

APPROVED

MINUTES OF OCTOBER 3, 2017 SPECIAL PROJECTS AND FACILITIES
COMMITTEE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:18pm and roll was called.

Committee Members present:

Lisa Brooks, Chair/Vice President
Stefanie Boron, Commissioner
Steve Gaines, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary
Chris Leiner, Director of Parks/Maintenance
Carol Mensinger, Director of Finance/HR
Bobby Collins, Director of Recreation/Facilities
Erin Maassen, Manager of Marketing/Comm.

Commissioners present:

Josh Lutton, Treasurer

Members of the Public in attendance who signed in or spoke: Dan Dorfman, John McManus, Brent Sumner, Ed Torrez

Introduction of Bluff Beach Evaluation Team and an Overview of Scope of Project: John McManus of Altamanu, Brent Sumner of Baird, and Ed Torrez of Bauer Latoza Studio gave the presentation attached to these minutes. Discussion ensued.

Chair Brooks took an informal vote and the Board decided to move the Bluff Beach Project forward for approval at the October Regular Board meeting.

Other Business: Executive Director Sheppard announced that Astor Park officially opened. West Park temporary lights were reviewed along with a shed for the football program. Play equipment concepts were discussed for Woodlawn, Jefferson and Vernon, and Old Elm parks.

Matters from the Public: There were no matters from the public.

Adjourn: Commissioner Gaines moved to adjourn the meeting at 8:45pm Commissioner Boron seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary