

MINUTES OF THE GLENCOE BEACH AND LAKEFRONT ADVISORY GROUP MEETING OCTOBER 9,
2012. HELD AT 999 GREEN BAY ROAD, GLENCOE ILLINOIS

The meeting was called to order at 7:30 p.m. by Andre Lerman, Chair and Commissioner.

Roll Call: In attendance were Andre Lerman, Lisa Brooks, Tom Sparks, Laurie Morse, Toni Risdon, Jon Ruderman, Susan Issacson. Also in attendance from staff was Steve Nagle, Director of Facilities, and David Johnson, Facilities Supervisor.

Tom Sparks called a motion to approve the minutes of the July 24, 2012 meeting of the Glencoe Beach and Lakefront Advisory Group and Jon Ruderman seconded the motion. The motion was approved unanimously.

Matters from the Public: There were no matters from the public at this time.

Beach report: Nagle reported that the swimming beach season closed a month ago, and the staff was pleased overall with the results, particularly the implementation of new initiatives. He said that staff will be going through data for the next few weeks, including the beach survey which is currently in the field. The boating beach has a couple of weekends remaining, where staff is preparing for winter storage season. He said that the beach stairway project is moving along and that the Park District is in the process of soliciting bids from contractors for repair work.

Johnson noted that Northbrook Park District expressed that they were pleased with the shared aquatics agreement and wanted to expand the program, possibly to include sailing components. Lerman asked if we could ask Northbrook to consider resident rates for Glencoe for the new Dog Park.

Nagle added that the beach reached its 100% safety goal. He also said that the beach was closed for seven days this year, compared to 21 the year before. Reasons for closure included bacteria and tide conditions. Beach financial numbers will be included in the next board packet.

Mission and Vision. Lerman led the group into a lively discussion about the mission and vision statement for the Glencoe Beach and Lakefront Park. Each advisory group member was able to express comments, opinions and offer suggestions into a working draft. Lerman mentioned that the Board, through its Special Projects and Facilities Committee, has asked for a draft of the mission and vision statement for discussion at their next committee meeting. Lerman asked if the Advisory Group could meet one more time before that presentation to finalize the draft document.

With no further business, Sparks made a motion to adjourn. Ruderman seconded the motion. The meeting adjourned at 9:30 p.m.