



**GLENCOE PARK DISTRICT
GLENCOE BEACH AND LAKEFRONT ADVISORY GROUP
Thursday, April 13, 2017
Immediately following the Special Projects and Facilities Committee Meeting
Takiff Center Community Room #1**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is the Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

AGENDA

- I. Introductions
- II. Approval of Minutes – December 14, 2016 Meeting
- III. Update of Current Work on the Lakefront
- IV. Review of Beach Schedule & Events
- V. Operational Planning Update for 2017 Beach Season
- VI. Matters from the Public
- VII. Other
- VIII. Adjourn

The Glencoe Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847-835-3030. Executive Director E-mail address: lsheppard@glencoeParkDistrict.com

MINUTES OF WEDNESDAY, DECEMBER 14, 2016 GLENCOE BEACH AND
LAKEFRONT ADVISORY GROUP MEETING - GLENCOE PARK DISTRICT
TAKIFF CENTER – COMMUNITY ROOM 1

The meeting was called to order at 7:05 p.m. by Chair Lerman and roll was called.

Members in Attendance: Andre Lerman (Chair/Commissioner), Lisa Brooks (Commissioner), Dudley Onderdonk, Jon Ruderman, Eileen Sirkin, Kathy Sussman, Steve Varick

Staff in Attendance: Director of Recreation and Facilities Michael Lushniak, Beach/Watts Facility Manager Bobby Collins, Executive Director Lisa Sheppard

Public in Attendance: Janet Lerman

Approval of Minutes: The minutes of the July 12, 2016 Glencoe Beach and Lakefront Advisory Group meeting was unanimously approved.

2016 Beach Report: Director Lushniak and Facility Manager Collins presented the 2016 Lakefront Annual Report as a summary of the season. Highlights included facility improvements, marketing efforts, staffing levels, facility operations, patron survey results, and financial information. Members of the committee provided feedback and recognition to staff.

Planning for the 2017 Beach Season: Director Lushniak and Facility Manager Collins approached to committee with a number of recommendations to implement for the 2017 beach season including internet connected cash registers at the half way house, on-line boat storage registration, additional rack boat storage, a new aquatics camp, a new concessions vendor, and upgrades to the Glencoe Park District fleet. The committee provided feedback as well as some additional recommendations.

Matters from the Public: No comments from members of the public.

Other: Chair Lerman informed the committee about the board decision to use landscape architect Altamanu. Director Sheppard informed the committee about the group's involvement in the public input process for the renovation of Lakefront Park.

Adjourn: It was unanimous to adjourn the meeting at 8:02pm.

Respectfully submitted by,

Mike Lushniak
Director of Recreation and Facilities