

**APPROVED**

MINUTES OF APRIL 2, 2019 SPECIAL PROJECTS AND FACILITIES COMMITTEE  
MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:00pm and roll was called.

Committee Members present:

Dudley Onderdonk, Chair/Treasurer  
Lisa Brooks, President  
Stefanie Boron, Vice President  
Josh Lutton, Commissioner

Staff present:

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

Committee Member absent:

Bob Kimble, Commissioner

Members of the Public in attendance who signed in or spoke: Michael Covey,  
Josephine Bellalta, John Mac Manus

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

Discussion on Takiff Play Space: Executive Director Sheppard reviewed the history of this project. Altamanu and staff answered Board questions including budget, back up plan for outdoor playtime to be determined, possible portions to remove from the plan to reduce cost, the revenue sources behind the additional budget fund transfer, and project product sustainability. Discussion ensued.

Chair Onderdonk, based on the discussion by the committee, directed park district staff to advance the project for approval at the April Board meeting.

Discussion on Old Green Bay Linear Trail: Executive Director Sheppard reviewed the history of this project. Altamanu and staff answered Board questions including intersection crossings and cooperation with the Village on the project, trail plaza with staging areas, pros/cons of constructing of a new entrance to Veterans Memorial without redoing the memorial itself, and \$175,000 paid through ADA funds. Discussion ensued.

Member Lutton vocalized a consensus, based on the discussion by the committee, to direct staff to continue with the design and bids for Veterans Memorial, but not necessarily to proceed to construction and to determine at a later point if the Board decides to proceed with construction.

Playground aspects included a play structure for ages 2-12, group swing, engineered wood fiber surface, concrete walk pavement, curbs, drainage, benches, garbage receptacle, bike racks, plantings, and sod restoration with a budget of \$275,000.

The interactive water fountain surface will be concrete with a budget of \$195,000. The push button start with a timer was reviewed.

Chair Onderdonk, based on consensus of the committee following discussion, directed staff to advance the playground as listed as well as the interactive fountain.

In previous committee discussion, the play trains, Veteran's Memorial, and fitness stations are to be designed to construction document phase only, not constructed. The committee discussed play pods versus fitness pods, quantity of pods, and quantity of equipment in each pod. Art sculpture fitness equipment in stainless steel is a possibility. The committee gave direction for Altamanu to include four pods in the design.

The committee gave staff direction to include the play train following discussion on type, an adult car, staffing, and included as a donor only item.

The following elements were not forwarded for inclusion in the plan even as a donor item: bike training circuit, woodland labyrinth, sculpture garden, and display gardens.

Based on the discussion by the committee, direction was given to staff to advance the agreement with Altamanu for Old Green Bay Linear Trail for approval at the April Board meeting.

Other Business: Executive Director Sheppard clarified that she wanted the committee to see the BauerLatoza contract for the Halfway House and Beach House before it goes to the Board for approval. The Board already approved the project. BauerLatoza is one of the best historical preservation architects and the District takes very seriously the preservation of a historical gem of Glencoe. The staff also discussed that this project does not include the road, which will be addressed in a future phase.

The committee directed park district staff to advance the agreement with BauerLatoza for the Halfway House and Beach House as presented for approval at the April Board meeting.

All staff were dismissed with the exception of Executive Director Sheppard.

Adjourn to Closed Session: At 8:25pm, President Brooks moved to adjourn into closed session to discuss real estate as mandated by Section 2.06. 5 ILCS 120/2 (c)(5) Commissioner Boron seconded the motion, which passed unanimously by roll call vote.

Return to Open Session: President Brooks moved to return to open session at 8:55pm, Commissioner Boron seconded the motion, which passed unanimously by roll call vote.

Action taken, if any, from Closed Session: There was no action taken during or after closed session.

Adjourn: Commissioner Lutton moved to adjourn the meeting at 8:55pm. President Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

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Lisa M. Sheppard  
Secretary