

**APPROVED**

**GLENCOE PARK DISTRICT  
999 Green Bay Road  
Glencoe, Illinois 60022**

**SPECIAL PROJECTS AND FACILITIES COMMITTEE  
Tuesday, January 19, 2010**

**Roll Call.** The meeting was called to order at 6:32p.m. and the roll was called. Present were commissioners Tim Stratton (Chair), Hilary Lee and Bob Kimble. Staff present included Director of Facilities Rob Ward, Facilities Manager Shannon Lamaster and Executive Director Don Van Arsdale.

**Matters from the Public.** There was no one present wishing to comment at this time.

**Review of Beach and Boating Recommendations** Two memorandums were provided to the committee which were prepared by Ms. Lamaster and Mr. Ward. The memorandums covered the 2009 beach and boating season and recommendations for the 2010 beach and boating operation. The committee reviewed both reports and agreed to the recommendations provided by staff. During the meeting discussion ensued regarding general beach conditions, sun shelters and surround districts fees as they pertain to seniors.

Further discussion ensued and it was recommended by the Special Projects and Facilities Committee that the recommendations be brought to the Board of Park Commissioners for ratification.

**Other** None

**Adjourn** With no further business, the meeting adjourned at 7:05 p.m. on a motion from Commissioner Lee and a second from Commissioner Kimble.

Respectfully submitted,

Robert Ward  
Director of Facilities