

**APPROVED**

MINUTES OF AUGUST 4, 2015 SPECIAL PROJECTS AND FACILITIES COMMITTEE  
MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:02 p.m. and roll was called.

Committee members present:

Steve Gaines, Chair  
Lisa Brooks, Commissioner  
Andre Lerman, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary  
Chris Leiner, Director of Parks and Maintenance

Commissioners present: Dudley Onderdonk, Seth Palatnik

Members of the public in attendance who signed in or spoke: John Byrne, Lisa Finke, Hamilton Hill, Kathy Janega, Debbie Jha, Laurie Morse

Discussion of Donation and Naming Rights for Central Park: Chair Gaines read the Central Park and Mustang Field Renaming request addressed to the Board prior to formal approval being taken. Discussion ensued.

Discussion regarding the Glencoe Youth Services Building: Chair Gaines addressed GYS's fundraising plans to replace Holmes Shelter. Discussion ensued.

Discussion on potential projects for 2016 to include West Preschool Playground, Kalk Park Gazebo, Shelton Park/Phil Thomas Playground, South Preschool Playground, demolition of former Director of Parks house, Watts Basketball Court, and Takiff roof: Director Leiner reviewed potential projects following the presentation included in the Board meeting packet. Discussion ensued.

Matters from the Public: John Byrne, Kathy Janega, and Laurie Morse commented on Central Park renaming. Kathy Janega also commented on the fence, design, and process of the Central Park process. Hamilton Hill and Laurie Morse asked for clarification on the process and the firmness of the action taken at the July Regular Board meeting.

Commissioner Onderdonk gave notice that he will be asking to amend the motion approved at the July Board meeting.

Adjourn: Commissioner Lerman moved to adjourn the meeting at 9:25 p.m. Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,  
Lisa M. Sheppard  
Secretary