

**APPROVED**

MINUTES OF MARCH 11, 2016 SPECIAL PROJECTS AND FACILITIES COMMITTEE  
MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 3:00 p.m. and roll was called.

Committee Members present:

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

Staff present:

Lisa Sheppard, Executive Director/Secretary  
Carol Mensinger, Director of Finance/HR  
Chris Leiner, Director of Parks/Maintenance  
Mike Lushniak, Director of Recreation/Facilities  
Erin Maassen, Manager of Marketing/Comm.  
Jenny Runkel, Administrative Assistant

Commissioners present:

Seth Palatnik, President  
Dudley Onderdonk, Vice President

Members of the Public in attendance who signed in or spoke: Eleanor Black, Thomas Finke, Kathy Janega, Cassandra Rice

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

Melvin Berlin Park Bids: Executive Director Sheppard led a review of the Melvin Berlin Park Bids. We received five excellent bids due to our favorable bidding conditions. Based on bid numbers, staff is recommending approval of Clauss Brothers bid including all alternates with the Executive Director having the authority to approve Alternate 6 as the project progresses based on the MWRD permit comments. The bid will be brought to the Board for approval at the March Regular Board meeting.

Shelton Park Playground: Executive Director Sheppard led a discussion on Shelton Park Playground beginning with a review of designs. Public/neighbor feedback included flooding in the park. Design feedback was positive. Director Leiner continued with review of equipment and alternates.

Chairman Gaines asked staff to advance bidding of Shelton Park Playground to the Board as an Action Item at the Regular March Board meeting.

Kalk Park: Director Leiner reviewed the process summary to date and project timeline. Cassandra Rice of Hitchcock Design Group led a presentation on the Kalk Park designs.

Chairman Gaines asked staff to advance bidding of Kalk Park to the Board as an Action Item at the Regular March Board meeting.

Other Business: There was no other business.

Adjourn: Commissioner Lerman moved to adjourn the meeting at 4:02 p.m.  
Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

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Lisa M. Sheppard  
Secretary