

APPROVED

MINUTES OF APRIL 6, 2017 SPECIAL PROJECTS AND FACILITIES COMMITTEE
MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:30 p.m. and roll was called.

Committee Members present:

Andre Lerman, Chair/Commissioner
Lisa Brooks, Treasurer

Staff present:

Lisa Sheppard, Executive Director/Secretary
Chris Leiner, Director of Parks/Maintenance
Mike Lushniak, Director of Recreation/Facilities
Carol Mensinger, Director of Finance/HR

Committee Members absent:

Steve Gaines, President

Commissioners present:

Dudley Onderdonk, Commissioner
Seth Palatnik, Commissioner

Members of the Public in attendance who signed in or spoke: Ed Goodale, Josh Lutton,
Peter Van Vechten

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

Review of Designs of Lakefront Park: Josephine Bellalta and John McManus gave a presentation reviewing the designs for Lakefront Park, which is attached to these minutes. Discussion ensued.

Public Input on Designs: Peter Van Vechten gave his opinion on the tennis courts, trees, use of natural material, and entryways into the park.

Committee discussion ensued regarding the cost of all projects. This project will be discussed again at a future Special Projects and Facilities Committee meeting.

Discussion on Jefferson and Vernon Playground: Executive Director Sheppard gave a presentation reviewing playgrounds and capital projects, which is attached to these minutes. She shared options to replace the playground, playground usage of various parks, priorities, and budget responsibilities. Discussion ensued.

Committee Direction: Chair Lerman, based on the discussion by the Committee, directed Park District staff to consider discussing replacement of Jefferson and Vernon Playground for the 2018/19 budget cycle.

Other Business: The next Special Projects and Facilities Committee meeting is April 13 at 7:00pm on the Fitness Area and will be followed by a Lakefront Advisory Group meeting.

Adjourn: Commissioner Brooks moved to adjourn the meeting at 8:10 p.m.
Commissioner Lerman seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary