

APPROVED

MINUTES OF JULY 10, 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:

Lisa Brooks, Chair/Commissioner
Stefanie Boron, Commissioner
Steve Gaines, Commissioner

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
Erin Maassen, Manager of Marketing/Comm.

Commissioners present:

Josh Lutton, Treasurer
Dudley Onderdonk, President

Members of the Public in attendance who signed in or spoke: There was no one from the public in attendance.

Temporary Field Lights at West Park due to Parking and Trail Construction at Takiff:

Executive Director Sheppard explained that due to parking lot renovations, Reinsdorf Field needs to be shut down during construction displacing many programs and rentals including American Youth Soccer Organization, Scottish Soccer, North Shore Football, Team One Lacrosse, and Glencoe Baseball Association. Staff brought a plan before the board to accommodate this programming at West Field by installing temporary lighting. Nearby homes, lighting type, self-contained power, cost, timeframe, noise from park users, and maintenance were reviewed. Discussion ensued.

As chair, Commissioner Brooks directed staff, based on the discussion of the Committee, to forward the use of temporary field lights at West Park due to parking and trail construction at Takiff for approval at the July regular meeting.

Review of Three-Year Capital Project Plan Discussion: Staff proposed a three-year capital project plan as a starting point for discussion with the board. The plan is a fluid document based on need and funds. Each project listed on the plan was discussed including safety, remaining life, cost, source of funds, fund reserves, and priority. Discussion ensued and adjustments made to the plan.

As chair, Commissioner Brooks directed staff, based on the discussion of the Committee, to revisit this in committee meeting in September and then list it for approval at the September regular board meeting. Based on schedules, the committee meeting was changed to Tuesday, October 3, 2017 at 7:00pm with approval at the October regular board meeting.

Matters from the Public: There was no one wishing to address the board.

Other Business: There was no other business.

Adjourn: Commissioner Gaines moved to adjourn the meeting at 8:37pm.
Commissioner Boron seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary