

**APPROVED**

MINUTES OF MARCH 5, 2019 SPECIAL PROJECTS AND FACILITIES COMMITTEE  
MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:01pm and roll was called.

Committee Members present:

Dudley Onderdonk, Chair/Treasurer  
Lisa Brooks, President  
Stefanie Boron, Vice President  
Josh Lutton, Commissioner

Staff present:

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

Committee Member absent:

Bob Kimble, Commissioner

Members of the Public in attendance who signed in or spoke: Michael Covey, Craig Culp, Dan Dorfman

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

Adjourn to Closed Session: At 7:04pm, President Brooks moved to adjourn into closed session to discuss real estate as mandated by Section 2.06. 5 ILCS 120/2 (c)(5) Commissioner Boron seconded the motion, which passed by unanimous voice vote.

Return to Open Session: President Brooks moved to return to open session at 7:37pm, Commissioner Lutton seconded the motion, and roll was called. Motion passed.

Action taken, if any, from Executive Session: There was no action taken during or after closed session.

Dog Park Community Meeting Overview and Summary: Executive Director Sheppard gave an overview of the February 12, 2019 community meeting on a dog park via presentation and handouts including location options, community dog park feedback via email, area dog parks, dog park articles, noise study, and Glencoe Public Safety regulations and violations.

At the next committee meeting, the committee will discuss if this project should advance to the Board and information needed from staff to make this decision. Some things to think about include: does a dog park meet our Mission, are you ok with a dog park being close to a resident and if so how close is too close, if it's not donor funded are we ok with ongoing expenses, services, and other considerations. Also recommended for before the next round of discussion is for Board members to visit the sites listed.

Update on Status of Capital Projects: Executive Director Sheppard reviewed each project as follows.

Regarding the Takiff outdoor play area renovation, ELC wing staff met to review ideas, needs, and DCFS regulations. The design has been turned over to Altamanu who will present the first design at the March 19 Board meeting.

The lakefront Stan Shuman north overlook stabilization project has completed an initial analysis and meeting with the Village to review the process. The Village indicated they are in support of our proposed measures to shore up that area and to further collaboration on the project.

After approval of the Connect Glencoe trail master plan at the February Board meeting, Sheppard and Director Leiner met with the Village officially to discuss intersection improvements at Maple Hill and all other street crossings. The Village believes this project is in line with the Active Transport Group's plan. Sheppard, Director Leiner, and Superintendent Classen wrote the grant applications and contacted legislators. Included in the grant are letters of support from the Village and legislators. At the March Board meeting, the Board will be asked to sign the formal agreement with Altamanu to develop, design, construction, bid documents, and associated costs. In response to a Commissioner request to look into the option of a bike lane on Old Green Bay, although not impossible, it is difficult due to street parking for the train. Widening the concrete sidewalk is possible if that is the direction given. If the Board prefers to widen the sidewalk, the grant applications will need to be canceled because we do not have design options to submit. Path options, reducing impact on homeowners, ADA accessibility, and a concrete/limestone hybrid path were reviewed. No direction was given by the committee to change the conceptual design approved by the Board last month.

Other Business: Executive Director Sheppard shared that the Linden House subdivision of park property is complete and the District can proceed with community meetings about the property.

Adjourn: Commissioner Lutton moved to adjourn the meeting at 8:22pm. Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

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Lisa M. Sheppard  
Secretary