

APPROVED

MINUTES OF JULY 15, 2015 CENTRAL PARK TASK FORCE & PUBLIC MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:11 p.m. and roll was called.

Task Force present: Connie Brandfonbrener, Lisa Brooks, Howard Buckner, Drew Cardonick, Howard Dubnow, Thomas Finke, Kathy Janega, Debbie Jha (arrived at 7:17 pm), Chris Leiner, Ryan Mollett, Kraig Owens, Seth Palatnik (Chair), Michael Perlberg, Lisa Sheppard, Sharon Tanner, Catherine Wang

Members of the public in attendance who signed in or spoke: Corin Atwell, Brian Baxter, Robert Bloom, Alex Bohnet, Brian Brandt, Bobbie Byrne, Daniella Cecala, Pete Clancy, James Conley, Steve Gaines, Marie Hayst, Russell Hecht, David Heisler, Tracy Hill, Ted Hocter, Mark Houghton, Mark Kittnar, Luba Kotlyar, Sharlene Kutko, Robert LaLonde, Rosie LaLonde, Michael LaPorte, Dan Mehta, Jennifer Molinar, Laurie Morse, Laurie Muhn, Dennis Nielson, Jodi Newmark, Dudley Onderdonk, Virginia Payne, Gina Propp-Schmarak, Missy Richker, Ken Sarnoff, Brad Schmarak, Lee Schmidt, Eileen Sirkin, Michelle Soble, Katie Spilotro, John Starropoulos, Christine Steinberg, Will Steinberg, Ilyce Tamkin, Sam Tamkin, Matt Walker, Rob Whiteman.

Approval of the Minutes of the June 11, 2015 Central Park Task Force: Kathy Janega stated that there is not a summary of the meeting as required by the Open Meetings Act. Lisa Sheppard stated that our Board determined the format of minutes to be used and was approved by our lawyers. A motion was made by Lisa Brooks to approve the minutes as presented. Michael Perlberg seconded the motion, which passed by majority vote.

Roll call vote taken:

AYES: Brandfonbrener, Brooks, Cardonick, Dubnow, Finke, Leiner, Mollett,
Owens, Palatnik, Perlberg, Sheppard, Tanner
NAYS: Janega
ABSTAIN: Buckner, Wang
ABSENT: Jha

Welcome and Introduction: Chair Palatnik made opening remarks and reviewed the agenda for the meeting.

Presentation by Glencoe Youth Baseball Association (GBA): Drew Cardonick and Michael Perlberg of GBA, gave a presentation about the program including history, purpose, benefit to community families, and reasons for requesting a home run fence.

Presentation on Central Park Design Concept: Lisa Sheppard introduced Bill Inman of Hitchcock Design Group who presented the Central Park Design Concept attached to these minutes.

Discussion on Central Park: Discussion by Task Force members ensued regarding Central Park amenities, followed by a roll call opinion by each Task Force voting member to be forwarded to the Board of Park Commissioners.

Matters from the Public: Corin Atwell, Brian Baxter, Robert Bloom, Alex Bohnet, Brian Brandt, Bobbi Byrne, Pete Clancy, James Conley, Tracy Hill, Ted Hocter, Mark Houghton, Mark Kitnar, Sharlene Kutko, Michael LaPorte, Jennifer Molinar, Laurie Muhn, Dennis Nielson, Jodi Newmark, Gina Propp-Schmarak, Ken Sarnoff, Brad Schmarak, Michelle Soble, Katie Spilotro, Sam Tampkin, Matt Walker, Rob Whiteman, and two unidentified speakers addressed the Task Force with comments regarding Central Park Field.

Adjourn: Howard Buckner moved to adjourn the meeting at 10:07 p.m. Howard Dubnow seconded the motion, which passed by unanimous voice vote.

An audio recording of this meeting is located on the Central Park Task Force page of the Glencoe Park District website and will remain available for a minimum of six months from the meeting date.

Respectfully submitted,
Lisa M. Sheppard
Secretary