



**GLENCOE PARK DISTRICT
CENTRAL PARK TASK FORCE AND PUBLIC MEETING
Wednesday, July 15, 2015 • 7:00 p.m.
Takiff Center – Community Hall**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in the Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

A G E N D A

- I. Call to Order
- II. Roll Call of Task Force Members
- III. Approval of the Minutes of the June 11, 2015 Task Force Meeting
- IV. Welcome and Overview
- V. Hitchcock Design Group Central Park Concept Plan Presentation
- VI. Discussion from Task Force Members
- VII. Comments from the Public
- VIII. Adjournment

The Glencoe Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847-835-3030. Executive Director E-mail address: lsheppard@glencoeParkDistrict.com

MINUTES OF JUNE 11, 2015 CENTRAL PARK TASK FORCE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:10 p.m. and roll was called.

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

Task Force absent: Howard Buckner, Cathy Crawford, Catherine Wang

Members of the public in attendance who signed in or spoke: Hilary Anderson, Don Belgrad, Jean Bindler, Jean Burnstein, Barbara Byrne, John Byrne, Jim Carper, Sally Conley, Dan Dorfman, Michele Figueroa, Steve Gaines, Dan Hagedorn, Hamilton Hill, Traci Hill, Ted Hocter, Sam Jamkin, Sharlene Kutko, Rosie LaLonde, Gina Propp Schmarak, Kay Rossiter, Brad Schmarak, Nina Schroeder, Steve Schroeder, Michael Vender, Ashini Whiteman

Approval of the Minutes of the May 26, 2015 Central Park Task Force: A motion was made by Chair Palatnik to approve the May 26, 2015 Task Force meeting minutes as presented. Kathy Janega seconded the motion, which passed by unanimous voice vote.

Introduction: Chair Palatnik reviewed the purpose and goals of the Task Force and goals of the discussion to follow the presentation of the Central Park Concept Plan.

Central Park Concept Plan Review: Bill Inman of Hitchcock Design Group presented the Central Park Concept Plan including components for Task Force consideration such as Plat of Survey, Ground Penetrating Radar results, character photos of current conditions, design considerations, and design concept.

Discussion on Concept Plan: Discussion by Task Force members ensued regarding Central Park amenities.

Matters from the Public: Rob Whiteman, a neighbor of Central Park, gave a presentation including stakeholders, usage, amenities, lighting, suitability, and alternatives. Mark Burnstein, Sally Conley, Dan Hagedorn, Hamilton Hill, Ted Hocter, Rosie LaLonde, Brad Schmarak, and Ashini Whiteman addressed the Task Force with comments regarding Central Park Field.

Adjourn: Chair Palatnik moved to adjourn the meeting at 9:19 p.m. Howard Dubnow seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,
Lisa M. Sheppard
Secretary