

**APPROVED**

MINUTES OF DECEMBER 10, 2014 GLENCOE BEACH AND LAKEFRONT ADVISORY GROUP  
MEETING  
GLENCOE PARK DISTRICT  
GLENCOE BEACH, 38 HAZEL AVENUE, GLENCOE, IL 60022

The meeting was called to order at 7:06 p.m. by Andre Lerman, Chair and Commissioner.

Roll Call: Group members in attendance included Chair Andre Lerman, Commissioner Seth Palatnik, Stacy Baygood-Streur, Jeremy Mathews, Dudley Onderdonk, Eileen Sirkin, Larry Smith, Kathy Sussman, and Steve Varick; Staff in attendance included Executive Director Lisa Sheppard, Director of Recreation and Facilities Dave Figgins and Watts/Beach Facility Manager David Johnson; Members of the public in attendance included Dave Zupan; Absent group members included Lisa Brooks, Jon Ruderman, Linda Semel, and John Travis

Approval of Minutes: A motion was made by Eileen Sirkin to approve the Minutes of the July 8, 2014 Glencoe Beach and Lakefront Advisory Group meeting. Steve Varick seconded the motion. The motion was approved unanimously.

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

2014 Lakefront Revenue Update: Manager Johnson provided a Power Point presentation supporting and highlighting the 2014 season review and survey results. Various committee members had questions related to aspects of the operation. 2015 operational updates were presented. The nonresident fee increase for boat storage was questioned and staff will review these fees.

Lakefront Staff and Training Update: Manager Johnson reviewed current level of training and expectations of staffing.

2014 Capital Improvement Initiatives: Director Figgins reviewed the status of Capital Improvements.

Review of July 4<sup>th</sup> Event: Director Figgins relayed staffing and procedures used during the Fourth of July event.

Upcoming Events: A list of events coming up were provided to the group.

Other: Commissioner Lerman updated the committee of the Glencoe Park District Master Plan process and results.

Adjourn:

With no further business, a motion was made, seconded, and voted unanimously to adjourn the meeting at 9:05 p.m.

Respectfully submitted by,

Dave Figgins  
Director of Recreation and Facilities