

**APPROVED**

MINUTES OF NOVEMBER 4, 2019 COMMITTEE OF THE WHOLE MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:00pm and roll was called.

Committee Members present:

Lisa Brooks, President  
Stefanie Boron, Vice President  
Michael Covey, Treasurer  
Josh Lutton, Commissioner  
Dudley Onderdonk, 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  
Erin Classen, Supt. of Marketing/Communications

Members of the Public in attendance who signed in or spoke: Bob Kimble, Peggy Kimble, Natalie Steinmetz, Peter Van Vechten

Matters from the Public: Peter Van Vechten is a Park District ceramics student and commented on the value of the ceramics program and the addition of a gas kiln to the program.

Stefanie Boron arrived at 7:02pm.

Peggy Kimble commented on the importance of parity between the Park District and all other local ceramics studios that have a gas kiln, a necessity for a ceramics studio.

Discussion on Fund 65 Capital Project: Executive Director Sheppard reviewed the five-year conditions assessment and capital project improvement recommendations. Project funding was reviewed. Natalie Steinmetz, the Park District's ceramics instructor, answered Board questions on the gas kiln. Department heads answered all other Board questions. Discussion ensued on all recommendations.

Tomorrow night is the Watts Community meeting. The grant application deadline is coming up and the meeting is part of the application. The Board can decide if they want to go for the grant at a 75/25 match, we pay 25. Information from the meetings and surveys will be available to the Board for review in December.

Discussion on Fund 69 Three-Year Capital Projects: Executive Director Sheppard and the Board reviewed currently approved projects. Discussion ensued.

Other Business: Sheppard and Leiner are leaving right after the meeting for Springfield to give a presentation for a chance at \$400,000 in OSLAD grant funds for Lincoln Park.

The Glencoe Historical Society is working on a contract with the owner of the Frank Lloyd Wright cottage as well as Village regulations. Sheppard contacted our attorneys this morning to work out the lease agreement with future review by the Board. We

would lease the Historical Society the land and they would be responsible for restoration and maintenance of the building. The Historical Society wants to move the cottage before the end of the year. There would need to be a public input meeting at the November or December Board meeting. Discussion ensued on repercussions to the District if we were forced to take over maintenance.

Adjourn: Commissioner Lutton moved to adjourn the meeting at 8:05pm. Commissioner Boron seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

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Lisa M. Sheppard  
Secretary