

APPROVED

MINUTES OF APRIL 18, 2017 SPECIAL PROJECTS AND FACILITIES COMMITTEE
MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:03 p.m. and roll was called.

Committee Members present:

Andre Lerman, Chair/Commissioner
Steve Gaines, President
Lisa Brooks, Treasurer

Staff present:

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

Commissioners present:

Dudley Onderdonk, Commissioner
Seth Palatnik, Commissioner

Members of the Public in attendance who signed in or spoke: Stefanie Boron, Dan Dorfman, Josh Lutton

Review of Designs of Lakefront Park: Josephine Bellalta and John McManus gave a presentation reviewing the designs for Lakefront Park, which is attached to these minutes and located on our website in the meeting packet under transparency portal. Discussion ensued.

Chair Lerman, based on the discussion by the Committee, directed Park District staff to schedule additional committee meetings for discussion on the Lake Front Park plan prior to brining any direction back to AltaManu. Chair Lerman, based on the discussion by the Committee, also directed staff to begin the process of contracting with a Civil Engineer to complete Geo-Tech evaluation of the bluff.

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

Other Business: Executive Director Sheppard setup a Special Projects and Facilities Committee meeting at on May 16 at 6:00pm to discuss Takiff parking.

Adjourn: President Gaines moved to adjourn the meeting at 7:05 p.m. Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary