

MINUTES OF DECEMBER 6, 2018 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:

Dudley Onderdonk, Chair/Treasurer
Lisa Brooks, President
Stefanie Boron, Vice President
Josh Lutton, Commissioner
Bob Kimble, 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

Members of the Public in attendance who signed in or spoke: There was no one from the public in attendance.

President Brooks indicated that per legal counsel, the District is not required to read letters from constituents at meetings even if the constituent requests it to be read into the minutes.

Discussion on Three Year Capital Projects Plan: The committee reviewed Fund 69 projects generated out of the Master Plan. To date, the Board was in agreement to advance the Lakefront – North Schuman Overlook Stabilization project in Fund 69 Capital Projects. Tonight's meeting is to determine FY 2019/20 projects for at least next year to begin the budget process. Board questions were reviewed as well as the Proposed Three-Year Master Plan Staff Recommendations. Discussion ensued.

Chair Brooks, based on the discussion by the committee, directed park district staff for FY 19/20 to table Lincoln and Crescent Playground and move forward with Takiff, North Overlook, Halfway House and Beach House (partially using Safran Funds), ADA Transition Plan, Fundraising Feasibility Study and Fundraiser Consultant (after Linear Park designs) for approval at the December Regular Board Meeting.

Discussion on Fund 65 Proposed Capital Budget – FY19/20: Fund 65 projects would be included and approved in the budget for the next fiscal year. The committee reviewed the Fund 65 Capital improvements for FY19/20. IT, Glencoe Baseball Association, Parks garage fire suppression, and parks vehicles were discussed. Discussion ensued.

Updates on Park Projects: Woodlawn Playground deck should be wrapped up the beginning of next week, the Parks Team is completing all staff components, safety surface and mulch are installed, the bench and trash cans installed tomorrow, and the construction fence should be able to come down toward the end of next week. The playground will open even if there is a delay with the decking around the tree. The unseasonably cold weather is making it difficult to heat the wood for installation. The

grand opening will happen in spring as well as installation of landscaping, split rail fence, and park ID sign.

At Milton Park, the park will be open with the slides blocked off until the replacements arrive from China and are installed.

The solar lights are in the back parking lot of Takiff. Discussion ensued on Takiff parking project.

The kiln is tabled for a future fiscal year until staff complete working on plausibility of adding this element.

The fitness survey, pop up classes on snow days, keeping childcare open on snow days were reviewed.

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

Other Business: There was no other business.

Adjourn: Commissioner Onderdonk moved to adjourn the meeting at 9:14pm. Commissioner Lutton seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary