

**APPROVED**

MINUTES OF TUESDAY, FEBRUARY 1, 2022 GLENCOE BEACH AND  
LAKEFRONT ADVISORY GROUP MEETING - GLENCOE PARK DISTRICT  
VIA ZOOM

The meeting was called to order at 6:01pm by Chair Schneider and roll was called.

Members in Attendance: Bart Schneider (Chair), Andre Lerman (6:09pm), Linda Semel (6:02pm) Eileen Sirkin, Larry Smith, Jon Ruderman (6:02pm), Dudley Onderdonk (6:03pm)

Absent: Lisa Brooks, John Satter, Steve Varick

Staff in Attendance: Executive Director Lisa Shepard, Director of Recreation and Facilities Bobby Collins, Director of Parks and Maintenance Chris Leiner, Beach Manager Matt Walker

Public in Attendance: None

Approval of Minutes: The minutes of the August 10, 2021 Lakefront Advisory Group Meeting were tabled as there was no quorum.

2021 Beach Report Review: Manager Walker and Director Collins reviewed the performance and operation of the Glencoe Swimming and Boating Beach during the 2021 season, including staffing levels, beach training, the annual PDRMA audit, revenue collection, water testing procedures, beach programming and financial overview.

Member Smith inquired how sailing instruction expense was accounted for. Director Collins informed him the expense passes through our programs. Member Lerman expressed his gratitude for including beach program surplus information in the presentation, along with other members, towards Park District staff for a job well done. Member Sirkin inquired about the net loss at the Boat House which was addressed by Director Collins, Director Leiner, and Manager Walker. Member Lerman noted the high number of sand storage spaces lost due to the high-water mark.

Discussion ensued regarding the movement of the stormwater drain pipe being moved to the north end of the boating beach. Member Onderdonk inquired about our policy on life rings on the beach when lifeguards are not on duty. Director Sheppard informed the group that we do provide them and are working with our legislators.

Manager Walker addressed the group on operational plans for the 2022 summer season. Member Ruderman expressed concern about the lines for the food trucks during the 4<sup>th</sup> of July Party in the Park. Director Collins informed the group we are working on making it more accessible to help reduce wait times.

Director Sheppard talked about the intergovernmental pool/beach agreement with the Northbrook Park District, which is re-instated for summer 2022.

Operational Planning Discussion: Director Leiner provided updates on the Pier project, noting the expense of new railings and we will be moving forward with the project using the existing railings. Director Leiner gave an update on the crib wall and the possible partnership with the Village on the project. Director Leiner also updated the group on Phase 3 of beach house renovations taking place this summer.

Advisory Group Feedback: Member Lerman thanked all advisory and Park District staff members for continuing the Beach Advisory Group and how happy he is the Park District and Village are working together in a collaborative effort. Member Smith noted our changes with COVID have turned out to be very beneficial to the beach operation. Member Onderdunk thanked staff for the detailed staff reports.

Matters from the Public: None

Other: Director Collins informed the group we will be sending information out to the members about renewing their term on the committee.

Adjourn: Member Lerman moved to adjourn the meeting at 6:46pm. Member Smith seconded the motion, which passed by unanimous voice vote.

Respectfully submitted by,

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Bobby Collins  
Director of Recreation and Facilities