



**WILMETTE PARK DISTRICT
Lakefront Committee Meeting**

Monday, November 2, 2020

6:30 p.m. – Online¹

AGENDA

- I. Meeting Called to Order
 - Members of the Committee:
Commissioner Bryan Abbott, Chair
Commissioner Cecilia Clarke
Commissioner Todd Shissler
 - Staff:
Superintendent Emily Guynn
Superintendent Kristi Solberg
- II. Approval of Minutes
 - A. March 2, 2020
 - B. June 1, 2020
 - C. July 6, 2020
 - D. August 11, 2020
 - E. September 8, 2020
- III. Public Comment/Recognition of Visitors
- IV. Communications and Correspondence
 - A. Letter from Mary Schmick re: Lakefront Garden
- V. Unfinished Business
 - A. Shoreline Protection Project – *Update*
 - B. Gillson Comprehensive Plan – *Update*
- VI. New Business
 - A. Proposed FY 2021 Lakefront Budget Review
 - B. Troop 5 Boy Scout Permit for Overnight Campout
- VII. Manager's Report
- VIII. Next Meeting – December 7, 2020
- IX. Adjournment

¹This meeting will be held remotely via Zoom. To participate via Zoom on the phone, please call 312-626-6799 and enter meeting ID #862 8148 2121 and passcode #212035. If you wish to participate via the Zoom software, please use the same meeting number and password. Public Comment will be facilitated on Zoom during the meeting.

If you are a person with a disability and need special accommodations to participate in and/or attend a Wilmette Park District meeting, please notify the Director's Office at 847-256-6100.

Wilmette Park District **Policy for Public Comment**

The Board of Park Commissioners, in its regular or special meetings, is a deliberative body assembled to make decisions on new and pending matters affecting the District. Park Board and Committee meetings are meetings held in public, not a public meeting. The Board invites both oral and written communications from its residents.

To facilitate the conduct of Board/Committee meetings, the following procedures will be followed:

1. A section of each regular meeting is set aside for public comment and will be noted on the agenda as "Recognition of Visitors."
2. During the "Recognition of Visitors" agenda item, audience members should raise their hands and be recognized by the President/Chairperson prior to speaking.
3. When recognized by the President/Chairperson, each audience member should identify themselves and limit speaking to no more than three (3) minutes, unless additional time is granted by the President/Chairperson.
4. Questions are to be directed to the entire Board/Committee.
5. Park Board members may, by addressing the President/Chairperson, interrupt a presenter to obtain clarification and/or further information.
6. A Board/Committee meeting is not a forum for complaints against individual employees. Such matters are handled by directly contacting the Executive Director. Complaints against the Executive Director should be handled by directly contacting the President of the Board of Park Commissioners.
7. During presentation and discussion of agenda items, the President/Chairperson will not recognize speakers in the audience unless the Board/Committee desires additional information from an audience member.
8. When addressing the Board/Committee, all persons permitted to speak shall confine their remarks to the matter at hand and avoid personal remarks, the impugning of motives, and merely contentious statements. If any person indulges in such remarks or otherwise engages in conduct injurious to the civil discourse of the Board/Committee and the meeting, the President/Chairperson may immediately terminate the opportunity to speak. This decision is at the discretion of the President/Chairperson or upon the affirmative vote of two-thirds (2/3) of the park board commissioners present.
9. Any person, except a member of the Board, who engages in disorderly conduct during a meeting, may be ejected from the meeting upon motion passed by a majority of the Board present.



WILMETTE PARK DISTRICT Lakefront Committee Meeting Minutes

Monday, March 2, 2020
Mallinckrodt Community Center

Present

Commissioners/Committee: Chair, Bryan Abbott, Gordon Anderson, Cecilia Clarke
Staff: Emily Guynn, Kristi Solberg

Staff: Director Steve Wilson, Holly Specht

Absent

None

I. Meeting Called to Order

Meeting called to order at 6:30 p.m.

II. Approval of Minutes

Commissioner Clarke moved and Commissioner Anderson seconded a motion to approve the minutes for February 3, 2020, Lakefront Committee meeting. All voted yes; **motion carried.**

III. Recognition of Visitors

The Attendance Sheet will become part of the permanent record.

IV. Communications and Correspondence

Director Wilson reported that he recently spoke with Julie Cramer, who lives in a house south of Langdon. She inquired about the status and plans for the shoreline project and requested a 1:1 meeting with the engineers. Director Wilson told her they and all the other neighbors would be included in the stakeholder meetings.

V. Unfinished Business

A. Shoreline Protection RFP - Update

Director Wilson reported that the approved agreement has been signed and sent back to SmithGroup, and a meeting schedule is being outlined. The committee discussed a possible meeting schedule. Director Wilson also noted the SmithGroup has asked for historical documentation and other information on the seawall installation and permitting. Director Wilson commented that staff would have the first meeting with SmithGroup in the next few weeks to get organized, walk the site, and answer all their questions. Commissioner Abbott also requested a copy of the historical information for his own review.

B. Comprehensive Plan RFP - Update

Director Wilson reported that Superintendent Solberg would gather the historical documentation from the previous plan so it can be distributed to the board for the Committee of the Whole meeting.

Director Wilson also reported that he would communicate with Hitchcock Design and The Lakota Group to have their updated proposals by April 1, so committee has time to review them before the April 6 committee meeting. The committee would like to have a recommendation by the April board meeting.

C. Sailing Beach Bathrooms - Update

Staff are still reviewing trailered bathroom options for the sailing beach. Given the recent change in water levels, staff will continue to explore possible locations.

D. Lakeview Center – Update

Superintendent Guynn is working with Woodhouse Tinucci Architects on the details of the proposal, and identifying items to be addressed. Commissioner Abbott asked what staff is considering and Superintendent Guynn responded that the intent is to update the interior with cosmetic changes, and no major structural changes are being considered. The flow and layout of the building will also be evaluated.

Commissioners Abbott and Anderson expressed their interest in receiving proposals from other architects. Superintendent Guynn explained that in preparing information for the 2020 Committee of the Whole budget meeting, the information she received from Mr. Tinucci was that his services would not exceed \$25,000. Following discussion, the committee agreed that additional proposals were not necessary.

VI. New Business

A. Permits

- New Trier High School – June 1, 2020.
- Midwest Historical Society – May 17, 2020 and September 13, 2020

Consensus was reached for approval of both permits.

VII. Manager's Report

Holly Specht reported:

- Correspondence was sent to 38 sailors reminding them of the deadline to return their contract
 - All 38 sailors lost their space
 - 564 contracts out of the 602 have been received
 - In the next week, individuals on the waitlist will be contacted
- Lottery of racks for people switching boat spaces is March 7
- Lakeview had 8 rentals in February
- Summer staff hiring is almost complete
- Assistant Manager Katy Bradford recently attended a conference of the Association of Aquatics Professionals
- Sailors have inquired about the district's plans for the beach this summer
 - They have expressed concern about the exposed rocks and sheeting piling

Director Wilson reported that he met with the Illinois Emergency Management Agency (IEMA) and Federal Emergency Management Agency (FEMA) to go over the costs related to the damage incurred from January 10 and 11 storms. In preparation for that meeting, Superintendent Guynn attended a meeting with other communities with beaches that took on more physical damage to building structures in and around the water than we did. The communities were all putting together proposals for a sand nourishment replenishment request of FEMA and IEMA. When we met with IEMA and FEMA we asked if could augment our expenses with that request to repair landscape damage that they had suggested.

The proposal has been completed and FEMA is working with us to do the calculations. There is a small chance that we may receive a sizable dollar amount to purchase and distribute sand over the rocks, over the sand piling, and to plant new dune grass.

VIII. Adjournment

There being no further business to conduct, Commissioner Anderson moved and Commissioner Clarke seconded a motion to adjourn the Lakefront Committee meeting at 7:18 p.m.

Minutes Approved on _____

Committee Chair

Department Head



WILMETTE PARK DISTRICT Lakefront Committee Meeting Minutes

*Monday, June 1, 2020
Virtual Meeting via "Zoom"*

Present

Commissioners/Committee: Chair, Bryan Abbott, Cecilia Clarke and Todd Shissler
Staff: Emily Guynn, Kristi Solberg

Staff: Executive Director Steve Wilson

Absent

None

I. Meeting Called to Order

Meeting called to order at 6:30 p.m.

II. Communications and Correspondence

Director Wilson read an email received prior to the meeting from Ken Morrison. Mr. Morrison shared his views on the firms being considered for the Gillson Park comprehensive plan, and promoted The Lakota Group.

III. Public Comment

The Attendance Sheet will become part of the permanent record.

IV. Comprehensive Plan Consultant Proposal Review and Discussion

Commissioner Abbott began the discussion by providing some history of the planning processes that have been undertaken for the lakefront, noting that each had varying degrees of success.

He continued by noting that the initial RFP was not as extensive as it could have been which ultimately led to the committee requesting revised proposal from two of the three firms that were interviewed. The updated proposals have been received from Hitchcock Design Group and The Lakota Group. Commissioner Abbott asked the committee members and Director Wilson to share their views on the proposals.

Commissioner Clarke commented on the large price difference between the two proposals, and doesn't feel that The Lakota Group is focused on Gillson. She stated she is not in favor of The Lakota Group and doesn't think the proposal will result in anything that will work for that land area.

Commissioner Shissler stated he is in favor of The Lakota Group. He acknowledged the price difference, but has a greater comfort level with the Lakota Group.

Director Wilson commented that when he initially saw the partnership between The Lakota Group and Woodhouse Tinucci Architects he was very comfortable with the community input process, given that Andy Tinucci already has a rapport with the community. He also acknowledged the importance of the cost differential, but feels there is an opportunity for a better outcome with The Lakota Group, versus someone who is unproven in our community. He concluded by saying staff can work with either firms and it is ultimately the board's decision to make.

Commissioner Abbott then shared his views. He commented that he didn't think The Lakota Group's December interview went well, but acknowledged they have a good track record with achievable success, and local experience. He added that he feels good about their approach and has confidence in Mr. Tinucci's design success.

Regarding Hitchcock Design Group, Commissioner Abbott stated they had a good interview and success could be achieved with them, but feels that the board and staff would have to do more of the community outreach.

Commissioner Shissler moved and Commissioner Abbott seconded a motion to recommend The Lakota Group to the full board for approval.

By voice vote, voting Yes, Commissioners Shissler and Abbott. Voting No, Commissioner Clarke. *Absent*, none: **motion carried.**

V. **Manager's Report**

Superintendent Guynn reported on the following:

- Longtime Lakefront Manager Holly Specht retired
 - Assistant Manager Katy Bradford is currently overseeing operations
 - Full-time has have been assisting with opening procedures
- Sailing Beach
 - Opened May 9, in line with Phase 3 guidelines
 - 605 vessels will be stored on the beach
 - 38 spots are still available and 365 people are on the waitlist
 - Staff are exploring options for a new satellite SUP storage location for 2020 only since the current location is not available this year due to the water levels
 - Cleaning protocols have been enhanced
 - All customer service transactions are being done online
 - Due to COVID, the rental fleet is not currently available; this will be reevaluated
- Swimming Beach
 - Opened to residents and non-residents on May 23
 - Entrance and parking are by season pass only, and must be purchased online ; no daily parking or entrance passes will be sold
 - The water was not open for swimming during Phase 2
 - Just moved to Phase 3: water will open, but it is swim at your own risk
 - Staff will be on site, and guards should be in place in the next week

Commissioner Abbott commended staff for all their efforts.

VI. Unfinished Business

None

VII. New Business

None

VIII. Adjournment

There being no further business to conduct, Commissioner Shissler moved and Commissioner Clarke seconded a motion to adjourn the Lakefront Committee meeting at 7:20 p.m.

Minutes Approved on _____

Committee Chair

Department Head

UNOFFICIAL



WILMETTE PARK DISTRICT Lakefront Committee Meeting Minutes

Monday, July 6, 2020

Mallinckrodt Community Center and Virtual Online via "Zoom"

Present

Commissioners/Committee: Chair, Bryan Abbott and Todd Shissler in person, and Cecilia Clarke via Zoom

Staff: Emily Guynn and Kristi Solberg via Zoom

Staff: Executive Director Steve Wilson in person, Sheila Foy via Zoom

Absent

None

I. Meeting Called to Order

Meeting called to order at 6:10 p.m.

II. Communications and Correspondence

Commissioner Abbott commented on an email received from Lisa Laske requesting a refund of her season pass fee due to the overcrowding. Director Wilson noted that Ms. Laske has been refunded and both he and Commissioner Anderson have communicate with her.

III. Public Comment/Recognition of Visitors

The Attendance Sheet will become part of the permanent record.

Scott Giller, 715 Central Ave. – expressed his concern with the overcrowding of the beaches and the number of passes sold, adding that he doesn't feel it is safe. He stated he is not sure of a solution, but suggested the swimming beach be expanded, and the number of non-residents be controlled. Mr. Giller wants the lakefront to be a safe, friendly environment.

April Cesaretti, 935 Oakwood – expressed her concern with the overcrowding of the beaches and the surrounding areas. She commented on the constant stream of cars along Sheridan Rd., Michigan Ave., and Lake Ave., making the area unsafe. Ms. Cesaretti questioned the number of passes sold, and said staff are at risk trying to enforce rules. She asked if access to the free beach could be limited during camp hours so campers don't have to maneuver through the crowded beach to use the kayaks and paddle boards. Ms. Cesaretti recognized the pressure board is under, and commended them for their efforts and asked them to address these issues.

Commissioner Murdock thanked the board for holding the meeting publicly, saying he feels it is more effective for residents to speak and be heard. He shared his observations of the beach from the past weekend, saying staff did a phenomenal job

and the police were supportive. He noted the swimming beach was very crowded but seemed manageable. He said south beach was the concern; there was no social distancing, no masks, and people were in the water. Commissioner Murdock added that there needs to be better control, and recommended extending the snow fence to the dog beach, while still allowing access for walkers.

IV. Unfinished Business

A. Shoreline Protection Project Update

Director Wilson reported that he received an email from SmithGroup, saying they are making good progress. They plan to attend the August 3 committee meeting to present initial concepts.

Commissioner Abbott expressed concern that we are running out of time, and would be willing to call another meeting to keep the process moving.

B. Comprehensive Plan Update

Director Wilson reported he received a schedule from The Lakota Group outlining their steps and phases. The process will start in August with a kickoff meeting at the August 3 committee meeting, and will conclude in March 2021. Director Wilson noted he received a draft contract, which will be sent to the board once he reviews it.

C. Lakefront Overcrowding

The committee addressed the emails and comments received regarding overcrowding and safety issues at the lakefront. Commissioner Shissler asked if the sale of season passes has been capped. Director Wilson said they haven't been capped, partly so more people wouldn't be pushed to the south beach.

Commissioner Shissler liked the idea of expanding the snow fence to the dog beach, while still allowing access for walkers. Commissioner Clarke asked if that would really work, and what happens when people don't listen.

Superintendent Guynn presented three solutions; expand the swim area, limit access to south beach with fencing for walkers only, or close it all together. She pointed out that entrance control points could be created with the fencing that would make it more obvious the area is closed off, and would make the dialogue easier with people who may be on the beach. Superintendent Guynn added that the Wilmette police have been very gracious and supportive, and if necessary would provide assistance for patrons not following the rules. She feels this is a proactive first step that staff supports.

Director Wilson said that adding fencing will give staff better control, but he understands Commissioner Clarke's concerns. He added that it may be difficult at first, but staff will monitor and evaluate, and make modifications if needed.

Commissioner Abbott shared his thoughts; overcrowding is an issue, staff has two safety issues: the virus and a hostile work environment, and people aren't following the rules. He noted that the community asked for the lakefront to be open and the park district is doing this to the best of its ability. He said Commissioner Murdock's solution is worthy of consideration.

Commissioner Shissler asked about Elmwood Dunes and our relationship with the village. Director Wilson explained that it is a public right of way owned by the village, and when requested, we provide staff and are reimbursed. He also noted that the village has requested staff recently but hired their crossing guards since we could not provide any due to our own needs. Director Wilson said there is ongoing communication with the village and we explained that what we do at our beaches could affect Elmwood.

Commissioner Abbott commented that he doesn't imagine the rest of the board will oppose staff taking action to control south beach.

Commissioner Clarke asked how the community would be notified and Director Wilson said staff would do everything we can, using every possible source, including signage, and a narrative will be created for staff so the message is consistent.

V. New Business

A. Permits

Superintendent Guynn expressed her support of the permit request from Beeson Ventures LLC to use the park for filming a commercial. Director Wilson added that the park district has approved these types of requests in the past.

The committee supported approval of the permit.

VI. Manager's Report

Superintendent Guynn's report was part of the lakefront overcrowding discussion.

VII. Adjournment

There being no further business to conduct, Commissioner Shissler moved and Commissioner Clarke seconded a motion to adjourn the Lakefront Committee meeting at 7:30 p.m.

Minutes Approved on _____

Committee Chair

Department Head



WILMETTE PARK DISTRICT Lakefront Committee Meeting Minutes

Monday, August 11, 2020
Virtual Meeting via "Zoom"

Present

Commissioners/Committee: Chair, Bryan Abbott, Cecilia Clarke and Todd Shissler
Staff: Emily Guynn, Kristi Solberg

Staff: Executive Director Steve Wilson, Superintendent Foy

Visitors: Alan Golden, Dan O'Bara, Mary Lawlor, Bill Lampourdis, Sara Lyke

Absent

None

I. Meeting Called to Order

Meeting called to order at 6:30 p.m.

II. Public Comment/Recognition of Visitors

The Attendance Sheet will become part of the permanent record.

Commissioner Abbott read a personal statement about the challenges thus far at the lakefront, and thanked families for allowing staff to work for us. He recognized importance of having lakefront open for the community. He thanked the entire lakefront team, acknowledging that staff put themselves in harm's way, but have shown good judgment and are very responsible. In conclusion, Commissioner Abbott said the board had to take steps to address the overcrowding, and strategies have been employed to get the park district through the rest of summer

Alan Golden – expressed concern with his perceived lack of enforcement of enforcement with safety protocols at the sailing beach. Mr. Golden cited several recent situations and stressed the importance of safety and the need for better enforcement.

Commissioner Abbott replied to Mr. Golden saying his email was forwarded to staff.

Bill Lampourdis – acknowledged the overcrowding and safety issues at south beach, but his expressed his dissatisfaction with the fence, saying it destroys the beauty of the park. He doesn't feel the park district did enough work to investigate other options before installing the fence. Mr. Lampourdis voiced his opinion that adults should staff the beach, saying the park district is putting the young staff at risk.

Commissioner Abbott acknowledged the concerns expressed by Mr. Lampourdis, but said he stands by the decision made by the board to install the fence.

III. New Business

A. Gillson Comprehensive Plan – Lakota Group Kickoff Meeting

Scott Freres introduced the team that is involved in the process: Woodhouse Tinucci Architects, Gewalt Hamilton Associates, and Ecology + Vision, LLC, and explained the role each firm will play.

Andy Tinucci from Woodhouse Tinucci Architects and Kevin Clark from The Lakota Group were also in attendance.

Mr. Freres presented their approach and explained each of the three phases, and their associated timelines: analyze, engage, and envision. Mr. Freres also described various examples of how to measure the success of the plan.

Suggested get together in the next few weeks to discuss and be able to deliver an effective comprehensive plan

Commissioner Abbott commented on the eventual construction schedule, saying it is important not to interfere with the seasonal operations.

Commissioner Clarke explained to the team that the intent of the plan is not to create a new park, but to identify possible enhancements and improvements.

The next step is to hold a meeting with the full board at Gillson Park for each member to give their input on potential projects and/or enhancements.

IV. Communications and Correspondence

None

V. Manager's Report

Superintendent Guynn reported that the traditional beach season is winding down. She explained staff are starting to go back to college, and more will be starting high school soon. The plan is to hire on additional staff and keep the fence through September to maintain control. Superintendent Guynn also reported that there are still full-time staff at the sailing beach, and training is ongoing.

Commissioner Clarke stated that she feels the fence needs to stay through September, especially if there is less staff. Commissioner Shissler concurred, and saying it's sad that we have to have it, but is pleased with the results.

VI. Unfinished Business

A. Shoreline Protection Project – SmithGroup Presentation

Mark Wagstaff, Bill Wood and Becky Rupel were in attendance. Mr. Wagstaff explained that based on comments received from the board, some revisions were made to the presentations.

Mr. Wagstaff began by noting that the lakefront is facing some of the same vulnerability as last winter, but much of the sand buffer has been used. He explained that since the last meeting his team has conducted some coastal analysis based on existing public data. With the analysis, beach profiles were created for the vulnerable sites identified as having urgent needs: sailing beach, south beach, Gillson beach and Langdon Park.

Mr. Wagstaff pointed out that a priority number was assigned to each location based on the likelihood of something else happening in that location, and the corresponding consequences. He summarized the issue at each site, and provided recommendations for action, regulatory considerations, whether the park district has the ability to do the work, the life expectancy of recommended actions, and approximate related costs.

Commissioner Shissler asked if beach nourishment is being recommended at the south beach. Mr. Wagstaff said it is not, partly because of the required permitting, and partly because of the urgency.

Commissioner Abbott asked for different scenarios if the water levels change. Mr. Wagstaff described explained— annual cycle in great lakes and responded that the propose solution will work if the water level remains constant, He also responded that there is still potential for additional damage if the lake levels drop, but the recommendations are based on the projection of a drop. In addition, he noted that lake levels typically drop about one foot during the fall and winter, and that even if they do drop that much, we are still about where we were last fall.

Mr. Wagstaff responded to specific questions about sand trap bags and noted that they can last several years and therefore are a good short-term solution.

In order of priority, beginning with the sailing beach, Mr. Wagstaff and the committee discussed each site in detail. Mr. Wagstaff said the reason the sailing beach is the first priority is because the lake level rose and water collected in the parking lot and came in close proximity to the water plant during last January's storm. The recommendation is to install sandtrap bags, preferably by mid-October.

Next, at the south beach, Mr. Wagstaff noted this is the area most impacted by high lake levels and erosion. He again recommended the use of sandtrap bags in a double row, with dunes over them. It was noted that this solution will protect the run-off and the structures behind the bags, but it will not stop the erosion. Mr. Wagstaff stated that anything done in the water in this area would require permitting.

Commissioner Abbott expressed that this solution buys the park district time, but if lake levels continue to go up, we would need to consider a long-term solution. Mr. Wood commented that the permit process can be long, therefore these short

term solutions/protection are being recommended so the park district might have time to do further study and planning while working through the permit process.

Moving on to Gillson, Mr. Wagstaff noted that it is the third priority, based on its elevation. There is the potential for some erosion near the beach house so the low spots should be filled. The recommendation is for beach nourishment since vegetation already exists in the area and the additional sand would augment the dune as a berm.

Langdon was discussed last. Mr. Wagstaff explained that the bluff itself is not in danger. The main area of concern is the exposed stone at the toe of the bluff. The recommendation is to add stone to the most exposed areas. This is the most expensive solution with the least tangible benefit. Mr. Wagstaff noted that even with the short-term solution, the future improvements will be necessary due to the deteriorating revetment.

Following discussion, Commissioner Clarke questioned whether having access again to the water is something that is desired.

In response to a question from Commissioner Abbott, Mr. Wagstaff stated that if water levels drop, it's not likely the beach will return as it was before.

Mr. Wagstaff concluded by saying that none of the proposed short-term solutions would interfere with future long-term plans. He added that mid-October is the beginning of the storm season and he would like to see the committee give Director Wilson direction today to proceed.

Commissioner Abbott said he would like to give a recommendation to the full board, and asked the committee to share their views. Commissioners Clarke and Shissler expressed their support of the first three recommendations, but Commissioner Shissler added he thinks it's important to first talk about and consider the long-term solutions. Commissioner Abbott suggested giving a recommendation to the board, then continuing the discussion as a committee about long-term solutions.

Commissioner Abbott asked SmithGroup for more information on the solution costs.

Director Wilson will work with SmithGroup and the committee using the feedback from this meeting to determine the next steps to have a more targeted approach.

Commissioner Abbott moved and Commissioner Shissler seconded a motion to make a recommendation to the full board to pursue the first three concepts for the sailing beach, south beach and Gillson beach, with further development.

By voice vote, **motion carried.**

VII. Adjournment

There being no further business to conduct, Commissioner Shissler moved and Commissioner Clarke seconded a motion to adjourn the Lakefront Committee meeting at 9:30 p.m.

Minutes Approved on _____

Committee Chair

Department Head

UNOFFICIAL



WILMETTE PARK DISTRICT Lakefront Committee Meeting Minutes

Tuesday, September 8, 2020
Virtual Meeting via "Zoom"

Present

Commissioners/Committee: Chair, Bryan Abbott, Cecilia Clarke and Todd Shissler
Staff: Emily Guynn, Kristi Solberg

Staff: Executive Director Steve Wilson

Visitors: Dan O'Bara, Bernie and George Hossfeld, Bill Lampourdis

Absent

None

I. Meeting Called to Order

Meeting called to order at 6:30 p.m.

II. Approval of Minutes

A. January 6, 2020

Commissioner Clarke moved and Commissioner Shissler seconded a motion to approve the amended minutes for the January 6, 2020 Lakefront Committee meeting.

By a roll call vote, voting Yes, Commissioners: Clarke, Shissler and Abbott.
Voting *No*, none. *Absent*, none; **motion carried.**

B. February 3, 2020

Commissioner Clarke moved and Commissioner Shissler seconded a motion to approve the amended minutes for the February 3, 2020 Lakefront Committee meeting.

By a roll call vote, voting Yes, Commissioners: Clarke, Shissler and Abbott.
Voting *No*, none. *Absent*, none; **motion carried.**

III. Public Comment/Recognition of Visitors

The Attendance Sheet will become part of the permanent record.

Bernie and George Hossfeld, 512 Romona – shared their feelings that Wilmette has over reacted to the pandemic, and commented on the fence at south beach, and the closing of the pool and playgrounds.

Commissioner Abbott acknowledged their opinions, and personal well-being, and noted that the park district is following the state guidelines.

Bill Lampourdis – asked the committee what the process and criteria is for taking down the fence at the south beach. Commissioner Abbott explained how the decision was made to put up the fence, provided some history of issues at the south beach in previous summers, and said there was consensus among the committee and board to install the fence.

Mr. Lampourdis then asked when the fence would be taken down and how that decision will be made. Director Wilson responded that the park district is looking to staff the beach through the end of September and the need for the fence is not anticipated by the end of September as the weather changes. Commissioner Shissler added that the fence would come down when the board and staff feel comfortable.

IV. New Business

None

V. Communications and Correspondence

Commissioner Abbott commented on the email from Mary Schmick. She would like the park district to consider adding signage noting the historic significance of a garden at Gillson Park. Commissioner Abbott noted that he has already spoken with Ms. Schmick and informed her that her request will be consider as part of the public input for the comprehensive plan.

VI. Unfinished Business

A. Shoreline Protection Project

Director Wilson reported that he and Superintendent Solberg participated in a web session with the staff from SmithGroup and talked more in depth about the long-term solutions and concepts. Current and possible future lakefront operations were also discussed. Director Wilson noted that SmithGroup is prepared to attend the next Lakefront Committee meeting, but he proposed another Committee of the Whole meeting so the entire board could be involved.

Commissioner Abbott recollected that following the last Committee of the Whole meeting it was determined that the Lakefront Committee would study the long-term solutions and make a recommendation to the full board.

It was decided that SmithGroup would attend the October 5 Lakefront Committee meeting. Director Wilson asked the committee to review the last presentation received from SmithGroup before the next meeting, as it included all the long-term solutions.

Commissioner Abbott requested that Director Wilson ask the rest of the board if they would prefer SmithGroup to present to the Committee of the Whole instead of the Lakefront Committee.

B. Gillson Comprehensive Plan

Director Wilson reported that The Lakota Group has suggested an onsite meeting to have walking tour through Gillson Park to get input on the scope and general vision of the project. They have also suggested that it be a Committee of the Whole to gather input from the entire board. Director Wilson noted that this type of meeting complies with the Open Meetings Act. He added that public input meetings would be scheduled for a later date and facilitated by The Lakota Group. Commissioner Abbott asked that a schedule of these meetings be put together in the near future.

VII. Manager's Report

Superintendent Guynn reported on the following:

- Labor Day is usually the last official day of the swim beach
 - Weekday and weekend hours have been extended
 - Hours may be modified due to

Commissioner Abbott asked how our policies mirror other communities. Superintendent Guynn replied they are very similar, but our operations are tailored to our properties.

- Sailing will wrap up October 11

Commissioner Abbott explained that the committee would be receiving a permit request from a Boy Scout group for camping in the park. He acknowledged his involvement in scouting but added that the request is not from his troop. Commissioner Abbott noted that camping requests have been denied in the past, and asked the committee to think about it, in advance of receiving the permit.

VIII. Adjournment

There being no further business to conduct, Commissioner Shissler moved and Commissioner Clarke seconded a motion to adjourn the Lakefront Committee meeting at 7:22 p.m.

By a roll call vote, voting Yes, Commissioners: Clarke, Shissler and Abbott. Voting No, none. *Absent*, none; **motion carried.**

Minutes Approved on _____

Committee Chair

Department Head

My name is Mary Schmick Madlener *I was born & raised in Wild*
the 903 Westerfield Dr..

I have been restoring the Jens Jensen path garden since 1995 which includes the 9/11 Memorial and Bird Habitat area.

Through the years, we've tried to limit the destruction caused by people and pets cutting through the garden. *(D)* An example was a path that cut directly through the plantings of the Jens Jensen area and the shrubs of the Bird Habitat. Our solution was a strategically placed planter and some roping.

We can't seem to solve the continued pet traffic through the bird habitat, which gets worse as the picnic area becomes crowded in the Summer. For the last two years, we've been monitoring the damage, trampled areas and new paths continue to multiply.
in all gardens

Therefore, I'm asking the board for permission to install a more permanent barrier. Perhaps something similar to the wooden post barriers around the Wild Flower Garden. I'm completely open to new designs, *or* some of the fence designs at the beach might work as well. Ideally creating a unified look.

The new installation could be inset by 1-2 feet so as not to be obtrusive. I'd be willing to plant grasses and hedges for cover. *to coordinate with existing material*

Lastly, would you please provide me with a reasonable time when I can expect to finish this project. Ideally, I can have my gardeners install it before this winter. *I would donate material & labor*

Thank you.

*~~Purchase and install the fencing,~~
~~at my expense, before~~
~~winter~~*



WILMETTE PARK DISTRICT LAKEFRONT OPERATIONS 2021 PROPOSED ANNUAL BUDGET

Lakefront Committee – November 2, 2020

Cook County, Illinois
Fiscal Year
January 1 – December 31, 2021

Summary

Lakefront Operations are part of the Recreation Department budget, which consists of revenue and expenses for the programs and facilities under the leadership of the Superintendent of Recreation.

Lakefront Operations

The Lakefront staff operates all activities out of Lakeview Center, the swimming beaches and the sailing beach. The Gillson Beach and Park General Manager oversees a full-time Lakefront Supervisor. Off-season support includes up to 5 part-time staff. In season, staff will swell to over 120 part-time staff.

During the summer, staff manages sailing lessons, open water swim instruction, and sailing rack rental spaces on the sailing beach. A significant portion of operations is the guarded swimming beach at Gillson Beach. There is an Aquatics Camp, a Jr. Lifeguard Camp, beach campouts and sailing classes.



Wilmette Park District

Budget Comparison Report

Account Summary

Account Number	2018 Total Activity	2019 Total Activity	2020 YTD Activity Through Oct	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	Comparison 2 Budget	Comparison 2 to Comparison 1 Budget	%	
				2020 2020	2020 2020 Projections	Increase / (Decrease)		2021 2021	Increase / (Decrease)		
Department: 43 - Lakefront Operations											
Program: 100 - Operations											
Category: 43 - Daily Fees											
20-43-100-4300	Daily Fees - Resident	20,896.00	27,425.00	0.00	25,000.00	0.00	-25,000.00	-100.00%	0.00	0.00	0.00%
20-43-100-4310	Daily Fees - Non-Resident	241,170.00	213,569.00	0.00	222,171.00	0.00	-222,171.00	-100.00%	0.00	0.00	0.00%
20-43-100-4360	Guest Daily Fees	110,054.75	91,144.13	-45.00	93,675.00	-45.00	-93,720.00	-100.05%	19,500.00	19,545.00	-43,433.33%
	Total Category: 43 - Daily Fees :	372,120.75	332,138.13	-45.00	340,846.00	-45.00	-340,891.00	-100.01%	19,500.00	19,545.00	-43,433.33%
Category: 45 - Membership Fees											
20-43-100-4500	Membership Fees - Resident	206,771.40	215,287.69	301,822.04	221,751.79	301,725.11	79,973.32	36.06%	334,173.00	32,447.89	10.75%
20-43-100-4510	Membership Fees - Non-Resident	43,322.20	43,556.30	390,368.46	44,905.94	390,368.46	345,462.52	769.30%	411,631.00	21,262.54	5.45%
20-43-100-4530	Parking Pass - Resident	113,005.00	115,836.00	130,533.00	118,175.00	130,473.00	12,298.00	10.41%	111,228.00	-19,245.00	-14.75%
20-43-100-4540	Parking Pass - Non-Resident	80,825.00	83,947.00	203,420.21	85,800.00	203,420.21	117,620.21	137.09%	210,350.00	6,929.79	3.41%
	Total Category: 45 - Membership Fees :	443,923.60	458,626.99	1,026,143.71	470,632.73	1,025,986.78	555,354.05	118.00%	1,067,382.00	41,395.22	4.03%
Category: 46 - Rental Revenue											
20-43-100-4680	Facility Rental	14,716.45	10,512.00	18,996.00	13,648.00	18,996.00	5,348.00	39.19%	45,075.00	26,079.00	137.29%
	Total Category: 46 - Rental Revenue :	14,716.45	10,512.00	18,996.00	13,648.00	18,996.00	5,348.00	39.19%	45,075.00	26,079.00	137.29%
Category: 48 - Miscellaneous Revenue											
20-43-100-4900	Miscellaneous Revenue	9,712.58	14,930.11	0.00	10,823.65	974.13	-9,849.52	-91.00%	5,715.00	4,740.87	486.68%
20-43-100-4910	Over/Short Revenue	2,105.30	-512.48	82.10	0.00	82.10	82.10	0.00%	0.00	-82.10	-100.00%
20-43-100-4930	Vending Commissions	1,962.39	265.27	0.00	300.00	9.00	-291.00	-97.00%	0.00	-9.00	-100.00%
20-43-100-4940	Concessionaire Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%
	Total Category: 48 - Miscellaneous Revenue :	13,780.27	14,682.90	82.10	11,123.65	1,065.23	-10,058.42	-90.42%	5,715.00	4,649.77	436.50%
Category: 50 - Salaries & Wages											
20-43-100-5000	Administration	87,890.70	85,294.53	64,571.75	88,891.44	84,743.37	-4,148.07	-4.67%	82,500.00	-2,243.37	-2.65%
20-43-100-5030	PT Supervisor	40,043.65	56,904.62	42,097.93	46,976.00	39,676.37	-7,299.63	-15.54%	40,000.00	323.63	0.82%
20-43-100-5040	PT Attendant	65,822.43	73,546.32	98,149.52	73,460.00	91,415.98	17,955.98	24.44%	147,018.00	55,602.02	60.82%
20-43-100-5055	PT Administration	41,785.80	43,119.29	48,870.64	42,900.00	48,870.64	5,970.64	13.92%	0.00	-48,870.64	-100.00%
20-43-100-5060	PT Guard	79,084.37	93,788.73	103,381.73	85,860.00	103,381.73	17,521.73	20.41%	103,190.00	-191.73	-0.19%
20-43-100-5070	PT Maintenance	7,424.46	7,843.32	0.00	7,353.75	0.00	-7,353.75	-100.00%	0.00	0.00	0.00%
20-43-100-5080	Overtime FT	0.00	0.00	20.38	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%
20-43-100-5085	Overtime PT	7,563.11	4,457.78	24,851.39	4,000.00	24,772.63	20,772.63	519.32%	7,500.00	-17,272.63	-69.72%
	Total Category: 50 - Salaries & Wages:	329,614.52	364,954.59	381,943.34	349,441.19	392,860.72	43,419.53	12.43%	380,208.00	-12,652.72	-3.22%

Budget Comparison Report

Account Number		2018 Total Activity	2019 Total Activity	2020 YTD Activity Through Oct	Comparison 1 Budget		Comparison 1 to Parent Budget		Comparison 2 Budget		Comparison 2 to Comparison 1 Budget	
					Parent Budget 2020 2020	2020 2020 Projections	Increase / (Decrease)	%	2021 2021	Increase / (Decrease)	%	
Category: 51 - Employee Benefits												
20-43-100-5110	Health Insurance Premiums	43,107.93	41,127.49	18,106.17	41,117.52	23,662.00	-17,455.52	-42.45%	35,100.00	11,438.00	48.34%	
20-43-100-5150	Training & Education	6,520.78	4,999.55	2,753.46	5,460.00	4,449.35	-1,010.65	-18.51%	1,820.00	-2,629.35	-59.10%	
20-43-100-5160	Dues	474.00	813.00	917.30	628.00	917.30	289.30	46.07%	339.00	-578.30	-63.04%	
20-43-100-5170	Awards and Meetings	178.78	63.00	0.00	200.00	46.00	-154.00	-77.00%	200.00	154.00	334.78%	
Total Category: 51 - Employee Benefits :		50,281.49	47,003.04	21,776.93	47,405.52	29,074.65	-18,330.87	-38.67%	37,459.00	8,384.35	28.84%	
Category: 52 - Contract Services												
20-43-100-5200	Building Maintenance Services	4,216.00	9,383.00	7,415.50	9,395.00	7,415.50	-1,979.50	-21.07%	10,300.00	2,884.50	38.90%	
20-43-100-5205	Equipment Maintenance Service	2,600.72	2,405.55	2,162.49	2,640.00	2,628.50	-11.50	-0.44%	1,726.00	-902.50	-34.34%	
20-43-100-5210	Grounds Maintenance Services	15,883.00	3,245.00	0.00	10,000.00	0.00	-10,000.00	-100.00%	10,000.00	10,000.00	0.00%	
20-43-100-5220	Transportation	200.83	441.06	0.00	448.00	138.88	-309.12	-69.00%	0.00	-138.88	-100.00%	
20-43-100-5225	Misc. Contract Services	25,026.88	22,906.54	14,718.74	25,100.00	16,977.74	-8,122.26	-32.36%	14,400.00	-2,577.74	-15.18%	
20-43-100-5255	Marketing	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%	
20-43-100-5260	Advertising	853.00	0.00	0.00	800.00	200.24	-599.76	-74.97%	0.00	-200.24	-100.00%	
20-43-100-5265	Printing	0.00	0.00	4,896.77	0.00	4,896.77	4,896.77	0.00%	150.00	-4,746.77	-96.94%	
20-43-100-5270	Postage	1,309.72	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%	
20-43-100-5280	Equipment Rental	0.00	0.00	1,604.00	0.00	1,604.00	1,604.00	0.00%	1,604.00	0.00	0.00%	
Total Category: 52 - Contract Services:		50,090.15	38,381.15	30,797.50	48,383.00	33,861.63	-14,521.37	-30.01%	38,180.00	4,318.37	12.75%	
Category: 53 - Utilities												
20-43-100-5310	Communications	4,471.56	4,578.64	3,744.88	4,945.60	3,816.34	-1,129.26	-22.83%	3,778.88	-37.46	-0.98%	
20-43-100-5320	Water	4,659.28	4,672.00	152.81	5,500.00	4,992.81	-507.19	-9.22%	4,992.00	-0.81	-0.02%	
20-43-100-5330	Electricity	15,493.45	17,169.13	14,722.08	14,630.00	18,581.28	3,951.28	27.01%	18,581.00	-0.28	0.00%	
20-43-100-5350	Misc. Utilities	6,013.38	3,560.10	630.96	4,438.00	1,741.84	-2,696.16	-60.75%	1,741.00	-0.84	-0.05%	
Total Category: 53 - Utilities :		30,637.67	29,979.87	19,250.73	29,513.60	29,132.27	-381.33	-1.29%	29,092.88	-39.39	-0.14%	
Category: 54 - Supplies												
20-43-100-5400	Program Operation Supplies	8,139.05	7,106.08	2,911.46	7,635.00	2,987.81	-4,647.19	-60.87%	4,650.00	1,662.19	55.63%	
20-43-100-5410	Office Supplies	1,951.78	2,247.50	418.34	2,040.00	765.14	-1,274.86	-62.49%	500.00	-265.14	-34.65%	
20-43-100-5420	Building Supplies	178.86	1,173.95	0.00	2,200.00	0.00	-2,200.00	-100.00%	2,000.00	2,000.00	0.00%	
20-43-100-5430	Equipment Supplies	12,345.34	8,410.13	1,096.57	8,529.50	1,096.57	-7,432.93	-87.14%	2,500.00	1,403.43	127.98%	
20-43-100-5450	Fuel Supplies	3,202.95	2,403.05	1,296.23	2,466.00	1,296.23	-1,169.77	-47.44%	1,296.00	-0.23	-0.02%	
20-43-100-5460	Uniform Supplies	5,361.51	5,981.95	0.00	5,649.00	0.00	-5,649.00	-100.00%	5,000.00	5,000.00	0.00%	
20-43-100-5470	Misc. Supplies	3,690.75	8,122.83	8,820.00	3,700.00	8,820.00	5,120.00	138.38%	3,700.00	-5,120.00	-58.05%	
Total Category: 54 - Supplies :		34,870.24	35,445.49	14,542.60	32,219.50	14,965.75	-17,253.75	-53.55%	19,646.00	4,680.25	31.27%	
Category: 55 - Repairs												
20-43-100-5510	Building Repairs	993.68	289.74	283.40	200.00	323.40	123.40	61.70%	200.00	-123.40	-38.16%	
20-43-100-5520	Equipment Repairs	755.95	1,750.01	314.67	1,100.00	325.67	-774.33	-70.39%	1,000.00	674.33	207.06%	
20-43-100-5530	Grounds Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%	
Total Category: 55 - Repairs :		1,749.63	2,039.75	598.07	1,300.00	649.07	-650.93	-50.07%	1,200.00	550.93	84.88%	

Budget Comparison Report

Account Number	2018 Total Activity	2019 Total Activity	2020 YTD Activity Through Oct	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	Comparison 2 Budget	Comparison 2 to Comparison 1 Budget	%	
				2020 2020	2020 2020 Projections	Increase / (Decrease)		2021 2021	Increase / (Decrease)		
Category: 60 - Transfers											
20-43-100-6010	Admin Overhead Charge	170,431.80	170,500.08	0.00	170,500.00	170,500.00	0.00	0.00%	170,500.00	0.00	0.00%
20-43-100-6050	Transfer to Capital Fund	74,970.00	75,000.00	0.00	75,000.00	75,000.00	0.00	0.00%	75,000.00	0.00	0.00%
Total Category: 60 - Transfers :		245,401.80	245,500.08	0.00	245,500.00	245,500.00	0.00	0.00%	245,500.00	0.00	0.00%
Total Program: 100 - Operations:		101,895.57	52,656.05	576,267.64	82,487.57	299,958.92	217,471.35	263.64%	386,386.12	86,427.20	28.81%
Program: 140 - Langdon Operations											
Category: 43 - Daily Fees											
20-43-140-4300	Daily Fees - Resident	2,791.00	0.00	0.00	2,800.00	0.00	-2,800.00	-100.00%	0.00	0.00	0.00%
20-43-140-4310	Daily Fees - Non-Resident	4,995.00	21.00	0.00	4,950.00	0.00	-4,950.00	-100.00%	0.00	0.00	0.00%
Total Category: 43 - Daily Fees :		7,786.00	21.00	0.00	7,750.00	0.00	-7,750.00	-100.00%	0.00	0.00	0.00%
Category: 50 - Salaries & Wages											
20-43-140-5030	PT Supervisor	15,433.25	2,355.73	0.00	2,355.73	0.00	-2,355.73	-100.00%	0.00	0.00	0.00%
20-43-140-5060	PT Guard	19,448.00	2,296.44	0.00	2,296.44	0.00	-2,296.44	-100.00%	0.00	0.00	0.00%
20-43-140-5085	Overtime PT	1,048.76	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%
Total Category: 50 - Salaries & Wages:		35,930.01	4,652.17	0.00	4,652.17	0.00	-4,652.17	-100.00%	0.00	0.00	0.00%
Category: 52 - Contract Services											
20-43-140-5280	Equipment Rental	1,124.00	1,244.43	0.00	1,264.50	0.00	-1,264.50	-100.00%	0.00	0.00	0.00%
Total Category: 52 - Contract Services:		1,124.00	1,244.43	0.00	1,264.50	0.00	-1,264.50	-100.00%	0.00	0.00	0.00%
Category: 53 - Utilities											
20-43-140-5330	Electricity	411.68	360.48	203.57	360.11	311.65	-48.46	-13.46%	0.00	-311.65	-100.00%
Total Category: 53 - Utilities :		411.68	360.48	203.57	360.11	311.65	-48.46	-13.46%	0.00	-311.65	-100.00%
Category: 54 - Supplies											
20-43-140-5430	Equipment Supplies	180.00	0.00	0.00	200.00	0.00	-200.00	-100.00%	0.00	0.00	0.00%
Total Category: 54 - Supplies :		180.00	0.00	0.00	200.00	0.00	-200.00	-100.00%	0.00	0.00	0.00%
Total Program: 140 - Langdon Operations:		-29,859.69	-6,236.08	-203.57	1,273.22	-311.65	-1,584.87	-124.48%	0.00	311.65	-100.00%
Program: 141 - Elmwood Dunes											
Category: 48 - Miscellaneous Revenue											
20-43-141-4900	Miscellaneous Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%
Total Category: 48 - Miscellaneous Revenue :		0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%
Category: 50 - Salaries & Wages											
20-43-141-5055	PT Administration	0.00	0.00	38.45	0.00	38.45	38.45	0.00%	0.00	-38.45	-100.00%
Total Category: 50 - Salaries & Wages:		0.00	0.00	38.45	0.00	38.45	38.45	0.00%	0.00	-38.45	-100.00%
Total Program: 141 - Elmwood Dunes:		0.00	0.00	-38.45	0.00	-38.45	-38.45	0.00%	0.00	38.45	-100.00%

Budget Comparison Report

Account Number		2018 Total Activity	2019 Total Activity	2020 YTD Activity Through Oct	Comparison 1			Comparison 2			
					Parent Budget 2020 2020	Budget 2020 2020 Projections	to Parent Budget Increase / (Decrease)	%	Budget 2021	to Comparison 1 Budget Increase / (Decrease)	%
Program: 142 - Sailing Operations											
Category: 43 - Daily Fees											
20-43-142-4360	Guest Daily Fees	13,152.00	12,957.00	-81.00	13,580.00	-81.00	-13,661.00	-100.60%	0.00	81.00	-100.00%
Total Category: 43 - Daily Fees :		13,152.00	12,957.00	-81.00	13,580.00	-81.00	-13,661.00	-100.60%	0.00	81.00	-100.00%
Category: 44 - Fee Revenue											
20-43-142-4430	Lessons	35,803.08	33,071.04	24,615.63	34,625.00	24,615.63	-10,009.37	-28.91%	25,657.13	1,041.50	4.23%
Total Category: 44 - Fee Revenue :		35,803.08	33,071.04	24,615.63	34,625.00	24,615.63	-10,009.37	-28.91%	25,657.13	1,041.50	4.23%
Category: 46 - Rental Revenue											
20-43-142-4660	Equipment Rental	54,556.75	43,388.24	0.00	46,119.00	0.00	-46,119.00	-100.00%	0.00	0.00	0.00%
20-43-142-4680	Facility Rental	385,226.60	395,732.95	397,383.00	405,504.00	392,137.08	-13,366.92	-3.30%	448,565.00	56,427.92	14.39%
Total Category: 46 - Rental Revenue :		439,783.35	439,121.19	397,383.00	451,623.00	392,137.08	-59,485.92	-13.17%	448,565.00	56,427.92	14.39%
Category: 50 - Salaries & Wages											
20-43-142-5000	Administration	41,198.77	39,981.85	30,088.87	41,181.32	32,972.44	-8,208.88	-19.93%	40,501.54	7,529.10	22.83%
20-43-142-5030	PT Supervisor	34,088.78	28,463.34	24,030.97	29,425.00	21,932.73	-7,492.27	-25.46%	27,750.69	5,817.96	26.53%
20-43-142-5040	PT Attendant	73,418.57	82,313.80	66,582.43	83,960.10	65,805.45	-18,154.65	-21.62%	71,235.29	5,429.84	8.25%
20-43-142-5045	PT Instructor	9,836.86	9,812.60	14,096.80	10,200.00	14,096.80	3,896.80	38.20%	14,099.62	2.82	0.02%
20-43-142-5085	Overtime PT	2,106.82	2,554.77	4,949.05	2,500.00	4,452.91	1,952.91	78.12%	4,570.18	117.27	2.63%
Total Category: 50 - Salaries & Wages:		160,649.80	163,126.36	139,748.12	167,266.42	139,260.33	-28,006.09	-16.74%	158,157.32	18,896.99	13.57%
Category: 51 - Employee Benefits											
20-43-142-5150	Training & Education	0.00	0.00	0.00	50.00	0.00	-50.00	-100.00%	0.00	0.00	0.00%
Total Category: 51 - Employee Benefits :		0.00	0.00	0.00	50.00	0.00	-50.00	-100.00%	0.00	0.00	0.00%
Category: 52 - Contract Services											
20-43-142-5210	Grounds Maintenance Services	10,272.00	4,457.00	13,215.18	5,000.00	13,215.18	8,215.18	164.30%	15,000.00	1,784.82	13.51%
20-43-142-5225	Misc. Contract Services	120.00	100.00	0.00	100.00	0.00	-100.00	-100.00%	120.00	120.00	0.00%
20-43-142-5270	Postage	297.04	292.34	300.00	300.00	300.00	0.00	0.00%	300.00	0.00	0.00%
20-43-142-5280	Equipment Rental	8,065.43	6,527.07	5,089.42	6,972.00	5,089.42	-1,882.58	-27.00%	8,000.00	2,910.58	57.19%
Total Category: 52 - Contract Services:		18,754.47	11,376.41	18,604.60	12,372.00	18,604.60	6,232.60	50.38%	23,420.00	4,815.40	25.88%
Category: 53 - Utilities											
20-43-142-5320	Water	744.76	703.32	45.06	935.00	45.06	-889.94	-95.18%	750.00	704.94	1,564.45%
Total Category: 53 - Utilities :		744.76	703.32	45.06	935.00	45.06	-889.94	-95.18%	750.00	704.94	1,564.45%
Category: 54 - Supplies											
20-43-142-5400	Program Operation Supplies	1,932.51	1,690.26	1,675.64	2,115.00	1,887.14	-227.86	-10.77%	1,750.00	-137.14	-7.27%
20-43-142-5410	Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	200.00	200.00	0.00%
20-43-142-5430	Equipment Supplies	8,898.17	11,303.98	0.00	9,885.00	0.00	-9,885.00	-100.00%	9,000.00	9,000.00	0.00%
20-43-142-5450	Fuel Supplies	370.61	751.17	644.94	750.00	697.44	-52.56	-7.01%	750.00	52.56	7.54%
20-43-142-5460	Uniform Supplies	2,182.58	2,035.37	0.00	2,030.00	0.00	-2,030.00	-100.00%	2,200.00	2,200.00	0.00%
Total Category: 54 - Supplies :		13,383.87	15,780.78	2,320.58	14,780.00	2,584.58	-12,195.42	-82.51%	13,900.00	11,315.42	437.80%

Budget Comparison Report

Account Number		2018 Total Activity	2019 Total Activity	2020 YTD Activity Through Oct	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	Comparison 2 Budget	Comparison 2 to Comparison 1 Budget	%
					2020 2020	2020 2020 Projections	Increase / (Decrease)	2021 2021	Increase / (Decrease)		
Category: 55 - Repairs											
20-43-142-5510	Building Repairs	800.83	22.89	0.00	0.00	0.00	0.00	0.00%	800.00	800.00	0.00%
20-43-142-5520	Equipment Repairs	1,123.48	1,120.57	1,335.91	1,250.00	1,335.91	85.91	6.87%	1,335.00	-0.91	-0.07%
	Total Category: 55 - Repairs :	1,924.31	1,143.46	1,335.91	1,250.00	1,335.91	85.91	6.87%	2,135.00	799.09	59.82%
	Total Program: 142 - Sailing Operations:	293,281.22	293,018.90	259,863.36	303,174.58	254,841.23	-48,333.35	-15.94%	275,859.81	21,018.58	8.25%
Program: 143 - Gillson Programs											
Category: 44 - Fee Revenue											
20-43-143-4400	Program Fees	5,551.00	6,533.00	150.00	6,820.00	150.00	-6,670.00	-97.80%	6,120.00	5,970.00	3,980.00%
	Total Category: 44 - Fee Revenue :	5,551.00	6,533.00	150.00	6,820.00	150.00	-6,670.00	-97.80%	6,120.00	5,970.00	3,980.00%
Category: 50 - Salaries & Wages											
20-43-143-5045	PT Instructor	1,560.55	1,617.48	0.00	1,618.00	0.00	-1,618.00	-100.00%	1,700.00	1,700.00	0.00%
	Total Category: 50 - Salaries & Wages:	1,560.55	1,617.48	0.00	1,618.00	0.00	-1,618.00	-100.00%	1,700.00	1,700.00	0.00%
Category: 54 - Supplies											
20-43-143-5400	Program Operation Supplies	857.31	856.34	0.00	930.00	0.00	-930.00	-100.00%	900.00	900.00	0.00%
	Total Category: 54 - Supplies :	857.31	856.34	0.00	930.00	0.00	-930.00	-100.00%	900.00	900.00	0.00%
	Total Program: 143 - Gillson Programs:	3,133.14	4,059.18	150.00	4,272.00	150.00	-4,122.00	-96.49%	3,520.00	3,370.00	2,246.67%
Program: 144 - Beach House Concessions											
Category: 48 - Miscellaneous Revenue											
20-43-144-4940	Concessionaire Fees	9,462.00	6,166.00	0.00	8,240.00	0.00	-8,240.00	-100.00%	9,000.00	9,000.00	0.00%
	Total Category: 48 - Miscellaneous Revenue :	9,462.00	6,166.00	0.00	8,240.00	0.00	-8,240.00	-100.00%	9,000.00	9,000.00	0.00%
Category: 53 - Utilities											
20-43-144-5340	Natural Gas	130.91	816.13	453.00	440.04	563.01	122.97	27.95%	563.00	-0.01	0.00%
	Total Category: 53 - Utilities :	130.91	816.13	453.00	440.04	563.01	122.97	27.95%	563.00	-0.01	0.00%
	Total Program: 144 - Beach House Concessions:	9,331.09	5,349.87	-453.00	7,799.96	-563.01	-8,362.97	-107.22%	8,437.00	9,000.01	-1,598.55%
Program: 145 - Lakeview Center											
Category: 46 - Rental Revenue											
20-43-145-4680	Facility Rental	35,745.75	41,237.50	4,209.00	37,332.00	15,571.92	-21,760.08	-58.29%	35,304.00	19,732.08	126.72%
	Total Category: 46 - Rental Revenue :	35,745.75	41,237.50	4,209.00	37,332.00	15,571.92	-21,760.08	-58.29%	35,304.00	19,732.08	126.72%
Category: 48 - Miscellaneous Revenue											
20-43-145-4900	Miscellaneous Revenue	1,750.00	355.00	0.00	500.00	0.00	-500.00	-100.00%	0.00	0.00	0.00%
	Total Category: 48 - Miscellaneous Revenue :	1,750.00	355.00	0.00	500.00	0.00	-500.00	-100.00%	0.00	0.00	0.00%
Category: 50 - Salaries & Wages											
20-43-145-5000	Administration	8,239.50	7,996.31	6,399.96	8,560.33	8,181.04	-379.29	-4.43%	37,500.00	29,318.96	358.38%
20-43-145-5040	PT Attendant	28,168.36	28,965.18	9,899.80	31,312.50	18,667.32	-12,645.18	-40.38%	24,150.00	5,482.68	29.37%
20-43-145-5080	Overtime FT	0.00	0.00	20.38	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%

Budget Comparison Report

Account Number		2018 Total Activity	2019 Total Activity	2020 YTD Activity Through Oct	Comparison 1 Budget		Comparison 1 to Parent Budget		Comparison 2 Budget		Comparison 2 to Comparison 1 Budget	
					Parent Budget 2020 2020	2020 2020 Projections	Increase / (Decrease)	%	2021 2021	Increase / (Decrease)	%	
20-43-145-5085	Overtime PT	2,900.74	2,764.99	621.09	2,400.00	1,605.09	-794.91	-33.12%	0.00	-1,605.09	-100.00%	
	Total Category: 50 - Salaries & Wages:	39,308.60	39,726.48	16,941.23	42,272.83	28,453.45	-13,819.38	-32.69%	61,650.00	33,196.55	116.67%	
	Category: 52 - Contract Services											
20-43-145-5200	Building Maintenance Services	22,634.00	24,722.00	13,616.00	26,306.00	20,200.48	-6,105.52	-23.21%	20,200.00	-0.48	0.00%	
20-43-145-5205	Equipment Maintenance Service	1,959.95	1,368.20	775.00	1,415.00	775.00	-640.00	-45.23%	1,425.00	650.00	83.87%	
20-43-145-5225	Misc. Contract Services	0.00	300.00	160.00	0.00	160.00	160.00	0.00%	0.00	-160.00	-100.00%	
20-43-145-5255	Marketing	389.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%	
20-43-145-5265	Printing	0.00	127.44	390.00	370.00	390.00	20.00	5.41%	0.00	-390.00	-100.00%	
	Total Category: 52 - Contract Services:	24,982.95	26,517.64	14,941.00	28,091.00	21,525.48	-6,565.52	-23.37%	21,625.00	99.52	0.46%	
	Category: 53 - Utilities											
20-43-145-5330	Electricity	5,699.57	5,654.66	4,911.33	5,047.00	6,257.35	1,210.35	23.98%	5,047.00	-1,210.35	-19.34%	
20-43-145-5340	Natural Gas	3,520.61	4,087.09	3,024.94	3,520.00	3,361.23	-158.77	-4.51%	3,520.00	158.77	4.72%	
20-43-145-5350	Misc. Utilities -Lakeview Center	0.00	0.00	201.75	0.00	201.75	201.75	0.00%	0.00	-201.75	-100.00%	
	Total Category: 53 - Utilities :	9,220.18	9,741.75	8,138.02	8,567.00	9,820.33	1,253.33	14.63%	8,567.00	-1,253.33	-12.76%	
	Category: 54 - Supplies											
20-43-145-5410	Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	250.00	250.00	0.00%	
20-43-145-5430	Equipment Supplies	2,154.14	0.00	0.00	1,500.00	0.00	-1,500.00	-100.00%	0.00	0.00	0.00%	
	Total Category: 54 - Supplies :	2,154.14	0.00	0.00	1,500.00	0.00	-1,500.00	-100.00%	250.00	250.00	0.00%	
	Category: 55 - Repairs											
20-43-145-5510	Building Repairs	2,882.62	1,318.45	179.76	500.00	389.76	-110.24	-22.05%	500.00	110.24	28.28%	
20-43-145-5520	Equipment Repairs	1,311.59	0.00	0.00	300.00	120.00	-180.00	-60.00%	0.00	-120.00	-100.00%	
	Total Category: 55 - Repairs :	4,194.21	1,318.45	179.76	800.00	509.76	-290.24	-36.28%	500.00	-9.76	-1.91%	
	Total Program: 145 - Lakeview Center:	-42,364.33	-35,711.82	-35,991.01	-43,398.83	-44,737.10	-1,338.27	3.08%	-57,288.00	-12,550.90	28.05%	
	Program: 146 - Swim Classes											
	Category: 44 - Fee Revenue											
20-43-146-4400	Program Fees	300.00	240.00	0.00	300.00	0.00	-300.00	-100.00%	0.00	0.00	0.00%	
	Total Category: 44 - Fee Revenue :	300.00	240.00	0.00	300.00	0.00	-300.00	-100.00%	0.00	0.00	0.00%	
	Total Program: 146 - Swim Classes:	300.00	240.00	0.00	300.00	0.00	-300.00	-100.00%	0.00	0.00	0.00%	
	Program: 147 - Lakefront Camps											
	Category: 44 - Fee Revenue											
20-43-147-4400	Program Fees	143,188.78	128,704.86	54,438.90	135,426.00	54,289.12	-81,136.88	-59.91%	138,361.00	84,071.88	154.86%	
	Total Category: 44 - Fee Revenue :	143,188.78	128,704.86	54,438.90	135,426.00	54,289.12	-81,136.88	-59.91%	138,361.00	84,071.88	154.86%	
	Category: 50 - Salaries & Wages											
20-43-147-5050	PT Counselor	27,067.71	36,392.22	34,980.56	35,741.10	34,980.56	-760.54	-2.13%	35,000.00	19.44	0.06%	
	Total Category: 50 - Salaries & Wages:	27,067.71	36,392.22	34,980.56	35,741.10	34,980.56	-760.54	-2.13%	35,000.00	19.44	0.06%	

Budget Comparison Report

Account Number		2018 Total Activity	2019 Total Activity	2020 YTD Activity Through Oct	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	Comparison 2 Budget	Comparison 2 to Comparison 1 Budget	%
					2020 2020	2020 2020 Projections	Increase / (Decrease)	2021 2021	Increase / (Decrease)		
Category: 52 - Contract Services											
20-43-147-5225	Misc. Contract Services	70.00	30.00	0.00	140.00	0.00	-140.00	-100.00%	0.00	0.00	0.00%
20-43-147-5272	Entry Fees	2,652.00	2,678.00	0.00	2,730.00	0.00	-2,730.00	-100.00%	0.00	0.00	0.00%
20-43-147-5280	Equipment Rental	1,105.92	938.44	0.00	960.00	0.00	-960.00	-100.00%	0.00	0.00	0.00%
	Total Category: 52 - Contract Services:	3,827.92	3,646.44	0.00	3,830.00	0.00	-3,830.00	-100.00%	0.00	0.00	0.00%
Category: 54 - Supplies											
20-43-147-5400	Program Operation Supplies	1,767.50	2,055.25	118.35	2,063.00	118.35	-1,944.65	-94.26%	1,700.00	1,581.65	1,336.42%
20-43-147-5430	Equipment Supplies	600.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%
20-43-147-5450	Fuel Supplies	385.00	350.76	0.00	362.00	0.00	-362.00	-100.00%	0.00	0.00	0.00%
20-43-147-5460	Uniform Supplies	1,027.05	830.57	0.00	834.00	0.00	-834.00	-100.00%	850.00	850.00	0.00%
	Total Category: 54 - Supplies :	3,779.55	3,236.58	118.35	3,259.00	118.35	-3,140.65	-96.37%	2,550.00	2,431.65	2,054.63%
	Total Program: 147 - Lakefront Camps:	108,513.60	85,429.62	19,339.99	92,595.90	19,190.21	-73,405.69	-79.28%	100,811.00	81,620.79	425.33%
Program: 148 - Paddle Sports											
Category: 44 - Fee Revenue											
20-43-148-4400	Program Fees	35,066.73	41,329.30	62,206.60	41,500.00	62,206.60	20,706.60	49.90%	65,000.00	2,793.40	4.49%
	Total Category: 44 - Fee Revenue :	35,066.73	41,329.30	62,206.60	41,500.00	62,206.60	20,706.60	49.90%	65,000.00	2,793.40	4.49%
Category: 52 - Contract Services											
20-43-148-5215	Independent Contractor Service	20,079.50	29,510.30	46,253.90	29,500.00	46,253.90	16,753.90	56.79%	45,500.00	-753.90	-1.63%
	Total Category: 52 - Contract Services:	20,079.50	29,510.30	46,253.90	29,500.00	46,253.90	16,753.90	56.79%	45,500.00	-753.90	-1.63%
	Total Program: 148 - Paddle Sports:	14,987.23	11,819.00	15,952.70	12,000.00	15,952.70	3,952.70	32.94%	19,500.00	3,547.30	22.24%
Program: 149 - Dog Beach											
Category: 45 - Membership Fees											
20-43-149-4500	Membership Fees - Resident	16,580.50	19,668.00	16,794.00	20,175.00	16,748.00	-3,427.00	-16.99%	17,965.00	1,217.00	7.27%
20-43-149-4510	Membership Fees - Non-Residen	18,912.50	25,019.00	30,074.00	25,630.00	29,866.00	4,236.00	16.53%	33,650.00	3,784.00	12.67%
	Total Category: 45 - Membership Fees :	35,493.00	44,687.00	46,868.00	45,805.00	46,614.00	809.00	1.77%	51,615.00	5,001.00	10.73%
Category: 54 - Supplies											
20-43-149-5400	Program Operation Supplies	2,320.00	1,840.00	2,065.00	2,000.00	2,065.00	65.00	3.25%	2,000.00	-65.00	-3.15%
	Total Category: 54 - Supplies :	2,320.00	1,840.00	2,065.00	2,000.00	2,065.00	65.00	3.25%	2,000.00	-65.00	-3.15%
	Total Program: 149 - Dog Beach:	33,173.00	42,847.00	44,803.00	43,805.00	44,549.00	744.00	1.70%	49,615.00	5,066.00	11.37%
	Total Department: 43 - Lakefront Operations:	492,390.83	453,471.72	879,690.66	504,309.40	588,991.85	84,682.45	16.79%	786,840.93	197,849.08	33.59%
	Report Total:	492,390.83	453,471.72	879,690.66	504,309.40	588,991.85	84,682.45	16.79%	786,840.93	197,849.08	33.59%

Budget Comparison Report

Fund Summary

Fund	2018 Total Activity	2019 Total Activity	2020 YTD Activity Through Oct	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	Comparison 2 Budget	Comparison 2 to Comparison 1 Budget	%
				2020 2020	2020 2020 Projections	Increase / (Decrease)		2021 2021	Increase / (Decrease)	
20 - RECREATION	492,390.83	453,471.72	879,690.66	504,309.40	588,991.85	84,682.45	16.79%	786,840.93	197,849.08	33.59%
Report Total:	492,390.83	453,471.72	879,690.66	504,309.40	588,991.85	84,682.45	16.79%	786,840.93	197,849.08	33.59%