



WILMETTE PARK DISTRICT Lakefront Committee Meeting Minutes

*Monday, November 4, 2019
Mallinckrodt Community Center*

Present

Commissioners/Committee: Chair, Bryan Abbott, Gordon Anderson, Cecilia Clarke
Staff: Jerry Ulrich, Emily Guynn, Steve Wilson

Staff: Holly Specht

Absent

None

I. Meeting Called to Order

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

II. Approval of Minutes

A. Commissioner Anderson moved and Commissioner Clarke seconded a motion to approve the minutes of the October 7, 2019 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

None

V. Unfinished Business

Commissioner Abbott commented on a newspaper article published after the last board meeting about the park district moving forward with work at the lakefront.

VI. New Business

A. Proposed FY 2020 Lakefront Budget Review

Superintendent Guynn provided the committee with an overview of her response to questions she received via email from Commissioner Anderson. The information provided included justification for the budget numbers such as length of construction project, weather, and days of operation.

Capital projects were discussed next including the addition of sailing bathrooms in 2021. Commissioner Anderson suggested moving the sailing beach bathrooms up to 2020 and items marked non-critical or semi critical to 2021. The committee then discussed possible bathroom alternatives. Following a lengthy discussion on the timing of the shoreline protection project, the committee agreed to discuss it at the Capital Committee of the Whole meeting on November 13th.

Superintendent Guynn then responded to questions in an email from Commissioner Murdock.

VII. Manager's Report

Holly Specht reported:

- Beach operations officially closed October 13
- Lakefront documents are being updated for 2020
- Hosted the Lakefront Beach Manager's meeting
- Lakeview had 13 rentals in October
- Katy Bradford attended the Great Lakes Beach Association annual conference

VIII. Adjournment

There being no further business to conduct, the Lakefront Committee meeting was adjourned at 8:20 p.m.

Minutes Approved on _____

Committee Chair

Department Head