



**WILMETTE PARK DISTRICT
Lakefront Committee Meeting**

Monday, August 26, 2019
6:30 p.m. – Mallinckrodt Community Center

AGENDA

- I. Meeting Called to Order
 - Members of the Committee:
Commissioner Bryan Abbott, Chair
Commissioner Gordon Anderson
Commissioner Cecilia Clarke
 - Staff:
Superintendent Jerry Ulrich
Superintendent Emily Guynn
- II. Recognition of Visitors
- III. Communications and Correspondence
 - A. Email from Leslie Weyhrich re: Lakefront Article
 - B. Letter from Kenneth Hatfield re: Issues
- IV. Unfinished Business
 - A. Lakefront Project – Update
 - B. RFP for Coastal Engineering Services
 - C. RFP for Land Planner
 - D. Langdon Beach Access
- V. New Business
 - A. Eagle Scout Project (Lee Dobie)
- VI. Manager's Report
- VII. Adjournment

If you are a person with a disability and need special accommodations to participate in 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.

Libby Baker

From: Gordon Anderson
Sent: Wednesday, August 07, 2019 8:49 AM
To: Stephen Wilson
Cc: Libby Baker; Amy Wolfe
Subject: Fwd: [external] Lakefront

For the Lakefront packet.
Thanks
Gordon

Begin forwarded message:

From: Leslie Weyhrich <weyhrich.leslie@gmail.com>
Date: August 7, 2019 at 8:41:15 AM CDT
To: <cclarke@wilpark.org>, <babbott@wilpark.org>, <ganderson@wilpark.org>
Subject: [external] Lakefront

What a wonderful article in the Tribune today about the architects for the new beach house. Thank you Lakefront committee for navigating the often tumultuous waters of public opinion and landing a beautiful functional outcome. Volunteer public officials take a lot heat. This note is to share my gratitude and admiration.

Best,
Leslie Weyhrich

P.s. you didn't really think it was going to be that easy, did ya?
P.s.s now that we have this sophisticated architecture on our beach it makes the sailing beach structures look even worse. We can do better! And perhaps consider a park wide ban on portapotties? They make our amazing parks look like construction sites.

Thank you again!

Wilmette Board

8/13/19

Wilmette Park District Board:
Issues

- (1) no wood chips on dirt trail by harbor from Coast guard station to boat dock.
- (2) no Jet hose or garden hose at beach house, the current system has no flow & feet are full of sand.
- (3) on path to dog beach is sand, underneath is asphalt, & needs to be cleared of the sand over lay
- (4) in the locker room at the beach house, no benches, & there should be hangers above a bench for changing !!
- 95) there should be a close in drinking fountain by the changing rooms!

Thanks for your help

a wilmette resident since 1969

Kenneth B Hatfield MD/
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