



**WILMETTE PARK DISTRICT
Lakefront Committee Meeting**

Monday, March 4, 2020
6:30 p.m. – Mallinckrodt Community Center

AGENDA

- I. Meeting Called to Order

<u>Members of the Committee:</u> Commissioner Bryan Abbott, Chair Commissioner Gordon Anderson Commissioner Cecilia Clarke	<u>Staff:</u> Superintendent Emily Guynn
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- II. Approval of Minutes
 - A. February 3, 2020
- III. Recognition of Visitors
- IV. Communications and Correspondence
- V. Unfinished Business
 - None
- VI. New Business
 - A. Permits
 - Terri Lorenz – June 1, 2020
 - Jan Kilanski – May 17, 2020 and September 13, 2020
- VII. Manager's Report
- VIII. 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 Lakefront Committee Meeting Minutes

*Monday, February 3, 2020
Mallinckrodt Community Center*

Present

Commissioners/Committee: Chair, Bryan Abbott, Gordon Anderson
Staff: Emily Guynn, Steve Wilson

Staff: Holly Specht

Absent

Commissioner Cecilia Clarke

I. Meeting Called to Order

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

II. Approval of Minutes

A. Commissioner Anderson moved and Commissioner Abbott seconded a motion to approve the minutes for January 6, 2020, with corrections to the Lakefront Committee meetings. All voted yes.

III. Recognition of Visitors

The Attendance Sheet will become part of the permanent record.

IV. Communications and Correspondence

Director Wilson was called by two neighboring houses South of Langdon to inquire the status and plans for the shoreline and engineering project. They are asking the Park District to keep them informed since their properties are in close proximity to the project.

V. Unfinished Business

A. Shoreline Protection RFP - Update

- Director Wilson stated that the proposal generated by SmithGroup is in the packet for their review and recommendation for approval. The proposal includes an understanding of the project and outline of the public process and deliverables. If there were no changes by the Committee, the proposal would then go to the full board in February for approval.
- The Committee asked about the fee for a drone to take footage and Director Wilson said he specifically discussed the drone footage with SmithGroup, and that is why it is outlined as a separate line item option because he wanted the Committee to be aware of it as it was an additional \$5,500 compared to the initial proposal for the project.

- Commissioner Anderson commented regarding the drone fee and removing it from the contract. Director Wilson then proposed taking the drone out of the agreement for the Board and if the drone needs to be re-added then it will be an easy process to do so.

- Commissioner Abbott discussed concerns regarding fees and the pay rate of all contractors, and he wanted a clearer picture of what the committee is signing up for if any of the proposed solutions were to be pursued in the future. Commissioner Anderson stated the 45 days to report any defect clause should be longer, and proposed 90 days. Commissioner Anderson also asked staff to look into removing language about the limitation of liability. Director Wilson thinks he can incorporate all of the feedback into the agreement for the board in February.

B. Comprehensive Plan RFP - Update

- Director Wilson commented he reached out to the Director of Glenview Park District, to get his insight on Hitchcock and that he spoke very highly of the consultants on Hitchcock's team.
- Director Wilson will work with Hitchcock and Lakota giving them time to finalize their proposal.

VI. New Business

A. Permits

- Go Green Wilmette – March 8, 2020.
- Central School – June 9, 2020

Consensus for approval of all permits, all voted in favor yes

VII. Manager's Report

Holly Specht reported:

- Sailing contracts mailed on January 24th
 - All Sailors were emailed on January 22 regarding contracts and deadline
 - Staff sent out 602 contracts, and as of now, 95 were signed and returned and 9 sailors declined
- We are currently interviewing for staff and we have 85% hired for the summer

VIII. Adjournment

There being no further business to conduct, the Lakefront Committee meeting was adjourned at 7:10 p.m.

Minutes Approved on _____

Committee Chair

Department Head

UNOFFICIAL



Wilmette Park District
 1200 Wilmette Avenue
 Wilmette, IL 60091
 (847) 256-6100

- OFFICE USE ONLY -	
Date requested	_____
Date mailed	_____
Date approved	_____
Approved by Committee (>100)	_____
Cert. of Insurance & Endorsements	_____
rec'd	_____

FACILITY PERMIT AND USAGE AGREEMENT OUTDOOR SPECIAL USE

NOTE: The Wilmette Park District, at its discretion, may require you to obtain insurance coverage for this event. The Park District will require you to provide a Certificate of Insurance, listing the District as an additional insured, and also provide any and all endorsements to the policy. If these endorsements exclude the activities of your event, your application for a permit may be rejected. This documentation must be returned to the Park District no later than 72 hours before the event.

APPLICANT NAME Terri Lorenz DATE SUBMITTED February 11, 2020
 ADDRESS 2326 Iniquois Road Wilmette IL 60091
 CELL 312-961-4396 EMAIL terri.lorenz@gmail.com

DESCRIPTION OF EVENT ACTIVITIES _____
post New Trier Graduation Party Sunrise
Celebration

DATE OF EVENT June 1, 2020 NUMBER OF PEOPLE 1000 TIME 4am to 6am
 PARK NAME Gillson LOCATION IN THE PARK Swimming beach
 NUMBER OF GRILLS 0 NUMBER OF TABLES 0 ARE YOU UTILIZING AN OUTSIDE VENDOR? No

SPECIAL REQUIREMENTS _____
All attendees will be wearing a beach
identifier bracelet. The Wilmette Police
will be present to enforce this
requirement.

RENTAL FEES 222.⁰⁰ (To be determined by Wilmette Park District)
 TIME ARRIVING FOR SET UP None (Please note that set-up and clean-up times are included in fee calculation)

CANCELLATIONS: Service fee is charged thirty (30) days or less before event.
 DEPOSIT: 50% of the rental fee (non-refundable) is required to secure the rental. The deposit will be credited toward the rental cost.

INDEMNIFICATION AGREEMENT FOR FACILITY USE

This agreement made and entered into this 11 day of February, 2020, by and between the Wilmette Park District and the applicant first above written.

- I agree that neither the Wilmette Park Board nor the Wilmette Park District assumes any responsibility or liability for personal injury to me, my guests, personal equipment or other personal property. All rights to assert any such liability is hereby waived and I agree to hold harmless the Wilmette Park Board or the Wilmette Park District from any acts for which I am liable. I agree to pay for any damage arising from my use of the facility or equipment therein and/or additional maintenance fees.
- I agree to return the Park District property to the condition it was in prior to my use of the location.
- I agree that any and all cooking will be done only on the grills provided by the Park District
- I agree that my guests will not bring or consume alcoholic beverages in the above-mentioned park.
- I agree to pay for any damages to the Park District arising from my use and that of my guests and participants.
- I agree that if required, I will obtain insurance coverage and provide a Certificate of Insurance listing the Wilmette Park District as an additional insured and provide any and all endorsements to the policy. I will present these documents to the Park District no later than 72 hours before the event before this permit will become valid.

I acknowledge that I will be required to provide a Certificate of Insurance, listing the Park District as an additional insured, and also provide any and all endorsements to the policy.

This documentation must be returned to the district no later than 72 hours before the event.

IN WITNESS HEREOF, the parties have executed this agreement as of the day and year first above written.

WILMETTE PARK DISTRICT

By _____
Its Authorized Agent

If submitting this form online or via fax, my online or facsimile signature shall substitute for and have the same legal effect as an original signature


Applicant Signature

ADDENDUM TO FACILITY USAGE POLICIES

ADMISSION

Approval of a Park Use Permit does not include admission to the Gillson Swimming Beach, Sailing Beach or Centennial Pool. All parking and entrance fees are in addition to permit fees.

ALCOHOL

Persons shall not consume or possess any beer, wine, ale, or other intoxicating liquors while on Wilmette Park District property.

ANIMALS

Pets must be kept on a ten-foot or less leash (leashes must be held by owner) at all times. Pets must be cleaned up after. Attempting to harm or capture any native animals or birds from any Wilmette Park District property is not permitted.

ATTENDANCE

The use of the facility must be consistent with and acceptable to the standards set by the Wilmette Park District. The total number of participants must not exceed the attendance listed on the approved permit. If the actual attendance is higher than stated on the permit, it may result in automatic shutdown of the event.

BEHAVIOR

Applicant is solely responsible for the conduct of Applicant and Applicant's guests/invitees and for providing any and all supervision at all times during use of any facility, including all common areas. Applicant shall be responsible for ensuring that Applicant's guests and invitees comply with all applicable rules and regulations pertaining to use of Wilmette Park District facilities. Applicant shall not permit any area to be used for any disorderly or unlawful purposes during the period of this Agreement.

BONFIRES

Bonfires are not permitted in any Wilmette Park District facility.

CANCELLATION

Written notice of cancellation must be received by the park supervisor no later than two (2) weeks prior to the event start date. Cancellations must be in written form; verbal cancellations will not be accepted. Park Use Permit fees are non-refundable.

COMPLIANCE WITH ORDINANCES

The applicant shall comply with laws of the State of Illinois and all Wilmette Park District ordinances, codes, conditions, and requirements. For a list of ordinances, please visit <http://www.wilmettepark.org/policies-and-ordinances>.

STAFFING FEES

Depending on the type of event, the Wilmette Park District may require District personnel at the function. All Wilmette Park District personnel involved before, during, and after the day of the event may be charged back to the permit-holding. The Wilmette Park District shall determine the number of personnel needed to ensure safety of participants and minimize the inconvenience to residents. The bill will be transmitted to the sponsoring agency within thirty (30) days after the completion of the event.

DECORATIONS AND EQUIPMENT

Decorations and equipment are subject to approval of the Wilmette Park District. Applicant may not leave any such items unattended at the facility at any time. All such items must be removed from the premise after the event has concluded.

FEES

Applicant shall submit full payment for all applicable permit fees and facility usage fees prior to the scheduled event.

GRILLING

Grilling is only permitted in the designated picnic areas and may only be done on the stationary grills provided. Personal grills are not permitted in any facility.

HOURS

Patrons may not enter or remain in any park after the posted closing time. The hours of the parks are 6:00am – 10:30pm, unless otherwise posted.

LOCATION

All contracts shall be issued for specific locations with the understanding that the remainder of the facility is not to be used. Wilmette Park District properties are multi-use facilities. Please be aware that there may be other activities/programs taking place in the park during your event.

PARK DISTRICT PROPERTY

No Wilmette Park District equipment or property shall be removed from the premises.

PROPERTY DAMAGE

The Property must be protected from damage or mistreatment. In case of property damage, notification will be made within forty-eight (48) hours to the Applicant or organization contracting for the rental of the space. Damages shall be paid for by the organization or individual using the contracted room within ten (10) days of receipt of the repair bill. This payment is in addition to the rental fee.

SAFETY

All necessary precautions for fire protection and safety must be observed.

SET UP AND TEAR DOWN

Applicant shall not enter, occupy or use this listed facility until the time(s) and date(s) specified. Applicant shall vacate the facility at the time(s) and date(s) indicated on the Park Use Permit.

SUPERVISION OF MINORS

The Applicant is responsible for ensuring that all activities are properly controlled and supervised. Adequate adult chaperones must be provided if any group members are under eighteen (18) years of age. One chaperone is required for every fifteen (15) participants under the age of eighteen (18).

SWIMMING/WADING

Swimming and wading are only permitted in the marked swim areas at our lakefront parks, and may only be done when a lifeguard is on duty.

WASTE

The facility reserved shall be left clean and in order. All refuse shall be placed in garbage receptacles and the grounds are to be clear of debris. If Applicant or organization contracting for park use does not comply, an additional charge for maintenance service will be billed in addition to the permit/facility usage fees. This charge must be paid within ten (10) days of receipt of the maintenance bill.

The following insurance coverage must be obtained. (OFFICE USE ONLY)

(Place an "X" beside each required insurance coverage and have applicant initial each blank.)

Comprehensive General Liability (CGL) and, if necessary, commercial umbrella liability insurance with a limit of not less than \$1,000,000 per occurrence. If such CGL insurance contains a general aggregate limit, it shall apply separately to the Park District.

CGL shall not be endorsed to exclude athletic participation.

Business Auto and Umbrella Liability and, if necessary, Commercial Umbrella Liability insurance with a limit not less than \$1,000,000 per occurrence. Such insurance shall cover liability arising out of any auto including owned, hired and non-owned autos.

Workers Compensation and Employers Liability Insurance shall not be less than \$1,000,000 each accident for bodily injury by accident or \$1,000,000 each employee for bodily injury by disease.

Revised 8/13/2018

Applicant's Initials 

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Revised 8/13/2018