

# APPROVED

Minutes of the Park Board Meeting held January 21, 2008, 7:30 p.m., in the Public Meeting Room of the Village Hall, One Olde Half Day Road, Lincolnshire, IL 60069

Present: Mary Batsford  
Ken Borgerding  
Lee Campbell  
Jamie Godshalk  
Ted Heiser  
Ron Previn  
Pat Sanders  
Harry Walder, Trustee  
Scott Pippen, Streets and Parks Superintendent  
Troy Taylor, North Park Supervisor  
Stephanie Gould, Recreation Supervisor  
Lydia Scott, Assistant to Director of Public Works

Absent: Ken VanOverberghe, Alternate

## 1.0 Call to Order

Ron Previn, acting as chairman for the Park Board meeting, called the meeting to order.

2.0 Roll was called and it was determined a quorum was present.

3.0 A motion was made by Mr. Godshalk, seconded by Ms. Batsford, to approve the minutes from the September 17, 2007 Regular Meeting of the Park Board.

The motion was approved by unanimous voice vote.

## 4.0 Resident Comments

### 4.1 Property Addition to Rivershire Park

A number of residents who live along the Des Plaines River came to address the Board and request the Park Board recommend to the Village Board the purchase of the property known as "The Oaks of Lincolnshire" as an addition to Rivershire Park.

Ms. Marj Lundy stated that the Oaks of Lincolnshire is a natural extension to the existing Rivershire Park. She stated this was a community wide issue, not just for residents who lived in proximity to the site. Mr. David Goodrich requested that the site be kept in its natural state. Mr. Larry Rivkin asked that a connector remain between Rivershire Park and Lincolnshire Drive so that residents can easily get to Spring Lake Park. Mary Kakiwitz expressed concern that the detention ponds were dangerous. Animals and children could fall in and would not be visible from the road. She also asked that the Village keep this site in a natural state.

Park Board member Godshalk referred the Park Board to sections from the 2002 Recreation Survey and the Open Space Master Plan that encourage the Village to acquire more open space and protect open space.

Ms. Batsford asked to see a copy of the development plans. Ms. Lundy provided a copy for her review.

A motion was made by Mr. Godshalk, seconded by Mr. Previn to recommend the acquisition of the property called the Oaks of Lincolnshire as an addition to Rivershire Park.

The motion was passed by a unanimous voice vote.

4.2 Mr. And Mrs. Zalay submitted a request to the Park Board for a refund for the Meditation program. After discussion, it was the consensus of the Park Board not to provide a refund.

4.3 The Vernon Area Public Library requested a proposal to the Village of Lincolnshire requesting use of Spring Lake Park on June 8, 2008 for their Summer Reading Club Kick-Off Event and 5K Run. Staff explained the Village policy regarding one community event per quarter and reminded the Park Board that large group picnics are not allowed in Spring Lake Park May through October each year.

The Park Board discussed that it would be a positive experience to work with the Library and stated they believe this would be a good activity. Staff reported that the Village had assisted the Library last year with their 5K run and it required little staff time. In addition, the Library was very careful and cleaned up thoroughly afterward.

A motion was made by Mr. Heiser, seconded by Mr. Godshalk to recommend this request to the Mayor and Board of Trustees.

The motion was approved by unanimous voice vote.

## 5.0 Old Business

### 5.1 Recreation Survey Proposals

The Park Board, at the direction of the Village Board, discussed the proposals for a Village wide recreational survey. The Park Board stated they thought it was time to conduct another survey, however, they would like to see focus groups and individual resident participation in development of the survey. A motion was made by Mr. Godshalk, seconded by Mr. Campbell to recommend to the Village Board that a Village wide recreational survey be conducted but that the scope of work be expanded to provide for individual and group involvement in development of the survey.

The motion was accepted by unanimous voice vote.

5.2 School District 103 and Village of Lincolnshire, Intergovernmental Agreement for use of the Rivershire Nature Center.

The Park Board recommended moving forward with negotiations on a new agreement.

6.0 New Business

6.1 Field Usage Permit Applications, Spring 2008

Staff presented the three applications (one for soccer and two for baseball), Euro Soccer, Buffalo Grove Badgers and Deerfield Dynamite. The Deerfield Dynamite team had no Lincolnshire children on their roster. It was the recommendation of the Park Board to propose Euro Soccer and the Buffalo Grove Badgers for use of North Park – if there is field space available. The motion was made by Ms. Batsford, seconded by Mr. Heiser.

The motion was accepted by unanimous voice vote.

7.0 Recreation

7.1 New Recreation Program: Summer Recess Games Camp

Staff presented the proposal for this new program. A motion was made by Mr. Heiser, seconded by Mr. Godshalk to recommend these programs to the Mayor and Board of Trustees.

The motion was passed by unanimous voice vote.

7.2 New Recreation Program: Cooking Up Fun and Kid Concoctions Summer Camps

Staff presented the proposals for these new programs. A motion was made by Mr. Heiser, seconded by Mr. Previn to recommend these programs to the Mayor and Board of Trustees.

The motion was passed by unanimous voice vote.

## 8.0 Park Board Member Reports

Park Board member Godshalk brought to the attention of the Park Board, the Bluebird Report submitted by Ms. Lundy. This year there were ten bluebird fledges.

## 9.0 Motion to Adjourn

A motion was made by Ms. Batsford, seconded by Mr. Godshalk to adjourn the meeting.

The motion was accepted by unanimous voice vote.

A motion was made by Mr. Previn, seconded by Mr. Godshalk to adjourn the meeting. The motion was accepted by unanimous voice vote.