

APPROVED

Minutes of the Park Board Meeting held February 18, 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
Pat Sanders
Harry Walder, Trustee
Scott Pippen, Streets and Parks Superintendent
Troy Taylor, North Park Supervisor
Lydia Scott, Assistant to Director of Public Works

Absent: Ron Previn
Ken VanOverberghe, Alternate
Stephanie Gould, Recreation Supervisor

1.0 Call to Order

Pat Sanders, 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. Campbell, seconded by Mr. Borgerding, to approve the minutes from the January 21, 2008, Regular Meeting of the Park Board with the following change.

Trustee Walder was present at the meeting.

The motion was approved by unanimous voice vote.

4.0 Resident Comments

There were no resident comments.

5.0 Old Business

5.1 Update on the Progress of Intergovernmental Agreement for use of the Rivershire

Nature Center

Staff updated the Board regarding recent discussions with the School District and use of the Rivershire Nature Center. Staff has forwarded a copy of a revised agreement to the Village Attorney for his review. The Village is requesting use of the Nature Center on Mondays and Wednesdays during school hours, removal of the pond and train and that the District share in any capital expenses for the building. The School District does not want to give up an additional day of use. They have stated they will remove the pond and railroad from the building.

6.0 New Business

6.1 Field Usage Permit Application - Cardinals Youth Travel Baseball, Spring 2008

The Park Board discussed the application from the Cardinals Youth Travel Baseball and recommended that the Cardinals and the Deerfield Dynamite be recommended for field usage, if field space is available. A motion was made by Mr. Heiser, seconded by Ms. Batsford to recommend this usage to the Village Board. The motion was accepted by unanimous voice vote.

6.2 Amendment to the Village Code for Memorial Park

A pavilion was constructed at Memorial Park in the summer of 2007. The purpose of the pavilion was to provide a place for people to sit and enjoy the park. The Village Code currently restricts the park from picnics. Staff would propose that the code be changed to allow picnics. In reviewing the Village Code the Park Board requested that in addition to the proposed change the term "Florsheim Nature Preserve" be expanded to include the North Park and Old Mill Woods Additions.

A motion was made by Ms. Batsford, seconded by Mr. Godshalk to recommend the amendments to the Village Code. The motion was accepted by unanimous voice vote.

Staff requested direction from the Park Board regarding the purchase and inscription of bricks in Village parks other than North Park. There are brick paver paths in Memorial Park, Spring Lake Park and Bicentennial Park. The Park Board recommended that individuals should be allowed to purchase and inscribe bricks in Village Parks. They should also be able to select any location where bricks are currently used.

6.3 Park Board Chairman Schedule

Park Board members volunteered to chair upcoming Park Board meetings. In addition, dates were set for the annual Park Board tours. The following dates were selected:

March 17 - Lee Campbell, Acting Chairman

April 21 - Ted Heiser, Acting Chairman

May 17 - Ken Borgerding, Acting Chairman (Park Board Tour)

June 21 - No one was selected to chair (Park Board Tour)

6.4 Parks Capital Projects 2008

Staff presented the Park Board with a copy of the approved capital projects for 2008. It was noted that the ball wall was not included in that list. The Park Board asked whether they should continue to pursue this amenity. Staff directed the Park Board that they should support and recommend projects that they feel should be accomplished in the Village.

7.0 Recreation

No new action.

8.0 Park Board Member Reports

Mr. Godshalk distributed a flier regarding the Oaks of Lincolnshire development. It was also discussed that the Village Board has decided not to pursue purchase of the property based on the price proposed by the developer.

9.0 Adjourn

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