

APPROVED

Minutes of the Special Park Board Meeting held May 17, 2008, 8:00 a.m.,
at North Park, 1050 Riverwoods Road, Lincolnshire, IL 60069

Present: Mary Batsford
Ken Borgerding
Lee Campbell
Jamie Godshalk
Ted Heiser
Troy Taylor, North Park Supervisor
Stephanie Gould, Recreation Supervisor
Ashley Love, Recreation Assistant
Jennifer Hughes, Village Engineer
Lydia Scott, Assistant to Director of Public Works

Absent: Ron Previn
Pat Sanders
Ken VanOverberghe, Alternate
Harry Walder, Trustee Liaison
Scott Pippen, Streets and Parks Superintendent

1.0 Call to Order

Ken Borgerding, acting as chairman for the Park Board meeting, called the meeting to order.

Staff introduced Ashley Love, the new Recreation Assistant and introduced Jennifer Hughes, the Village Engineer who will be taking over for retiring Frank Tripicchio, Director of Public Works beginning in September.

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. Godshalk, to approve the minutes from the February 18, 2008, Regular Meeting of the Park Board. The motion was passed by unanimous voice vote.

4.0 Resident Comments

4.1 Staff reported to the Park Board that a survey of martial arts participants had been conducted and there were not concerns raised by any of the respondents. In addition, Mr. Norman has been teaching martial arts for the Village for seven years, with no previous complaints. Staff recognizes that Mrs. Vangerven had

grounds for a complaint and staff has addressed the issue with Mr. Norman. Staff recommends a refund for the portion of the program the child did not attend be awarded. It was a consensus of the Park Board to provide a credit to Mrs. Vangerven for future programs.

5.0 Old Business

- 5.1 Staff presented a proposal for a preschool music and activity program to be offered at the Rivershire Nature Center – Rock-It-Kids. It was a consensus from the Park Board to offer this program.

Staff reported that the School District will be reviewing the intergovernmental agreement for use of the Rivershire Nature Center at their June 9th board meeting. Included in the agreement was the stipulation that the School District would have use of the center on Tuesdays, Thursdays and Fridays.

6.0 New Business

6.1 Park Tours

North Park/Florsheim/Old Mill Natural Area – Staff discussed new plant species, progress of restoration efforts, status of the Old Mill developer’s work, 2008 burn activity and wildlife management.

Old Mill Park – The Park Board asked that a training session be held for residents regarding the disk golf course. Staff reported that playground updates were on order, i.e. the cargo net. A Park Board member asked if the area along the path would be restored. Staff stated that it would be seeded. The second stairway access to the park from the parking lot is scheduled to be installed this summer. The Board noted that trees had been planted around the ballfield and a bench installed on the hill overlooking the ballfield. Additional mulch is needed for the playground.

Whytegate Park – The Park Board noted that several pieces, especially the underneath sides of playground features were rusted and in need of paint. It was recommended that the entire structure be repainted. More sand is needed for the sand toy area. Consideration should be given to adding an additional sand toy as the existing ones have been there for a very long time. It was noted that the sand features are very popular. Discussion was held regarding the wind screens. Staff stated they were to be replaced. In addition, the fence needs repair. The Park Board asked that staff, once again, investigate platform tennis at the location of the fit core area and present it for Park Board budget discussions. Several of the picnic tables are in poor condition and should be replaced. Additional mulch is needed for the playground.

North Park – Staff reported that the park had been used more than ever and was holding up very well. Spring rains has pushed the start dates back. North Park continues to be much

sought after for field usage and picnic events.

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