

APPROVED

Minutes of the meeting with three Park Board members and staff, held June 21, 2008, 8:00 a.m., at Spring Lake Park, 49 Oxford Drive, Lincolnshire, IL 60069

Present: Mary Batsford
Lee Campbell
Jamie Godshalk
Scott Pippen, Streets and Parks Superintendent
Troy Taylor, North Park Supervisor
Stephanie Gould, Recreation Supervisor
Jennifer Hughes, Village Engineer
Lydia Scott, Assistant to Director of Public Works

Absent: Ken Borgerding
Ted Heiser
Ron Previn
Pat Sanders
Ken VanOverberghe, Alternate
Harry Walder, Trustee Liaison

There was not a quorum present. However, the Park Board members present requested that the scheduled tour take place and that staff email Park Board members who were not present for their responses to agenda items.

Park Tours:

Spring Lake Park

Staff stated that the parking lot and basketball court will be replaced this summer. Replacement will not take place until after the 4th of July celebration.

Mr. Godshalk asked that staff talk to the Police Department and request they provide warnings to people that are parking illegally on Lincolnshire Drive.

A number of trip hazards were pointed out along the brick paver pathway. Staff stated they would be repaired prior to the 4th of July.

Staff was reminded that there has not been a resolution to the Vietnam Veteran's memorial at Spring Lake Park. A number of names of residents who were raised in Lincolnshire were provided as resources in getting the name and information on the veteran.

Ms. Batsford requested that the mulch in the playgrounds be raised to enable children to use the swings and other park features. She also pointed out that one of the swing seats was cracked and needed a replacement.

Staff was requested to put information on the ThorGuard system in the window of the Spring Lake Pavilion. This information would clarify the warning system and encourage park patrons to use common sense. If the warning does not sound and they believe there is a threat of lightning they should not wait.

Memorial Park

Park Board members stated that the park looked good. One member stated they had concerns that the new pavilion would be an “attractive nuisance” and was glad that no vandalism had taken place.

Staff was requested to put a notice in the Village Newsletter stating there was a chess table at the park and encourage people to use it.

Bicentennial Park

The Park Board members requested that the safety surface be brought up to the level needed for children to safely use the park. A dead tree needs to be removed. A hole has been carved into the children’s playhouse bench and the music toy is broken again.

Rivershire Park

Ms. Lundy, Volunteer Steward for the park, reported that no blue birds were fledged this year. There were three fledges of tree swallows. She also reported that she had observed a Canada Warbler and Osprey at the Park.

The following agenda items were discussed with a request to contact other members of the Park Board for their opinions on these issues.

Group Power Program: Mr. Campbell, Ms. Batsford and Mr. Godshalk recommended the Group Power program. However, Mary stated that when she attended the Women on Weights program they told her that she could only attend the program twice and then she would be required to join the club. Staff will discuss this issue with the club. The discussion centered on approving the program but suggested the Lincolnshire Club, if their program offerings are to get people to join their club, consider waiving the initiation fee or credit the cost of the program to their membership fees.

North Park Concern: Mr. Campbell, Ms. Batsford and Mr. Godshalk discussed the email sent by Mr. Setesak, regarding the hazards of flying balls behind the backstops at North Park. The

Village Attorney has advised that we do not need to make any changes and they agreed that no action should be taken to change the construction of the backstops.

Sedgebrook Request for Fee Waiver: Sedgebrook Retirement Community requested that field usage fees be waived for use of the North Park playing fields because they would like to do a fundraiser. Mr. Godshalk, Mr. Campbell and Ms. Batsford discussed that they believed this was a great cause but the Park Board should not be involved in determining what is a worthwhile fundraiser. They suggested that Sedgebrook be charged the fee as a "resident" rather than a for-profit organization and this would be a compromise without getting the Park Board involved in determining worthwhile fundraisers.

Dog and Waste Stations Along Pathways: Mr. Campbell, Ms. Batsford and Mr. Godshalk were in favor of installing dog stations along the bikepaths. They suggested that all five of the locations, recommended by staff, be utilized as well as one additional station on the south end of the bikepath, adjacent to the bikepath, next to the woodland at the end of the Exmoor cul-de-sac. This would not put the waste station in front of anyone's home but would provide a convenient location for path users.

Euro Soccer Field Usage Request: Ms. Batsford, Mr. Campbell and Mr. Godshalk recommended waiting to make a decision on the EuroSoccer field usage request until the July meeting. They believe that with only 2 out of 76 team members being Lincolnshire residents there may be other teams that apply for field usage with more Lincolnshire residents who should be considered first.

Following are the positions of the Park Board members who were not present (responses by email):

>>> "Pat Sanders" <Pat@ravinia.org> 6/25/2008 11:06:49 AM >>>
Hi Lydia!

I have reviewed the materials and agree with the points below. However, I feel very strongly that no Village program should be offered if it requires membership to a private club. If Group Power requires any fees above the \$62 for 4 weeks, I would be opposed to offering it.

Best wishes

>>> <theiser11@comcast.net> 6/25/2008 8:38:43 PM >>>
Everything sounds fine to me. I would be leary of a program regarding membership.

Ted

>>> "Borgerding, Ken (TPNA)" <kborgerding@tpna.com> 6/23/2008 11:15:10 AM >>>
I agree with all of the recommendations presented.

Ken

>>> ronald previn <ronaldprevin@sbcglobal.net> 6/23/2008 11:53:57 AM >>>

1. I agree with Mary on this issue
2. I agree.
3. good idea
4. o.k.
5. ok let's defer until July

looking forward to seeing everybody then.