

APPROVED

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

Present: Ken Borgerding
Lee Campbell
Jamie Godshalk
Ted Heiser
Ron Previn
Scott Phippen, Superintendent of Streets and Parks
Stephanie Gould, Recreation Supervisor
Ashley Love, Recreation Associate
Troy Taylor, North Park Supervisor

Absent: Mary Batsford
Pat Sanders
Ken VanOvergerghe, Alternate
Harry Walder, Trustee Liason
Lydia Scott, Assistant to the Director of Public Works

1.0 Call to Order

Lee Campbell, 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 Mr. Campbell, to approve the minutes from the May 17, 2008, Special Park Board Meeting. The motion was passed by unanimous voice vote.

The Park Board members wanted to discuss the Informational Minutes from the Park Board Tour held on June 21, 2008.

Spring Lake Park: Staff is checking Archives for the name of the Vietnam Veteran. Mr. Previn asked if Staff cannot find the name, could we have a memorial for "All those who have served during war and peace times?"

Group Power Program: Staff has spoken to Lincolnshire Club's owner, Matt Gordon, and he was not aware that his staff was telling Village Program participants they could only register for a Village program twice. He is looking into implementing a discount on membership for those who attend Village programs held at the Club.

Sedgebrook Request for Fee Waiver: Park Board members agreed that Sedgebrook should be charged as a Resident, not a Not For Profit for their Field Usage Request.

Dog Waste Stations Along Pathways: All Park Board members are in favor for all five locations recommended by Staff, as well as the additional station to be located at the end of the Exmoor cul-de-sac.

4.0 Resident Comments

4.1 Staff reported to the Park Board that a resident was driving golf balls at North Park. Staff and the Park Board were concerned that golf balls might hit children in the Park or cause damage to the equipment. Mr. Previn wants to know if a golf ball hits a child, is the Village liable? Staff is currently reviewing the codes and will bring this information to the Park Board during its August meeting.

5.0 Old Business

5.1 Staff presented a Chairman Schedule to the Park Board for the next seven months. The Park Board members in attendance stated that their selected dates would work for them. Staff will find out if the absent Park Board members will be able to chair the selected date.

5.2 Staff presented a Field Usage Request to the Park Board from Euro Soccer. The request was held over from the June meeting to provide time for other soccer clubs, who may have more Lincolnshire residents on their teams. Euro Soccer only has two Lincolnshire children out of 76 players. Staff has not received any Field Usage requests since that meeting. Mr. Previn made the comment that Euro Soccer turned their information in early and should be granted some field time. Mr. Previn made a motion to approve Euro Soccer's Field Request under Classification F, only after Spring Lake Sports League has given Staff their final schedule. Mr. Campbell seconded. The motion was passed by unanimous vote.

6.0 Recreation

6.1

7.0 New Business

7.1 Staff presented the 2009 Budget Items to the Park Board.

The 2008 Capital Projects

Due to the Village's shortfall in the General Fund, not all 2008 capital projects will be completed in 2008. These projects included the installation of a second set of lannon stone steps at Olde Mill Park, replacement of decorative lighting at the drinking fountain at Spring Lake Park, and repairing the tennis court fencing at Whytegate and Balzer Parks.

1. Painting Whytegate Playground Equipment

During the Park Board Tours, members of the Board found the playground paint to be chipping, peeling and rusting. The members of the Board would like this to be the number one priority in 2009.

2. Rivershire Nature Center Building Exterior Projects

The exterior of the building should be repainted as well as the gutters replaced. Weather stripping needs to be installed also. Staff stated the gutter replacement will be the expensive portion of the exterior projects.

3. Dog Waste Stations Along Pathways

The Park Board members agreed to recommend the installation of 6 dog waste stations along Village Pathways.

4. Ball Wall

The Park Board would like the Mayor and Trustees to revisit the Ball Wall at North Park. Perhaps the Ball Wall could be ½ the size of the tennis courts.

Mr. Previn made a motion to approve the following recommendations for the 2009 Capital Budget: Painting Whytegate playground equipment, Rivershire Nature Center Exterior Building Projects, Dog Waste Stations, and the Ball Wall at North Park. The motion was seconded by Mr. Borgerding and it was passed by unanimous voice vote.

8.0 Adjourn

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