

APPROVED

Minutes of the Park Board Meeting held August 18, 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
Scott Pippen, Superintendent of Streets and Parks
Lydia Scott, Assistant to the Director of Public Works
Stephanie Gould, Recreation Supervisor
Troy Taylor, North Park Supervisor

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

1.0 Call to Order

Ken Borgerding, 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 July 21, 2008, Park Board Meeting. The motion was passed by unanimous voice vote.

4.0 Resident Comments

4.1 No discussion.

5.0 Old Business

5.1 Lee Campbell presented information about Private First Class William Gregory Landon to Staff and the Park Board. A baseball scoreboard was erected in memory of Mr. Landon at Spring Lake Park. Mr. Campbell was able to contact Mr. Landon's sister and step mother to obtain information. Staff will research alternative memorial prices and bring this information to the next Park Board meeting.

5.2 Staff is reviewing the Village Code - Section 8-1, Village Parks. The corrections

have been completed and are attached. If there is no further discussion, the Codes will go to the Village Board for approval.

6.0 Recreation

- 6.1 Staff provided the Park Board with Summer 2008 Recreation Information. Enrollment in Village programs has increased in 2008. This summer, there have been 75 more participants from Summer 2007. Spring Lake Beach has also shown increase in daily numbers from the previous summer. Staff also reported that the Vending Machine located at Spring Lake has been successful.
- 6.2 Staff presented a summary of the fall program listings. This is a daily listing of facility usage of Village programs.

7.0 New Business

- 7.1 Grayslake Falcons Field Usage Request-This request is for field space during the Spring. Staff will bring this back to the Park Board at the appropriate time.
- 7.2 Scott wanted to bring to the Park Board's attention that the following projects have been completed: the cargo nets at Olde Mill Park have been replaced, the spring toy sand digger for Balzer Park has been ordered and the Whytegate fence has been repaired.

8.0 Adjourn

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