

APPROVED

Minutes of the Park Board Meeting held February 16, 2009, 7:30 p.m., at Village Hall, One Olde Half Day Road, Lincolnshire, IL 60069

Present: Ken Borgerding, Chairman
Mary Batsford
Lee Campbell
Jamie Godshalk
Ted Heiser
Pat Sanders
Harry Walder, Trustee Liaison
Stephanie Gould, Recreation Supervisor
Troy Taylor, North Park Supervisor
Ashley Love, Recreation Associate

Absent: Ken VanOvergerghe, Alternate
Lydia Scott, Assistant to the Director of Public Works
Scott Pippen, Superintendent of Streets and Parks

1.0 Call to Order

Chairman Borgerding 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 Mrs. Batsford, to approve the minutes from the January 26, 2009, Special Park Board Meeting. The motion was accepted by unanimous voice vote.

4.0 Resident Comments

4.1 Mrs. Batsford-Dog Waste Stations

Mrs. Batsford commented that the dog waste is continuing to be a problem on the bike path north of Fox Trail. Mr. Godshalk noted that the Park Board had recommended to the Mayor and Board of Trustees six dog waste stations for the 2009 Capital Budget. This was not included in the 2009 Capital Budget due to budget shortfalls. Mr. Godshalk suggested a “test station” instead of all six stations. The rest of the Park Board members agreed with this suggestion.

5.0 Old Business

5.1 Mr. Godshalk-The Oaks of Lincolnshire

Mr. Godshalk commented that the Mayor and Board of Trustees should meet with the Oaks of Lincolnshire Developer again. He stated that the property price may have been reduced due to the state of the economy and the Village should show interest in acquiring the property again. A motion was made by Mr. Godshalk, seconded by Mrs. Batsford, recommend to the Mayor and Board of Trustees to be in conversations with the Developer of the Oaks of Lincolnshire in hopes to purchase the property and add it to Rivershire Park. The motion was accepted by unanimous voice vote.

6.0 Recreation

6.1 Proposal for Adult Coed Volleyball at North Park

Staff presented a proposal for a new adult program, Coed Volleyball. Staff stated that this program would not interfere with any other field space at North Park. A motion was made by Mrs. Batsford, seconded by Mrs. Sanders to recommend this program to the Mayor and Board of Trustees. The motion was accepted by unanimous voice vote.

7.0 New Business

7.1 Ordinances Amending Chapter 1, Title 8 of the Village Code, Village Parks: Canoe Launch Rack and Fire Place Permits

Staff presented the Park Board with ordinances amending the Village Code to include information, currently listed on the canoe launch rack and fireplace usage permit applications. The requirements for use of the Village canoe launch rack and the fire place were not included in the Village Code. The ordinances were reviewed and discussed and the following changes suggested:

Canoe Launch Rack

- 1.) Section C: Replace “oars” with “paddles”.
- 2.) Section I: Insert a comma after “taxing body” and before “part or all”.
- 3.) Section K: Replace “commendation” with “recommendation”.

Fire Place Permits

- 1.) Section I: Insert a comma after “taxing body” and before “part or all”.
- 2.) Section M: Replace “commendation” with “recommendation”.

Mr. Godshalk made a motion to recommend the Ordinances Amending Chapter 1, Title 8 of the Village Code, Village Parks: Canoe Launch Rack and Fire Place Permit to the Mayor and Board of Trustees with the adopted changes. This motion was seconded by Mrs. Batsford and was accepted by unanimous voice vote.

7.2 Village Requests of Spring Lake Sports League

Staff presented the Park Board with the Village requests of Spring Lake Sports League. The Village is requesting Spring Lake Sports League increase their fees to \$35.00 per child in 2009. Spring Lake Sports League has agreed to pay for half of the cost of bleachers at North Park. There are four additional fields that will receive two sets of bleachers each.

7.3 Field Usage Requests for Spring 2009: EuroSoccer

Staff presented an application for soccer, EuroSoccer. Staff informed the Park Board that there have been no issues with EuroSoccer in previous years. Staff also said there has not been any added stress to the fields. It was the recommendation of the Park Board to propose EuroSoccer for use of North Park – if there is field space available. The motion was made by Mr. Heiser, seconded by Mr. Godshalk. The motion was accepted by unanimous voice vote.

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.