

APPROVED

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

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

Absent: Mary Batsford
Jamie Godshalk
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 Mrs. Sanders, seconded by Mr. Heiser, to approve the minutes from the February 16, 2009, Park Board Meeting. The motion was accepted by unanimous voice vote.

4.0 Resident Comments

There were no resident comments.

5.0 Old Business

5.1 Status of 2008 Park Board Tour Requests

Staff provided the Park Board an update to the status of the 2008 Park Board Tour Requests. There were no comments or questions.

5.2 Updates on Park Board Issues

Veteran's Memorial: Staff informed the Park Board that the Veteran's Memorial

Committee met in February and will meet again on March 24th at 7:00 p.m. The Veteran's will be taking a tour of the Village Parks on March 17th.

North Park Concessions: Staff reported that in May, June and July, S & G Concessions will provide concessions at North Park. Staff is looking into other options for the months of August, September and October.

Spring Lake Sports League: SLSL has agreed to the fee increase of \$5 per person for field usage. They have agreed to pay half of the costs associated with the bleachers for North Park. Installation will be by the first of May.

Euro Soccer: The Mayor and Board of Trustees have approved the field usage request for Euro Soccer. They will be provided field space once SLSL has completed their schedule.

6.0 Recreation

6.1 New Contractor: Chess Scholars

Staff presented a new contract for Chess Scholars to provide youth chess lessons programs. This program would suit novice players as well as master players. A motion was made by Mr. Heiser, seconded by Mr. Previn to recommend this contractor to the Mayor and Board of Trustees. The motion was accepted by majority voice vote.

7.0 New Business

7.1 Ordinances Amending Chapter 1, Title 8 of the Village Code, Village Parks: Fire Place/Fire Pit

When recently reviewing the Village's website, Staff noticed a "Fire Pit" usage policy. This policy was not integrated into the Village Code with the recent amendments and therefore, this section of code is coming back to the Park Board. Additionally, the Village did not have a permit form for the use of the Fire Pit.

Mrs. Sanders made a motion to recommend the Ordinances Amending Chapter 1, Title 8 of the Village Code, Village Parks: Fire Place/Fire Pit to the Mayor and Board of Trustees. This motion was seconded by Mr. Campbell and was accepted by unanimous voice vote.

7.2 2009 Park Board Tour Schedule

Staff presented the Park Board three Saturdays in May and three Saturdays in June to selected two dates for the 2009 Park Tours. After a short discussion, it was unanimously agreed that Saturday, May 23rd and Saturday, June 20th would work

best. The tours will begin at 8:00a.m. and residents will be invited (via the Newsletter) to attend. These tours will take the place of the May and June Regular Park Board meetings.

7.3 Platform Tennis Proposal

Staff investigated the cost of the installation of a paddle tennis court in one of the Village's parks. Staff received an estimate of \$49,908.36 from Flex Court; this estimate does not including electrical, engineering and contingencies. It is the wish of the Park Board to further discuss the possible installation of a paddle tennis court during the Park Tours.

8.0 Adjourn

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