

APPROVED

Minutes of the Park Board Meeting held May 18, 2009, 7:30 p.m., at Village Hall, One Olde Half Day Road, Lincolnshire, IL 60069

Present: Ken Borgerding, Chairman
Lee Campbell
Jamie Godshalk
Ron Previn
Harry Walder, Trustee Liaison
Jennifer Hughes, Director of Public Works
Lydia Scott, Assistant to the Director of Public Works
Stephanie Gould, Recreation Supervisor
Troy Taylor, North Park Supervisor

Absent: Mary Batsford
Ted Heiser
Pat Sanders
Ken VanOvergerghe, Alternate
Scott Pippen, Superintendent of Streets and Parks
Ashley Love, Recreation Associate

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. Previn, seconded by Mr. Campbell, to approve the minutes from the March 16, 2009, Park Board Meeting. The motion was accepted by unanimous voice vote.

4.0 Resident Comments

Concerns regarding Kickball Complaints

At the Town Meeting, held May 11th, a resident expressed concern over behavior of kickball teams at North Park with respect to language and alcohol. Staff requested the Park Board to provide some direction with this matter. The Park Board asked Staff to research the alcohol policies in surrounding communities and forest preserve districts. Staff will bring this information back to the Park Board at the June 20th Meeting.

5.0 Old Business

5.1 2009 Park Board Tour Schedule

At the March meeting, the Park Board scheduled the 2009 park tours on Saturday, May 23rd and Saturday, June 20th. Staff did not realize the 23rd of May was the Saturday before Memorial Day. Staff recommended the Park Board meet on Saturday, June 27th as an alternative. Mr. Campbell stated he would not be able to attend the 27th date. All other Park Board members, in attendance, said they could attend this date.

6.0 Recreation

6.1 New Contractor: TD Clark Productions

Staff presented a new contract for TD Clark Productions to provide youth guitar programs. This program would provide a musical outlet to the Lincolnshire youth. A motion was made by Mr. Previn, seconded by Mr. Godshalk to recommend this contractor to the Mayor and Board of Trustees. The motion was accepted by unanimous voice vote.

7.0 New Business

7.1 Spring Lake Sports League Request for Affiliation

Staff received a request from Spring Lake Sports League to allow the Lincolnshire Lightning girls team to be an affiliate team of Spring Lake Sports League. The request was to allow the opportunity for what had been a SLSL team to continue to utilize North Park as an organized team even though they have aged out of the SLSL program. Spring Lake Sports League requested permission from the Village to form an affiliated team that would be under the SLSL umbrella.

Mr. Campbell made a motion to recommend to the Mayor and Board of Trustees Spring Lake Sports League's request to approve the affiliate request of the Lincolnshire Lightning. This motion was seconded by Mr. Godshalk and was accepted by unanimous voice vote.

7.2 Ordinances Amending Chapter 1, Title 8 of the Village Code, Village Parks: Beach Permits

Staff recently reviewed the Village's Beach Permit Policy. The Beach Policy states that permits will not be issued for Saturdays, Sundays, and holidays. This was due to the high attendance rate at Spring Lake when the park was renovated.. Since that time, the beach numbers have declined. Staff recommended to the Park Board allow permits be issued on Saturdays and Sundays for the 2009 summer

season. Staff will update the Park Board in a year regarding the efficacy of this change.

Mr. Godshalk made a motion to recommend to the Mayor and Board of Trustees the Amendments for Section 8-1A-5, Section F of the Beach Permit section of the Village Code, Village Parks to allow Beach Permits to be issued for Saturdays and Sundays for the 2009 season. This motion was seconded by Mr. Previn and was accepted by unanimous voice vote.

8.0 Adjourn

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