

APPROVED

Minutes of the Park Board Meeting held September 21, 2009, 7:30 p.m., at Village Hall, One Olde Half Day Road, Lincolnshire, IL 60069

Present: Jamie Godshalk, Acting Chairman
Mary Batsford
Lee Campbell
Ted Heiser (left at 9:00 p.m.)
Jennifer Hughes, Director of Public Works
Stephanie Gould, Recreation Supervisor
Troy Taylor, North Park Supervisor

Absent: Ken Borgerding
Ron Previn
Pat Sanders
David Saltiel, Trustee Liaison
Ken VanOverberghe, Alternate
Scott Phippen, Superintendent of Streets and Parks
Lydia Scott, Assistant to the Director of Public Works
Ashley Love, Recreation Associate

1.0 Call to Order

Acting Chairman, Jamie Godshalk, called the meeting to order.

2.0 Roll was called and it was determined a quorum was present, however, Mr. Heiser left the meeting at 9:00 p.m. There was no longer a quorum after 9:00 p.m.

3.0 A motion was made by Mr. Campbell, seconded by Mrs. Batsford, to approve the minutes from the July 29, 2009 Special Park Board Meeting. The motion was accepted by unanimous voice vote.

4.0 Resident Comments

There were no resident comments.

5.0 Old Business

Moved out of order to 7.1 Field Usage Request - Euro Soccer

Euro Soccer submitted a field usage application for a girls soccer team ages fifteen and seventeen. Spring Lake Sports League believes the fifteen year old team will compete with their program. Both organizations had representatives in

attendance. Euro Soccer was represented by Rob Ethridge, Program Director, and Paul Keenan, Director of Coaching. Spring Lake Sports League was represented by Jeanne Top, the President of SLSL. Each organization explained their concepts of “direct competition”. Euro Soccer and Spring Lake Sports League said their schedules and rosters are set. Spring Lake Sports League stated there is field space available at North Park. The Park Board discussed the application and made the recommendation to approve the request only if there is field space available.

Mr. Godshalk made the recommendation to allow Euro Soccer to play this fall season, if there is field space available and to review the current policy for future use. Mr. Campbell seconded the motion, the motion was passed with majority voice vote with Mr. Heiser opposing.

5.1 Picnic Permit Fees

At the Special Park Board meeting held on July 29th, the Park Board requested Staff create a scale, using the number of guests at the event, residency, and required staff time, and to use the Deerfield Park District as an example, and bring this information to the September Park Board meeting for a discussion. Staff provided the Park Board with information concerning administrative and maintenance time. Staff suggested a scale based on residency and total number of guests.

Mr. Heiser believed the fees were still too cheap for non residents. Mrs. Batsford believed the resident fee was fine. The suggestion was brought up whether or not to raise the fees to cover for holidays.

Mr. Heiser made a motion to change the picnic permit fees to the following:

Number of Guests	30 to 100	100 to 200
Resident	\$50.00	\$100.00
Non Resident	\$100.00	\$200.00

Mrs. Batsford seconded this motion and it was approved by majority voice vote.

5.2 Baseball/Softball Field Usage Fees

Staff reviewed field rental fees from the communities surrounding Lincolnshire. It was found the Village does charge more for field usage than the other communities. Since the increase of field usage fees passed by the Park Board recently, the current fees do cover maintenance costs for materials and set up. The Park Board agreed with Staff that the prices should remain as they are since all costs are covered.

5.3 Greg Landon Memorial

An article appeared in the Daily Herald in regards to the Greg Landon Memorial the Park Board has been working on. Staff recognized Mr. Lee Campbell for initiating discussions about the Spring Lake scoreboard leading to re-honoring Greg Landon.

Staff presented the Park Board with photos of three possible locations for the Greg Landon Memorial. All locations were discussed by the Veterans Committee and Kathleen Landon, Greg's sister. The second location, the area to the north of the baseball field, between the brick path and Spring Lake was the most desirable location of both the Veterans Committee and Ms Landon.

Mr. Campbell made the motion to recommend to the Mayor and Board of Trustees that the Greg Landon Memorial be placed at location #2. This motion was seconded by Mrs. Batsford and was accepted by unanimous voice vote.

Mr. Godshalk made the motion to hold a Memorial Service for Greg Landon at Spring Lake Park, on Memorial Day 2010, before the Ceremony to be held at North Park. Mrs. Batsford seconded this motion and it was accepted by unanimous voice vote.

Mr. Heiser departed the meeting; there was no longer a quorum. The rest of the items were discussed with three Park Board members and three staff members.

6.0 Recreation

6.1 Recreation Survey Questions

The Village has been conducting surveys on Village services for the past few years. As a result, the Village will be placing a Recreation Survey in the Newsletter in the next few months. Staff is asking the Park Board for suggestions or comments on the questions presented. Staff asked that the Park Board turn in their suggestions at the end of the meeting.

6.2 Fall 2009 Recreational Program Schedule

Staff presented a weekly recreational program schedule to the Park Board. This schedule breaks down program information, day, time, and facility used.

Mrs. Batsford commented that this full schedule makes her happy. She also stated that she met the Activities Director at the Wealshire and there are rooms available and the Village should look into this for possible recreational programming.

7.0 New Business

7.2 North Park Concessions

Staff informed the Park Board that last winter, Kiddo's Concessions advised staff that they would no longer be interested in providing concession services for the North Park facility due to the low revenue stream. The Mayor and Board of Trustees advised staff to secure another concessionaire for North Park. Staff was successful in finding only one individual who was willing to provide concession services. Because of the low revenue stream, S&G Concessions did not want to pay a fee for providing the service. The Mayor and Board contracted with this concessionaire to operate the facility at no expense in an effort to get someone to provide a concession. S&G Concessions provided concession services to North Park users, specifically Spring Lake Sports League players and their families, from May through the end of July. At the close of the season, S&G Concessions informed staff that they were not interested in providing concession services at North Park next year because the volume is too low. Mrs. Patel, owner of S&G Concessions, stated that park users bring their own food and refreshments and do not utilize the concession. A Trustee, at a Village Board meeting, suggested to bring in a more prominent business to occupy the concession building. Businesses such as Greg's Custard or Dairy Dream are smaller operations, open seasonally, and may be interested in discussing this opportunity with the Village.

Mrs. Batsford asked if an ice cream truck could drive through North Park. She stated that vending machines might be the Village's best option. She also suggested opening the concessions for fundraising opportunities for schools and groups.

7.3 Spring Lake Sports League Spring/Summer 2009 Field Usage

Staff presented a summary of field usage and payments made by Spring Lake Sports League for the spring and summer 2009. This summary was broken down into number of teams, number of players, ratio per team, number of practice hours, number of game hours, other hours, total number of hours, per player fee, and total fees paid. It provided information on travel soccer, house baseball, and travel baseball.

8.0 Adjournment

Mr. Godshalk wanted to make note of the Day of Service coming up on September 26th, and the Village of Lincolnshire and Lincolnshire-Riverwoods Fire Protection District's Open Houses on Saturday, October 3rd.

Mrs. Batsford asked staff to evaluate how programs are contracted and look into a competitive bidding process for recreational programming.

There was not a formal adjournment due to the lack of a quorum after 9:00 p.m.. The meeting ended at 9:14 p.m.