

# APPROVED

Minutes of the Park Board Meeting held October 19, 2009, 7:30 p.m., at Village Hall, One Olde Half Day Road, Lincolnshire, IL 60069

Present: Ken Borgerding, Chairman  
Lee Campbell  
Jamie Godshalk  
Pat Sanders  
Jennifer Hughes, Director of Public Works  
Stephanie Gould, Recreation Supervisor

Absent: Mary Batsford  
Ted Heiser  
Ron Previn  
David Saltiel, Trustee Liaison  
Ken VanOverberghe, Alternate  
Scott Phippen, Superintendent of Streets and Parks  
Lydia Scott, Assistant to the Director of Public Works  
Troy Taylor, North Park Supervisor  
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. Godshalk, seconded by Mr. Campbell, to approve the minutes from the September 21, 2009 Regular Park Board Meeting. The motion was accepted by unanimous voice vote.

Staff asked if the Minutes, once Approved, could be taken out of the packets. The Park Board said they would not mind, since the Approved Minutes are available on the Village's website.

## 4.0 Resident Comments

Diane Naftzger, the Village's Kindermusik Instructor, was in attendance. She explained she has been teaching Kindermusik in Lincolnshire for eleven years. She requested the Park Board consider prorating her program due to its length and consider waiving the non resident fees. Mrs. Naftzger stated she teaches for the Deerfield Park District and they do not charge an additional fee for non residents for her programs. The consensus of the Park Board was to keep with the current residency and non residency rate policy. Staff said they would draft a revision to the proration policy, based on the Park Board's discussion.

This draft will then be brought back to the Park Board for discussion.

## 5.0 Old Business

### 5.1 Euro Soccer Update

Staff presented to the Park Board a copy of a memo to the Mayor and Board of Trustees to the Park Board for a Euro Soccer update. Euro Soccer indicated its intent to withdraw its request for field usage at North Park this fall. They believed they would pay a prorated fee for the hours used, rather than paying a flat rate. They believe the costs were too high for the number of hours requested. Mr. Godshalk stated that it is too bad that Euro will not be offering their program in Lincolnshire this fall.

## 6.0 Recreation

### 6.1 Tennis Program Information From College Park Athletic Club and the Lincolnshire Club

Staff provided the Park Board with tennis information from the Lincolnshire Club and the College Park Athletic Club. The spreadsheets give detailed program information about tennis programs coordinated by the Clubs since Fall 2004. This information will be used when the Village discusses recreational programs that may compete.

### 6.2 New Contractor: 2BU Studios

Staff presented a new contract for 2BU Studios, located in Lincolnshire, to provide youth special interest classes that explore the creation of various artistic items. Participants will learn all about how to design, direct, and produce various items. Included with the contract were two programs, **Creating the Alphabet Through Music** and **Cartoon Works**.

A motion was made by Mr. Campbell, seconded by Mr. Godshalk to recommend this contractor and the two programs to the Mayor and Board of Trustees. The motion was accepted by unanimous voice vote.

## 7.0 New Business

### 7.1 Revisions to the Field Usage Policy Fees Associated with Classification F

At the September Park Board meeting, The Park Board members suggested Staff review the fees associated with Classification F of the Field Usage Policy. This was brought to the Park Board's attention during the Euro Soccer Fall Field Usage request. The way the policy currently reads, there are no breaks for teams that do

not request the maximum field time of 36 hours; the minimum hours applied to Classification F is 5 hours. One issue discussed is that the Village is not able to relay what field space is available to the team requesting, until approximately 30 days in advance. This is due to Spring Lake Sports League scheduling the fields. The teams requesting the permit do not know how many hours to ask for because they do not know what will be available. Fields are usually available after 8:00 p.m. Mr. Godshalk stated something reasonable should be done, he does not want to lose Euro Soccer in Lincolnshire. Staff was requested to create hour blocks, in reasonable amounts, based on the Park Board's discussion, and bring this information to the next Park Board meeting.

#### 7.2 Annual Bluebird Report from Volunteer Steward Marj Lundy

Staff presented the Annual Bluebird Report from Volunteer Steward Marj Lundy. Mr. Godshalk commented eight Bluebirds were fledged during the 2009 season; zero were fledged during the 2008 season.

#### 8.0 Adjournment

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