

APPROVED

Minutes of the Park Board Meeting held November 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
Pat Sanders
David Saltiel, Trustee Liaison
Jennifer Hughes, Director of Public Works
Stephanie Gould, Recreation Supervisor
Troy Taylor, North Park Supervisor

Absent: Ted Heiser
Ron Previn
Ken VanOverberghe, Alternate
Scott Pippen, Superintendent of Streets and Parks
Lydia Scott, Assistant to the Director of Public Works
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 Ms Sanders, to approve the minutes from the October 19, 2009 Regular Park Board Meeting. The motion was accepted by unanimous voice vote.

4.0 Resident Comments

None

The Park Board moved out of order to items 5.3 and 5.4 of Old Business.

5.3 Proration Policy for Recreational Programming

The Park Board received a memo from Staff regarding proration policies of surrounding agencies/districts. After reviewing information Staff provided, Mrs. Batsford made the motion to recommend the following proration policy for recreational programming to the Mayor and Board of Trustees:

The Park Board recommends that a recreational program which is longer than ten weeks, is non sequential, and the instructor carries a certification in the area of interest, may be prorated once the program has begun. It was the consensus of the Park Board to allow this policy, on a trial basis, for 2010 programs.

Mr. Godshalk seconded the motion and it was accepted by unanimous voice vote.

5.4 Recreational Programming Relating to Tennis

The Park Board discussed the issue of two competing tennis programs in the Village. Greg Harvey, of the Lincolnshire Club, and Jeff VanDixhorn, of College Park Athletic Club, were invited to the meeting to address questions from the Park Board. Mr. VanDixhorn was in attendance and Mr. Harvey declined to attend. After the discussion, the Board said to continue with the current tennis programs for the fall and winter/spring seasons. It was the consensus of the Park Board to consolidate the tennis program under one service provider. The entire program will be evaluated and put out for bid/RFP after the first of the new year.

The Village does not have a policy that shows preference to Lincolnshire businesses over non-Lincolnshire businesses. The Park Board confirmed that the location of businesses should be a factor, but not the overriding factor in awarding service provider contracts. Main factors in this determination should be cost and quality of service.

5.0 Old Business

5.1 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. Staff was requested to create hour blocks, in reasonable amounts, and base them on the Park Board's discussion. Mrs. Batsford made the motion to recommend the following hour blocks to the Mayor and Board of Trustees:

Baseball/Softball and Kickball Classification F:

Maximum field time of 48 hours (\$37.50 per hour after 48 hours). An additional fee of \$20.00 per hour shall be charged for lights.

Field Time Hour Blocks:

5-16 hours	\$600 per team for 12-13 week season
17-32 hours	\$1,200 per team for 12-13 week season
33-48 hours	\$1,800 per team for 12-13 week season

For every 5% of the team participants who are Lincolnshire residents a 5% reduction in fee will be provided to a minimum fee of:

5-16 hours	\$300 per season
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17-32 hours \$600 per season
33-48 hours \$900 per season

Any hours requested over the maximum 48 will require an hourly payment at the rate of \$37.50 per hour. \$500 deposit required

Soccer/Other Classification F:

Maximum field time of 36 hour (\$78.00 per hour after 36 hours). An additional fee of \$20.00 per hour shall be charged for lights.

Field Time Hour Blocks:

as amended at the January 18, 2010 meeting:

5-15 hours \$1,400 per team for 12-13 week season AMEND TO
5-14 hours for \$1,200 for 12-13 week season
16-36 hours \$2,800 per team for 12-13 week season AMEND TO
15-24 hours for \$2,000 for 12-13 week season *and*
25-36 hours for \$2,800 for 13-13 week season

For every 5% of the team participants who are Lincolnshire residents a 5% reduction in fee will be provided to a minimum fee of:

5-14 hours \$600 per season
15-24 hours \$1,000 per season
25-36 hours \$2,800 per season

Any hours requested over the maximum 36 will require an hourly payment at the rate of \$78.00 per hour. \$500 deposit required.

5.2 Alternatives to North Park Concessions

Staff provided the Park Board information regarding concessions at North Park Mr. Godshalk made the recommendation to replace the low volume North Park Concessions with vending machines and also allow Good Humor Ice Cream Company to add North Park to their Lincolnshire route. This recommendation was seconded by Mrs. Batsford and was accepted by unanimous voice vote.

6.0 Recreation

6.1 Winter/Spring 2010 Programming Schedule

Staff provided the Park Board an informational memo and a schedule of weekly recreational programs during the 2010 winter/spring season. The schedule is broken down into days and facility location.

6.2 New Programs Provided by Tamarak

Staff presented program proposals for two new programs, Hola Amigos and Camp Fit: A Healthy Me, contracted through Tamarak Day Camp.

A motion was made by Mr. Godshalk, seconded by Mr. Campbell to recommend the two programs, Hola Amigos and Camp Fit: A Healthy Me to the Mayor and Board of Trustees. The motion was accepted by unanimous voice vote.

7.0 New Business

7.1 Budget Memos Requested by the Mayor and Board of Trustees

The Park Board members received copies of three memos requested by the Mayor and Board of Trustees. These memos were requested for recent Village budget discussions and included: Alternatives to the Special Recreation Association of Central Lake County, Recreational Activities and Community Events Guide Schedule, and 2008-2009 Recreational Programming Information.

8.0 Adjournment

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