

These minutes were corrected by the Park Board at its Meeting on January 17, 2011 as follows:  
Page 2, Item 7.3, Paragraph 3, Line 1 should read: ““**During the discussion regarding SLSL’s use of the concession stand**, Mr. Godshalk requested clarification ...”

## APPROVED JANUARY 17, 2011

Minutes of the Regular Park Board Meeting held August 16, 2010, 7:30 pm, in the Board Room of the Village Hall at One Olde Half Day Road, Lincolnshire, IL 60069

Present: Ken Borgerding, Chairman  
Lee Campbell  
Jamie Godshalk  
Mara Grujanac  
Ted Heiser  
David Saltiel, Trustee Liaison  
Lydia Scott, Environmental Services Supervisor

Absent: Ron Previn  
Pat Sanders  
Ken VanOverberghe, Alternate  
Stephanie Gould, Recreation Supervisor  
Troy Taylor, Facilities Supervisor  
Scott Pippen, Superintendent of Streets and Parks  
Jennifer Hughes, Director of Public Works

### 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. Campbell, seconded by Mr. Godshalk, to approve the minutes from the June 5, 2010 Special Park Board meeting. The motion was accepted by unanimous voice vote.

### 4.0 Resident Comments

4.1 None

A motion was made by Mr. Campbell, seconded by Mr. Heiser, to recommend the agreement with SLSL for the utilization of the North Park Concessions building for SLSL storage and concession usage for prepackaged food items on Saturdays.

7.4 Mr. Godshalk requested a recommendation from the Park Board supporting the state ban on phosphate fertilizers by the Village specifically use on the Village parks. (Copy of the Public Act banning phosphate fertilizers by commercial users is attached.) Mr. Campbell requested that staff who maintain the parks present their concerns prior to any recommendation. Staff will come prepared to discuss this issue at the September Park Board meeting.

8.0 Recreation

6.1 None

8.0 Adjournment

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