

# APPROVED FEBRUARY 21, 2011

## MINUTES REGULAR PARK BOARD MEETING January 17, 2011

Present: Ken Borgerding, Chairman  
Lee Campbell  
Jamie Godshalk  
Ted Heiser  
Karen Feldman, Trustee Liaison  
Jennifer Hughes, Director of Public Works  
Troy Taylor, Facilities Supervisor

Absent: Mara Grujanac  
Ron Previn  
Pat Sanders  
Ken VanOverberghe, Alternate

Location: Village Hall , Public Meeting Room, One Olde Half Day Road, Lincolnshire, IL  
60069

### 1.0 CALL TO ORDER

Chairman Borgerding called the meeting to order at 7:45 P.M.

### 2.0 ROLL CALL

Director Hughes called roll and determined a quorum was present.

### 3.0 APPROVAL OF MINUTES

3.1 A motion was made by Mr. Godshalk, seconded by Mr. Campbell, to approve the minutes from the August 11, 2010 Park Board meeting as amended. The amendment is to add "During the discussion regarding SLSL's use of the concession stand," to the beginning of the first sentence of paragraph three under Item 7.3 The motion was accepted by unanimous voice vote.

### 4.0 RESIDENT COMMENTS AND REQUESTS

4.1 None

5.0 **RECREATION**

**5.1 Consideration and Discussion of the Village's Membership in the Special Recreation Association of Central Lake County (Village of Lincolnshire)**

The Park Board noted the Village Board's decision to withdraw from SRACLC. Mr. Godshalk stated that in the past, the Park Board had expressed unanimous consensus to maintain the Village's membership. Mr. Borgerding stated that there was no need for the Park Board to go on record as its position remains the same. No action was taken.

6.0 **PARKS**

**6.1 Consideration, Discussion, and Approval of a Request to Obtain Field Usage Time as an Affiliate of the Spring Lake Sports League (Spring Lake Sports League)**

Mr. Godshalk expressed concern that approval not be given for an indefinite period.

The following motion was made by Chairman Borgerding, seconded by Mr. Godshalk:

The Park Board recommends approval to the Village Board of a Grant of Classification B to the Lake County Coyotes as an affiliate of the Spring Lake Sports League, based on the facts in the Petitioner's application dated January 6, 2011, prepared by Corey Golde, as well as those statements made in a Public Meeting held on January 17, 2011, and subject to Staff's recommendations, as presented in Staff's memorandum dated January 13, 2011, and further subject to the approval of the affiliation being limited to a period of one year.

**6.2 Consideration and Discussion of a Resident Request to Install Restrooms at Balzer Park (Village of Lincolnshire)**

Mr. Godshalk requested that staff investigate the cost to install a facility similar to ones installed at in forest preserves as an alternate to placing temporary facilities

at the site. The facility would not have water, electricity or sewer. An example of such a facility may be found near the parking lot at Ryerson.

Mr. Heiser stated that no facilities, including temporary facilities, should be installed until the facility meets Lincolnshire standards.

Ms. Feldman inquired into the age of the park users. How many tennis groups use the park?

This item will be brought back to the Park Board for further discussion.

**6.3 Consideration and Discussion of a Resident Request to Install Hiking and Recreation Paths along Milwaukee Avenue (Village of Lincolnshire)**

The Park Board requested that staff look at overall pedestrian access within the Village and bring back a draft plan for their consideration.

The Park Board requested that the Village keep the sidewalks along Olde Half Day Road clear of snow. Director Hughes stated that this issue was discussed with the Village Board in the fall, and that the Village would be cutting back plowing on all paths with the exception of the North-South path along Riverwoods Road.

**7.0 OLD BUSINESS**

**7.1 Consideration and Discussion of the Parks and Recreation Items Contained in the FY 2011 Budget (Village of Lincolnshire)**

Staff provided a report regarding the FY 2011 budget. There was no discussion.

**7.2 Consideration and Discussion of the Results of the 2010 Village of Lincolnshire Park Survey (Village of Lincolnshire)**

Staff provided a report regarding the 2010 Park Survey. The Park Board requested that the results be distributed to the Board at the spring park tours.

The Board requested that Staff investigate extending the hours of duty for lifeguards to 7:30 P.M. or 8:00 P.M.

The Board requested that the Spring Lake Park bathrooms be opened at 8:00 AM on spring weekends.

**7.3 Continuing Discussion of a Park Board Recommendation Supporting the Ban of the Use of Phosphate Fertilizers (Village of Lincolnshire)**

Mr. Godshalk commended Staff's minimization of the use of phosphorous.

**8.0 NEW BUSINESS**

None.

**9.0 EXECUTIVE SESSION**

None.

**10.0 ADJOURNMENT**

A motion was made by Mr. Godshalk, seconded by Mr. Heiser to adjourn the meeting.

The motion was accepted by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 8:30 P.M.

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