

These minutes were corrected by the Park Board at its Meeting on November 21, 2011 as follows: Page 1, Item 3.1, Paragraph 1, Line 3 should read: "**Sports League** would employ high school kids to be referees and umpires." Mr. "; and, Page 2, Item 6.1, Paragraph 5, Line 2 should read: " Mr. Hartman, and approved by a 4-0 vote: "

**APPROVED November 21, 2011**

**MINUTES  
REGULAR PARK BOARD MEETING  
September 19, 2011**

Present: Ken Borgerding, Chairman  
Lee Campbell  
Jamie Godshalk  
Dan Hartman  
Troy Taylor, Facilities Supervisor

Absent: Ted Heiser  
Ron Previn  
Ken VanOverberghe  
Brian Thornburg, Alternate  
Karen Feldman, Trustee Liaison  
Jennifer Hughes, Director of Public Works

Location: Village Hall, One Olde Half Day Road, Lincolnshire, Illinois 60069

**1.0 CALL TO ORDER**

Chairman Borgerding called the meeting to order at 7:35 P.M.

**2.0 ROLL CALL**

Facilities Supervisor Taylor called roll and determined a quorum was present.

**3.0 APPROVAL OF MINUTES**

3.1 Mr. Campbell requested that the August minutes be changed under section 5.1, fifth paragraph, first sentence, "Mr. Campbell stated that **in years past, Spring Lake Sports League** would employ high school kids to be referees and umpires." Mr. Campbell also requested that section 5.1, fifth paragraph, last sentence be changed to,

“Mr. Campbell stated that it is worth while for the younger referees to work the games so that they can learn **how to handle parents and coaches.**”

A motion was made by Mr. Godshalk, seconded by Mr. Campbell, to approve the minutes as amended from the August 15, 2011 Park Board Meeting. The motion was approved by unanimous voice vote.

#### 4.0 **RESIDENT COMMENTS AND REQUESTS**

4.1 None.

#### 5.0 **RECREATION**

None.

#### 6.0 **PARKS**

##### 6.1 Continuing Consideration and Discussion of the Use of North Park for Boo Fest to be Held October 28, 2011 (Lincolnshire Community Association)

Facilities Supervisor updated the Park Board on this matter.

Kelly Dupont and Beth Ann Fell representing the LCA provided the Board with there plans for the event.

Park Board member Godshalk questioned if there would be any impact to the park by the location of this activity. Mr. Taylor replied that Environmental Supervisor Scott had meet with the LCA on site and approved the locations. Mr. Godshalk also requested if possible this activity be brought before the Park Board earlier in the year.

The following motion was made by Mr. Godshalk and seconded by Mr. Mr. Hartman, and approved by a 4-0 vote:

*MOTION: The Park Board recommends approval to the Village Board of the use of North Park by the Lincolnshire Community Association on October 29, 2011, for the purposes of holding “BooBash”, based on the facts in the Petitioner’s*

*application attached to Staff's memoranda dated March 18, 2011, and September 15, 2011, as well as those statements made in a Public Meetings held on March 21, 2011, and September 19, 2011, and further subject to final approval of activities by the Park Board and Mayor and Board of Trustees.*

**7.0 OLD BUSINESS**

**7.1 Park Board Member Park Assignments (Village of Lincolnshire)**

Facilities Supervisor Taylor requested that Park Board members volunteer to be responsible for inspecting parks and providing suggestions regarding the park to the Park Board.

The following assignments were made:

<b>Member</b>	<b>Park Assignment</b>
Kenneth Borgerding, Chairman	North Park Balzer Park
Lee Campbell	Old Mill Park
Jamie Godshalk	Rivershire Park Florsheim Park Old Mill Woods
Ted Heiser	Absent
Ronald Previn	Spring Lake Park
Ken VanOverberghe	Absent
Dan Hartman	Memorial Park Whytegate Park

Brian Thornburg, Alternate	Absent
-------------------------------	--------

**8.0 NEW BUSINESS**

None.

**9.0 EXECUTIVE SESSION**

None.

**10.0 ADJOURNMENT**

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

The motion was accepted by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:52 P.M.