



Approved April 20, 2015

**MINUTES OF THE
PARK BOARD MEETING
Monday March 16, 2015**

Present: Ken Borgerding, Park Board Chairman
Lee Campbell
Dan Hartman
Kathy Alred Lin
Suzi Siegel
Karen Feldman, Trustee Liaison (arrived 7:05pm)
Scott Phippen, Operations Superintendent

Absent: Lee Fell
Ted Heiser

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

1.0 CALL TO ORDER

Chairman Borgerding called the meeting to order at 7:00 p.m.

2.0 ROLL CALL

Superintendent Phippen called roll and determined a quorum was present.

3.0 APPROVAL OF MINUTES

3.1 Approval of the Minutes of the January 21, 2015 Meeting of the Park Board (Village of Lincolnshire)

The Park Board reviewed the minutes of the January 21, 2015 meeting. A motion was made by Mr. Hartman, seconded by Mr. Campbell, to approve the minutes as presented. The motion was approved by unanimous voice vote.

4.0 RESIDENT COMMENTS AND REQUESTS

4.1 None

5.0 RECREATION

5.1 None

6.0 PARKS

6.1 Continued Consideration and Discussion of a Change to the Tennis Court Rules in all Village Parks (Village of Lincolnshire)

Supt. Phippen reviewed the discussion of the January Park Board meeting regarding the use of Village tennis courts by residents and non-residents for profit. A Lincolnshire resident requested that the Park Board address the issue because the courts are being used without regard for the court time limit policy. Sergeant Wrzesinski was in attendance to give the perspective of the Lincolnshire Police Department. After discussion the item was tabled and staff was asked to provide more information about possible options.

The Village Manager, Chief of Police, Director of Public Works and Operations Supt. Phippen met to discuss the issue. The consensus was to change the court rules and posted signage to eliminate the permission for Lincolnshire residents to teach family members only; and to include in bold type the prohibition to use any Village facilities for profit. This will allow the Police to enforce the posted rack-up rules.

Supt. Phippen reviewed the problem issues presented by Sergeant Wrzesinski at the last meeting. It is difficult to enforce the rule of teaching a relative since people, especially young players, don't always have ID with them while at the courts. The Police are also placed in a difficult position with enforcement if a person requested to stop playing refuses to do so.

Village staff looked to see if any complaints are being received from people who are trying to play tennis and courts are not available. We have not been receiving complaints. In addition, we don't received requests to add tennis courts.

Chairman Borgerding stated that if the suggested changes to the rules included in the packet are acceptable to the Chief of Police and Village Manager he would have no problem agreeing with them. Supt. Phippen said that it is possible that just the enforcement of the rack-up time limit will make it too difficult to schedule lessons. If the Park Board approves the proposed sign language this will not be a change of Village Code, just a change of the posted park rules.

A motion was made by Mr. Campbell, seconded by Mr. Hartman, as follows:

"The Park Board recommends to the Village Board that the rule regarding lessons be removed from the tennis court signage, and the rule regarding use of Village facilities for profit be displayed more prominently by removing the existing rule #10 and bolding the current rule #11 which will become rule #10."

The motion was passed by unanimous voice vote.

7.0 UNFINISHED BUSINESS

7.1 Staff update on North Park Activities and Projects (Village of Lincolnshire)

Supt. Phippen presented an artist's rendering of the canopy netting improvements at North Park. After a few question for staff, the Village Board approved the contract at the February 24, 2015 meeting. Installation will begin in the next week or two after a slight delay because the Village' requested a green color rather than their usual black posts. The North Park ice rink had a very successful first season with over 100 days in use. It was well used and required quite a bit of maintenance to keep the surface in good condition.

Other capital projects are moving along. The Whytegate lighting bollards will go in as soon as the weather permits and then that project will be completed.

Mr. Campbell asked about the Spring Lake Park Improvements proposed new water feature and asked it the Park Board will be providing input on the selection. Supt Phippen said that a raft with a double slide is being considered and will be presented at the next

Park Board meeting. It should be in use this summer. Mr. Campbell asked about the condition and age of the existing raft. Supt. Phippen said it is probably eight years old. It has been popular and heavily used. Before that we had the iceberg which was inflatable and was often stabbed by kids who would swim out to it at night. Many years ago there was a rope swing. The repair of the lannon stone at Spring Lake Park was discussed. The stones are in good condition but over the years the bedding stone underneath has eroded or been washed out of position at the shower area and at the shore of the lake. The project will remove the stones, repair the bedding and replace them.

8.0 NEW BUSINESS

8.1 None

9.0 ADJOURNMENT

9.1 A motion was made by Ms. Lin, seconded by Mr. Hartman to adjourn the meeting. The motion was approved by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:40 p.m.
