



Approved May 18, 2015

**MINUTES OF THE
PARK BOARD MEETING
Monday April 20, 2015**

Present: Ken Borgerding, Park Board Chairman
Lee Campbell
Kathy Alred Lin
Suzi Siegel
Brad Woodbury, Public Works Director

Absent: Lee Fell
Dan Hartman
Ted Heiser
Karen Feldman, Trustee Liaison

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

Public Works Director Woodbury called roll and determined a quorum was present.

3.0 APPROVAL OF MINUTES

**3.1 Approval of the Minutes of the March 16, 2015 Meeting of the Park Board
(Village of Lincolnshire)**

The Park Board reviewed the minutes of the March 16, 2015 meeting. A motion was made by Mr. Campbell, seconded by Ms. Siegel, 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 Consideration and Discussion of a New Water Amenity at Spring Lake Park
(Village of Lincolnshire)**

Director Woodbury reviewed the existing feature at Spring Lake, a hard plastic "Easy-Slide" which has been extremely popular. The slide was designed for commercial use, is low maintenance, and is less prone to vandalism than the previous inflatable feature. The base of the existing feature is in pretty good condition. The regional distributor of the Easy-Slide dock system is Team REIL of Marengo, Illinois. Director Woodbury met with representatives of Team REIL and four options were suggested. The first option, quote 12621, was replacing what is currently in place with a brand-new structure. Director Woodbury feels this is not necessary. The second option, quote 12599, is the current raft structure with a new raft section addition which would have an additional new slide to

create a side-by-side racing-type feature. Director Woodbury said this is the staff's recommendation as the best value of the options presented for the amount of money budgeted. The third option, quote 12622, would be the same type of feature but would have two brand-new slides with an entire new raft area. The final option, quote 12623 would add an additional back dock area with a guard chair. A photo of the existing feature is included in the packet for comparison.

Ms. Siegel asked if we currently have a lifeguard on the structure. Director Woodbury said that we don't and he feels it is not needed but it is something the Park Board could consider. Ms. Siegel asked if the included photo of the existing structure shows a lifeguard on the raft area. Director Woodbury noted that this was one of the submitted options, to have a lifeguard chair attached to the raft area. Mr. Campbell asked about the dimensions of the existing structure. Would doubling the size make a significant impact on the swimming area? Director Woodbury said this would not be problematic.

Mr. Campbell asked about the impact on the Cardboard Boat Regatta. Could the two parts be disconnected for that race in order to avoid making the race course longer? Director Woodbury said after being involved with the 4th of July events for years he thinks the participants would not see that as much of an obstacle. This should not be much of an issue but it should be brought up in a 4th of July planning meeting. If the committee thinks it will be a problem, the parts could be separated for the day. Ms. Siegel noted that the 4th of July is a very popular swimming day and there is usually a line to go down the slide. Two slides would be useful that day.

Mr. Campbell said this has been the most popular thing in the lake since the tire swing tied to a tree branch in the early days of the park. Director Woodbury commented that adding a second slide might bring more people to Spring Lake. The new slide and dock area will match the existing feature in color and design.

Mr. Campbell said this is a lot of money and wondered if this is a good use of the money. Director Woodbury reviewed the ten year capital plan for Spring Lake Park. The only other item in dire need at the park is the resetting of the lannon stones which is also budgeted this year.

Chairman Borgerding asked if there were other options, other than the straight slide. Director Woodbury said that a straight slide and a twisting slide couldn't be placed on the same dock. A twisting slide would have to be a replacement of the existing slide.

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

"The Park Board recommends to the Village Board the approval of design 12599 from Team REIL of Marengo, Illinois for an addition to the current water amenity located at Spring Lake Park."

The motion was passed by unanimous voice vote.

7.0 UNFINISHED BUSINESS

7.1 None

8.0 NEW BUSINESS

8.1 Director Woodbury reminded the Park Board that the next meeting will take place Monday May 18th at 5:30pm at North Park. This is the first of the Park Board Tours. In case of severe weather this would probably be rescheduled.

Ms. Lin gave a report on the eagle sightings in Lincolnshire. There have been reports of a pair of eagles nesting and a photo of one on the shore of a pond in Rivershire Park. She spotted what might be a nest in the back yard of a house on Coldstream. The Ryerson Forest Preserve staff have reported seeing fledglings and juveniles flying. Director Woodbury said if we do get a confirmed nesting he would pass that information on to the U.S Department of Fish and Wildlife. This would be the 20th confirmed nesting of a bald eagle in the state of Illinois. The species is protected, not endangered.

9.0 ADJOURNMENT

9.1 A motion was made by Mr. Campbell, seconded by Ms. Siegel to adjourn the meeting. The motion was approved by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:21 p.m.
