



Approved January 20, 2016

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

Present: Ken Borgerding, Park Board Chairman  
Lee Campbell  
Lee Fell  
Suzi Siegel  
Sandra Wright  
Scott Phippen, Operations Superintendent

Absent: Ted Heiser  
Kathy Alred Lin  
Dr. Mara Grujanac, Trustee Liaison

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

**1.0 CALL TO ORDER**

Chairman Borgerding called the meeting to order at 7:08 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 September 21, 2015 Meeting of the Park Board (Village of Lincolnshire)**

The Park Board reviewed the minutes of the September 21, 2015 meeting. A motion was made by Mr. Fell, 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 Consideration and Discussion of a Lincolnshire Sports Association (LSA) Request to Host Two "Skate Nights" in January/February 2016 at North Park (Lincolnshire Sports Association)**

A memo describing the proposed events is provided in the Park Board Packet. Park Board Member Fell described the skating area at North Park, and details of the planned weekend skate nights. Event dates will depend on weather conditions. Local food stores will be asked to contribute refreshments like coffee, cocoa, and s'mores with a banner recognizing their contribution. Glacier Ice Arena has agreed to loan 100 pairs of skates of various sizes. Food Truck vendors will be contacted but may not be operating at that time of year. Hay bales will be provided for seating and music provided.

Johnny Rockets was contacted to provide a fireworks display and will do a 5-10 minute show for \$2,500 on one of the nights, weather permitting. LSA will provide a budget of \$2,000 for music and hay bales and other items we can't get donated. Banner Day Camp will be contacted for additional parking. The Village is asked to contribute toward the fireworks display. Charging for skate rental was considered but since this is the first time for the Skate Nights LSA would like to keep the event a free family night to get as many participants as possible.

Supt. Phippen described the proposed fireworks, which would be a small ground display. The Fire Department would not approve full size display that close to the Tollway. There was a similar show at the North Park grand opening. The fireworks were shot off from the soccer field in the multipurpose area, east of the Pavilion. Ms. Wright noted that the sun goes down so much earlier in January that the display would not have to be as late in the evening as the 4th of July show.

The only Public Works presence required would probably be help with set-up, keeping trash collected and, if there is a need for electricity, setting that up and keeping it working. The event should not be a major budget impact. Since the event is new it was not included in the Village 2016 budget so if the Park Board would like the Village to contribute to the event that should be noted in the recommendation. John Panchisin of Johnny Rockets is a Village resident and is donating a lot of the materials and all of the labor for the fireworks display. The fee requested would off-set his expenses.

The consensus of the Park Board is that this sounds like a nice idea. A motion was made by Ms. Siegel, seconded by Ms. Wright, as follows:

*"The Park Board recommends to the Village Board the approval of the Skate Nights as proposed by the Lincolnshire Sports Association and a contribution from the Village not to exceed \$2,500 to offset the cost of the fireworks display."*

The motion was passed by unanimous voice vote.

Mr. Phippen said that the item will be presented to the Village Board when they meet November 23, 2015. Mr. Fell or a representative of LSA will be at the meeting and, if approved, the item will go on the December 14th Village Board Meeting consent agenda. The Village Board meets only once in December.

## **7.0 UNFINISHED BUSINESS**

7.1 Mayor Brandt is working on the selection of a new Park Board member. A letter has been sent to Dan Hartman thanking him for his service.

## **8.0 NEW BUSINESS**

8.1 None

## **9.0 ADJOURNMENT**

9.1 A motion was made by Mr. Campbell, seconded by Mr. Fell, to adjourn the meeting. The motion was approved by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:22 p.m.

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