



One Olde Half Day Road, Lincolnshire, IL 60069  
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Approved February 17, 2016

**MINUTES OF THE  
PARK BOARD MEETING  
Wednesday January 20, 2016**

Present: Ken Borgerding, Park Board Chairman  
Lee Fell  
Ted Heiser  
Suzi Siegel  
Sandra Wright  
Scott Pippen, Operations Superintendent

Absent: Lee Campbell  
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 7:01 p.m.

**2.0 ROLL CALL**

Superintendent Pippen called roll and determined a quorum was present.

**3.0 APPROVAL OF MINUTES**

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

The Park Board reviewed the minutes of the November 16, 2015 meeting. A motion was made by Mr. Fell, seconded by Mr. Heiser, 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, Discussion and Approval of the 2016 Park Board Meeting Schedule (Village of Lincolnshire)**

Supt. Pippen reviewed the schedule. May and June meetings are planned for our annual tours of the parks and are scheduled for 5:30pm. The May meeting tour will start at North Park and the June meeting will begin at Spring Lake Park.

A motion was made by Ms. Siegel, seconded by Mr. Fell to approve the 2016 meeting schedule as presented.

### **6.1 Consideration and Discussion of the 2015 and 2016 Capital Budget (Village of Lincolnshire)**

Supt. Pippen reviewed the 2015 Capital Projects. We were able to complete all but two of the projects. Highlights include a new bike path along Port Clinton Road from Indian Creek to Stevenson High School. A rain garden was installed at Memorial Park in an area that tends to be wet. The permitting and engineering were completed for a drainage improvement and culvert repair in the natural area of North Park. The actual culvert repair is planned for the 2016 fiscal year. Spring Lake Park improvements included a second slide for the raft, straightening the lannon stone along the lake edge and installing new doors on the Spring Lake Park pavilion.

At Whytegate Park the tennis court was repaired, both the tennis and basketball courts were color-coat resurfaced. All park AED units were replaced.

A major item for 2016 is the construction of the Pocket Park which will be between the Fresh Market and the bridge to the South Village Green. Another improvement planned is center median landscaping along Route 22 using ITEP grant funds. Improvements are planned for the bike path across from the Village Hall to the north; from the Bridge over the river to the North Village Green. This will include some path lighting, opening up the vista to the large ponds, removing some of the brush and invasive trees and replacement with better quality trees.

The Balzer Park tennis court fence will be replaced and the North Park electrical upgrades to conduit will be continued. The Spring Lake basketball court will be resurfaced after the 4th of July and the tennis court fence will be improved, with a gate on the west side to facilitate the food vendors at the 4th of July event. The tennis court surface will also be replaced.

Construction for the path improvements north of the Village Hall are at IDOT for review, for grant funding. A late summer, early fall construction is anticipated. Ms. Wright asked where the median improvements will take place. Mr. Pippen said the areas are west of Milwaukee Avenue and the east end by Westminster Way.

Chairman Borgerding asked about the Pocket Park. Mr. Pippen said the Village Board has already approved a concept plan as a part of the original Downtown plan. The Park Board will be asked to make recommendations about the pieces of art that will be installed, possibly benches and other features. It was hoped that a developer would construct the park as part of the overall project but no developer has begun a project there. Ms. Siegel asked if the park draws kids and their bicycles, will they then be able to safely cross Milwaukee Ave? Mr. Pippen said that this would be a further stage of the ITEP grant. Phase III was originally planned to be all new Village entranceway signs and landscaping. Since rebranding is being considered, the grant funds may be used instead for bike and pedestrian improvements on each side of the Milwaukee corridor with a timed crosswalk in FY 2017. The ITEP grant goes back to 2007 and we need to complete the projects. Ms. Wright would like the focus of the money to be safety and security of the bikes and pedestrians rather than the entrance signs. The secure paths to the Village Green and Citipark might encourage people to visit the restaurants in good weather. Also kids might bike to Stevenson if the paths were convenient and safe. Mr. Pippen noted that a section of bike path will be developed when the Pulte development

is constructed later this year.

Mr. Pippen said that the 2016 projects will be facilitated by the hiring of a fourth member of the management team of Public Works. Wally Ditrach has been hired as Assistant Public Works Director/Village Engineer. He comes to the Village from the McHenry County Department of Transportation where he was a Project Manager for nine years. Wally will be a big help in getting these projects done.

Regarding the LSA Skate Night preparations, Public Works staff have been working every day on the ice including Sunday morning. Mr. Fell reviewed the events planned for the evening. The fireworks at 6:30pm will be located east of the tennis courts. Food is being donated by Sunset Foods, the free skate rental will be offered with a one hour limit so more people can participate. There will be four heaters, two open barrel fires, and three small fire pits for roasting marshmallows. Music will be provided. Public Works has done a great job as usual. Ms. Wright said that she knows of several families that are super-excited to have a way to get out to burn some energy and to have fireworks at a time early enough for young kids. The event is published in the Village e-news, the website, school newsletters, and the programmable message board is out.

**7.0 UNFINISHED BUSINESS**

7.1 None

**8.0 NEW BUSINESS**

8.1 None

**9.0 ADJOURNMENT**

9.1 A motion was made by Ms. Siegel, seconded by Mr. Heiser, to adjourn the meeting. The motion was approved by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:25 p.m.

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