

These minutes were corrected by the Park Board at its Meeting on March 19, 2012, as follows: Page 2, Item 4.1, Paragraph 2, First sentence be changed from “of” to “for”, and , Page 2, Item 5.3, Paragraph 3, First sentence be changed from “there” to “their”, and, Page 3, Item 5.4, Paragraph 1, First sentence be changed from “Affiliate” to “affiliate”, and , Page 4, Item 5.5, Paragraph 2, First sentence be changed from “talking” to “taking”, and , Page 5, Item 6.1, Paragraph 2, First sentence be changed from “planed” to “planned”.

APPROVED March 19, 2012

MINUTES REGULAR PARK BOARD MEETING

February 20, 2012

Present: Ken Borgerding, Chairman
Lee Campbell
Jamie Godshalk
Dan Hartman
Ted Heiser (Left at 8:12 P.M.)
Karen Feldman, Trustee Liaison
Jennifer Hughes, Director of Public Works
Troy Taylor, Facilities Supervisor

Absent: Ron Previn
Ken VanOverberghe
Brian Thornburg, Alternate

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

1.0 CALL TO ORDER

Chairman Borgerding called the meeting to order at 7:31 P.M.

2.0 ROLL CALL

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

3.0 APPROVAL OF MINUTES

3.1 Mr. Godshalk requested that the November minutes be changed under 2.0, roll call, to Mr. Thornburg be listed as absent once instead of twice. Also under 6.4, Consideration and discussion of dugout covers for North Park, 9th paragraph, last

sentence “lightening” be changed to “lightning”.

A motion was made by Mr. Godshalk, seconded by Mr. Campbell, to approve the minutes from the November 21, 2011 Park Board Meeting. The motion was approved by unanimous voice vote.

4.0 **RESIDENT COMMENTS AND REQUESTS**

- 4.1 Resident Marco V Laudati, who is in the Boy Scouts Eagle program, wants to help with the Bicentennial Park toy renovation project. Mr. Laudati asked the Park Board and Staff if this is possible.

Staff is waiting for further details of this project to see what Mr. Laudati will be able to help with. The Park Board and Staff have no objections with Mr. Laudati helping with this project.

5.0 **RECREATION**

- 5.1 Consideration and Discussion of a Request for the Highwood Heat to Obtain Field Usage Time as an Affiliate of the LSA (Lincolnshire Sports Association)

See discussion under agenda item 5.3.

- 5.2 Consideration and Discussion of a Request for the Lake County Coyotes to Obtain Field Usage Time as an Affiliate of the LSA (Lincolnshire Sports Association)

See discussion under agenda item 5.3.

- 5.3 Consideration and Discussion of a Request for Nitros Baseball to Obtain Field Usage Time as an Affiliate of the LSA (Lincolnshire Sports Association)

Director Hughes asked that agenda items 5.1, 5.2 and 5.3 be opened at the same time. Hughes stated that at the time that the agenda was prepared, the Lincolnshire Sports Association was proposing that the Highwood Heat would be an affiliate at LSA. After the agenda was published, LSA stated that the Heat would now be an LSA team. Therefore, the Park Board does not need to act on this matter.

Discussion took place with Park Board having a question on if Lincolnshire pays for the maintenance at North Park, why don't these teams have "Lincolnshire" in their name. Staff will confirm with LSA that the Highwood Heat, Lake County Coyotes, and Nitros Baseball will be changing their names to include "Lincolnshire" in their name rather than that of another community.

5.4 Consideration and Discussion of a Request for the Slammers Baseball and Softball Training Academy to Obtain Field Usage Time as an affiliate of the LSA (Lincolnshire Sports Association)

Director Hughes stated that the Lincolnshire Sports Association is requesting that Slammers be afforded affiliate status.

The Park Board questioned regarding the specifics of the agreement. They requested more details regarding the benefits LSA teams are getting with the affiliation of LSA and Slammers Baseball and Softball.

Michael Multh and Dave Keevins with LSA were in attendance and answered the Park Boards questions. They stated that the Slammers help evaluate the travel baseball tryouts, have coach's clinics, and help coach LSA U-8 team.

LSA stated that the "exclusive rights for team instruction to slammers" related to other "for-profit" companies such as Joy of the Game. Such exclusivity does not extend to the not-for-profit entities such as the Stevenson Feeder team.

Staff will be in contact with LSA to get further information on:

1. LSA to provide a summary of the benefits received from Slammers during the 2012 Season.
2. Clarify the benefits LSA will receive from the Slammers during the 2012 season; e.g. number of clinics, number of travel team evaluation.

The following motion was made by Mr. Borgerding and seconded by Mr. Heiser:

The Park Board recommends approval to the Village Board to allow Lincolnshire Sports Association to extend affiliate status to Slammers Baseball and Softball Baseball through November 31, 2012, based on the facts in the Petitioner's application dated February 17, 2012, prepared by the Lincolnshire Sports Association, as well as those statements made in a Public Meeting held on February 20, 2012, and subject to Staff's recommendations, as presented in Staff's memorandum dated February 16, 2012.

The motion passed 5-0: AYES: Chairman Borgerding, Messieurs: Campbell, Godshalk, Hartman, Heiser. NAYS: None. ABSENT: Messieurs: Previn, Thornburg, VanOverberghe. ABSTAIN: None. Chair Borgerding declared the motion carried.

5.5 Consideration and Discussion of a Request for the Stevenson Feeder Program to Obtain Field Usage Time as an Affiliate of the LSA (Lincolnshire Sports Association)

The Park Board discussed the request of LSA the following items prior to taking this matter before the Village Board:

1. Clarify the benefits LSA will receive from the Stevenson Feeder team.
2. Quantify how many coaching and player clinics will be offered?
3. The Park Board also required that LSA provide a summary of the benefits LSA received from the Feeder team during the 2012 season at the completion of the season.

The following motion was made by Mr. Borgerding and seconded by Mr. Hartman:

The Park Board recommends approval to the Village Board to allow Lincolnshire Sports Association to extend affiliate status to Stevenson Feeder Baseball through August 31, 2012, based on the facts in the Petitioner's application dated February 17, 2012, prepared by the Lincolnshire Sports Association, as well as those statements made in a Public Meeting held on February 20, 2012, and subject to Staff's recommendations, as presented in Staff's memorandum dated February 16, 2012.

The motion passed 5-0: AYES: Chairman Borgerding, Messieurs: Campbell, Godshalk, Hartman, Heiser. NAYS: None. ABSENT: Messieurs: Previn, Thornburg, and VanOverberghe. ABSTAIN: None. Chair Borgerding declared the motion carried.

5.6 Consideration and Discussion of Revisions to the Life Guard Hiring Policy (Village of Lincolnshire)

Discussion took place with the Park Board wanting to have one sentence clarified to reflect that bonus #2 is per audit.

The following motion was made by Mr. Godshalk and seconded by Mr. Heiser:

The Park Board recommends approval to the Village Board to update the Lifeguard Hiring Policy, based on statements made in a Public Meeting held on February 20, 2012, and subject to Staff's recommendations, as presented in Staff's memorandum dated February 16, 2012, and further subject to revising bonus number #2 to a \$25 bonus per audit.

The motion passed 5-0: AYES: Chairman Borgerding, Messieurs: Campbell, Godshalk, Hartman, Heiser. NAYS: None. ABSENT: Messieurs: Previn, Thornburg, and VanOverberghe. ABSTAIN: None. Chair Borgerding declared the motion carried

6.0 PARKS

6.1 Continuing Consideration and Discussion Regarding the Use of North Park by the Lincolnshire Police Department for National Night Out Activities August 7, 2012 (Village of Lincolnshire)

Discussion took place with Chief Kinsey and Officer Balinski explaining to the Park Board what National Night Out is and all the details they have planned.

Park Board thought it would be a great idea.

The following motion was made by Mr. Borgerding and seconded by Mr. Godshalk:

The Park Board recommends approval to the Village Board to host National Night Out on Tuesday, August 7, 2012, at North Park, based on statements made in a Public Meeting held on February 20, 2012, and subject to Staff's recommendations, as presented in Staff's memorandum dated February 16, 2012.

The motion passed 5-0: AYES: Chairman Borgerding, Messieurs: Campbell, Godshalk, Hartman, Heiser. NAYS: None. ABSENT: Messieurs: Previn, Thornburg, and VanOverberghe. ABSTAIN: None. Chair Borgerding declared the motion carried

6.2 Consideration and Discussion of a Parks Community Beautification Pilot Project (Village of Lincolnshire)

Discussion took place with the Park Board having some questions on whom is going to help and how is staff going to get the message out for this volunteer

resident work day, and is this going to impact the screening issue there is with some of the buckthorn used as screening to some homes around the park.

Staff replied that they are sending out letters to the houses and townhouses around the park. Also staff is going to set out the message board at the park to let residents know about the project, and it will be posted on the Villages website. Also staff will maintain a buffer along the property line and not remove any of the buckthorn that is used for screening for adjacent properties.

The following motion was made by Mr. Borgerding and seconded by Mr. Heiser:

The Park Board recommends approval to the Village Board to hold a Community Beautification Day at Balzer Park on Saturday, April 28, 2012, based on statements made in a Public Meeting held on February 20, 2012, and subject to Staff's recommendations, as presented in Staff's memorandum dated February 16, 2012.

The motion passed 5-0: AYES: Chairman Borgerding, Messieurs: Campbell, Godshalk, Hartman, Heiser. NAYS: None. ABSENT: Messieurs: Previn, Thornburg, and VanOverberghe. ABSTAIN: None. Chair Borgerding declared the motion carried

6.3 Consideration and Discussion of the Bicentennial Park Toy Renovation Project (Village of Lincolnshire)

Staff explained to the Park Board that this is one of the capital projects that came from the 2011 Park Board tours. The Park Board wanted staff to look at freshening up Bicentennial playground and replacing the broken parts.

Lani Chaplik from Parkcreation Inc. was in attendance to show the Park Board the drawings of the new design for the park.

The following motion was made by Mr. Godshalk and seconded by Mr. Campbell:

The Park Board recommends approval to the Village Board to construct improvements to the toys at Bicentennial Park, based on statements made in a Public Meeting held on February 20, 2012, and subject to Staff's recommendations, as presented in Staff's memorandum dated February 16, 2012.

The motion passed 4-0: AYES: Chairman Borgerding, Messieurs: Campbell, Godshalk, Hartman,. NAYS: None. ABSENT: Messieurs: Heiser, Previn, Thornburg, and VanOverberghe. ABSTAIN: None. Chair Borgerding declared the motion carried

6.4 Consideration, Discussion, and Review of the “Recreation, Parks, Paths and Open Space Master Plan” (Village of Lincolnshire)

Staff discussed this review with the Park Board and will break down the goals and go over some at a time at the next couple Park Board Meetings.

6.5 Consideration and Discussion of an Open Space Management Plan 2012-2017 (Village of Lincolnshire)

Discussion took place with the Park Board having a question on is it possible that there could be more funding for open space management.

Staff will continue to talk about this at further Park Board Meetings.

7.0 **OLD BUSINESS**

7.1 None.

8.0 **NEW BUSINESS**

8.1 Consideration and Discussion of the Requirements of the Open Meetings Act Training (Village of Lincolnshire)

Director Hughes briefed the Park Board on the State law which requires that all Park Board members complete training regarding the Open Meetings Act by December 31, 2012.

8.2 Recognition of Lydia Scott for her 19 Years of Service to the Village of Lincolnshire (Park Board)

Park Board member Godshalk read this recognition of Lydia Scott at the February Park Board meeting. This recognition letter had some of Mrs. Scott’s contributions.

A motion was made by Mr. Godshalk and seconded by Mr. Campbell to adopt this as a Park Board Resolution for former Village employee Lydia Scott.

The motion was approved by unanimous voice vote.

- 8.3 Trustee Feldman inquired about whether reports about skunks have been made to the Village. Director Hughes responded that no reports have been made but noted that the skunks will be entering the mating season.

9.0 **EXECUTIVE SESSION**

- 9.1 None.

10.0 **ADJOURNMENT**

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

The motion was accepted by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 8:53 P.M.
