

APPROVED April 16, 2012

MINUTES REGULAR PARK BOARD MEETING

March 19, 2012

Present: Ken Borgerding, Chairman
Lee Campbell
Jamie Godshalk
Dan Hartman
Karen Feldman, Trustee Liaison (7:35 P.M.)
Jennifer Hughes, Director of Public Works
Scott Phippen, Superintendent of Streets and Parks
Troy Taylor, Facilities Supervisor

Absent: Ted Heiser
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 7:32 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. Campbell requested that Section 4.1, Resident Comments and Requests, 2nd paragraph, 1st sentence that the word “of” be changed to “for”. Also under 5.3, Consideration and Discussion of a Request for Nitros Baseball to Obtain Field Usage Time as an Affiliate of the LSA, 3rd paragraph, 1st sentence, the word “there” be changed to “their”. Under Section 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, 1st paragraph, 1st sentence, the word

“Affiliate” be changed to “affiliate”. Under Section 5.5, Consideration and Discussion of a Request for the Stevenson Feeder Program to Obtain Field Usage Time as an Affiliate of the LSA, 2nd paragraph, 1st sentence, the word “talking” be changed to “taking”. Also under 6.1, Continuing Consideration and Discussion Regarding the Use of North Park by the Lincolnshire Police Department for the National Night Out Activities August 7, 2012, 2nd paragraph, 1st sentence, the word “planed” be changed to “planned”.

A motion was made by Mr. Godshalk, seconded by Mr. Campbell, to approve the minutes from the February 20, 2012 Park Board Meeting. The motion was approved by unanimous vote.

4.0 **RESIDENT COMMENTS AND REQUESTS**

4.1 None.

5.0 **RECREATION**

5.1 Consideration and Discussion of a Request for Brian McBride Soccer Camp to Obtain Field Usage Time as an Affiliate of the Lincolnshire Sports Association (LSA)

Superintendent Phippen stated that the Lincolnshire Sports Association requests that the McBride Striking Academy, a youth soccer camp, be afforded affiliate status for a summer camp and potentially for a fall camp at the North Park Sports Complex.

The Park Board questioned staff whether the fields can to accommodate the extra field usage. Staff stated that there should be little impact on the fields with the limited number of kids and the size of the camp

Also, the Park Board asked Carolyn Terwilliger, LSA’s Director of Travel Soccer, if LSA was pleased with the camp from last year. She responded that LSA is pleased with the McBride Striking Academy camp. She also stated that the camp is small enough to move around within the park, and with limited number of kids, they should be able to have little impact on the fields.

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

The Park Board recommends approval to the Village Board to allow Lincolnshire Sports Association to extend affiliate status to McBride Striking Academy through November 31, 2012, based on the facts in Lincolnshire Sports Association, as well as those statements made in a Public Meeting held on March 19, 2012, and subject to Staff's recommendations, as presented in Staff's memorandum dated March 14, 2012.

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

5.2 Consideration and Discussion of Revisions to Title 8 (Village Parks), Section 1E-2 Athletic Field Usage Permits Required of the Village Code (Village of Lincolnshire)

Superintendent Pippen opened the discussion by explaining the staff memorandum and informing the Park Board on some of the issues with the permits. Superintendent Pippen wanted to get the Park Boards approval to form a committee with Lincolnshire Sports Association, Village staff, a Park Board member, and a Village Board member to discuss the permit process.

The Park Board liked the ideal of the committee and wanted to get further information on some of these topics.

- How does LSA pick their affiliates? In terms of benefits to LSA, what does LSA seek from their affiliates?
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- How do the affiliate programs benefit Lincolnshire residents?

The Park Board also made the following points about the field usage permits:

- Park Board and Village Board should have oversight over affiliate approval.
- The Village Code should be amended to allow LSA to partner with for-profit groups.
- The Park Board is in favor of reviewing fee structures for camps and tournaments.

Staff will be in contact with LSA and both Park Board and Village Board on when this committee meeting will take place.

Park Board Chairman Borgerding volunteered to be the Park Board Liaison.

6.0 PARKS

6.1 None.

7.0 OLD BUSINESS

7.1 None.

8.0 NEW BUSINESS

8.1 Consideration and Discussion of an Issue Regarding the Spring Lake Park Pavilion Bathrooms (Village of Lincolnshire)

Superintendent Phippen explained the events of the vandalism at the Spring Lake Park Pavilion Bathrooms, and asked the Park Board to consider leaving the bathrooms locked unless there is a Village event taking place.

The Park Board prefers not to lock the bathrooms. They agree with Staff's alternative to install the Village's motion activated wildlife camera outside the building to monitor the doors of the building.

Staff will put out the camera and put up some new signs notifying park users about the camera. Staff will coordinate this activity with the Police Department.

8.2 Park Board member Godshalk questioned about people playing tennis while they were in roller blades.

Staff answered by saying there are signs posted at the tennis courts which have rules posted on them for playing tennis. One rule is: there are to be no roller blading, bike riding, or skating on tennis courts.

Staff stated that if residents see people doing this, they should call the Police department.

9.0 **EXECUTIVE SESSION**

9.1 None.

10.0 **ADJOURNMENT**

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

The motion was accepted by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 8:47 P.M.
