



One Olde Half Day Road, Lincolnshire, IL 60069
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**MINUTES OF THE
PARK BOARD MEETING
Tuesday, April 16, 2013**

Present: Ken Borgerding, Park Board Chairman
Lee Campbell
Kelly Dupont
Jamie Godshalk
Dan Hartman
Jennifer Hughes, Director of Public Works
Karen Feldman, Trustee Liaison

Beth Ann Fell, Lincolnshire Sports Association
Bob Gregory, Lincolnshire

Absent: Ted Heiser

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

CALL TO ORDER

Chairman Borgerding called the meeting to order at 6:00 P.M.

1.0 ROLL CALL

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

2.0 APPROVAL OF MINUTES

2.1 Approval of the Minutes of the March 18, 2013 Joint Meeting of the Park Board and Architectural Review Board (Village of Lincolnshire)

The Park Board reviewed the minutes of the March 18, 2013 meeting. On item 4.2.2 and item 6.1 Chairman Borgerding abstained from voting. A motion was made by Mr. Godshalk, seconded by Mr. Campbell to approve the minutes as corrected. The motion was approved by unanimous vote.

3.0 RESIDENT COMMENTS AND REQUESTS

None.

4.0 ITEMS OF GENERAL BUSINESS

4.1 Recreation

None.

4.2 Parks

4.2.1 Consideration and Discussion of a Request to Utilize North Park for the

10th Anniversary Celebration of North Park on Sunday, June 9, 2013
(Lincolnshire Sports Association)

Director of Public Works Hughes introduced Beth Ann Fell of the Lincolnshire Community Association and Scott Harper of the Lincolnshire Sports Association. Ms. Fell utilized a PowerPoint presentation to showcase the planned event. LSA utilized the creator of the BooBash logo to create a logo for this event. They came up with a banner and a second logo. The gray background represents the ten years the park has been open. Individuals approached LSA to host the event. Bob Gregory of LCA will focus on the non-sports amenities while the LSA will focus on the sports.

The celebration will focus on the park's amenities; the sports fields, nature path, running path and the concession stand (not included in the slide show) Future items, which may need approval, will be introduced; an ice rink, improved concessions (LSA opening and running), field hockey and Boo Bash.

Mr. Godshalk commented that it looks like a good day of celebration. Ten years went by so fast. Ms. Fell is hoping for many people to turn out.

Ms. Dupont mentioned that the National Night Out should be added to the list of future activities. Also, Staff should be recognized, including Troy Taylor and his staff. Troy takes a lot of pride in the fields. We need to reach out to the Trustees and get them to attend. She asked how many are anticipated to attend? 50? 500? Ms. Fell said that on a weekend after school ends we could see a couple of hundred people.

The following motion was made by Mr. Godshalk, seconded by Ms. Dupont:

The Park Board recommends approval to the Village Board the use of North Park by the LCA and LSA on June 9, 2013, for the purposes of holding a "North Park 10th Anniversary Celebration", based on the facts presented in Staff's memorandum dated April 16, 2013, and the general outline presented to the Park Board at their regular meeting of April 16, 2013.

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

5.0 UNFINISHED BUSINESS

None

6.0 NEW BUSINESS

6.1 Director of Public Works Hughes stated that the next Park Board meeting will be held on Monday, May 20, 2013. The meeting will commence at 5:30 PM at

North Park. After a short business meeting, we will tour North Park and then proceed to tour Florsheim Nature Preserve, Old Mill Park, Memorial Park, and Whytegate Park. The meeting will be at North Park even in the event of inclement weather. The Park Board will tour the remaining parks on June 17, 2013

7.0 EXECUTIVE SESSION

None.

8.0 ADJOURNMENT

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

The motion was accepted by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 6:18 P.M.
