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Approved February 22, 2014

**MINUTES OF THE
PARK BOARD MEETING
Wednesday January 22, 2014**

Present: Ken Borgerding, Park Board Chairman
Lee Campbell
Kelly Dupont
Dan Hartman
Ted Heiser

Brad Woodbury, Interim Director of Public Works
Scott Phippen, Streets and Parks Superintendent

Absent: Karen Feldman, Trustee Liaison

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

1.0 CALL TO ORDER

Chairman Borgerding called the meeting to order at 7:00 P.M.

2.0 ROLL CALL

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

3.0 APPROVAL OF MINUTES

3.1 Approval of the Minutes of the December 16, 2013 Meeting of the Park Board (Village of Lincolnshire)

The Park Board reviewed the minutes of the December 16, 2013 meeting. A motion was made by Park Board Member Dupont, seconded by Park Board Member Campbell, to approve the minutes as presented. The motion was approved by unanimous vote.

4.0 RESIDENT COMMENTS AND REQUESTS

4.1 None

5.0 RECREATION

5.1 None

6.0 PARKS

6.1 Continued Consideration and Discussion of Conceptual Designs for the Balzer Park Playground Replacement (Village of Lincolnshire)

Mr. Woodbury stated that the Village requested additional concepts for the proposed playground after it was found that the new playground at Laura Sprague School was very similar to the equipment proposed by the Village for Balzer Park. The two preferred vendors, Parkreation and Team REIL, each provided three additional concepts which were distributed to the Park Board members in their board packet and displayed at the meeting.

The Park Board had requested more challenging equipment however Mr. Campbell pointed out one of the bridges shown on a more challenging design could be a fall hazard. The distributor stated that they haven't had incident reports for this equipment which has been in use for at least a year. Ms. Dupont commented that the nu-edge colors fit in more with our community, rather than the brighter colors. Mr. Woodbury stated that the colors are optional for all of the designs and can be changed. All of the options presented fit within the proposed footprint.

Team REIL presented some more challenging features; one slide is very tall with ladders to an enclosed area. The third option includes a bobble-ball feature which is popular with kids. A similar feature is at the new Sprague School equipment.

Mr. Heiser asked how the required maintenance compares between the two vendors. Mr. Woodbury said they are both very good and would be under warranty for several years. Mr. Woodbury said if the Park Board can narrow the choices down to a few options he could present them for resident voting again and include the local schools, however this would delay the installation.

After discussion Option 2 of Team REIL was preferred, with a different 2-5 year old option preferably with something that spins. The vendor will be contacted to see if the selected item will fit the layout and can be done with more understated colors. Mr. Phippen stated that equipment delivery takes 6 to 8 weeks so a decision in March by the Park Board should be soon enough to present it for approval to the Mayor and Board of Trustees, however sooner is better in order to have it in place early in the summer for kids to enjoy. Ms. Dupont commented that Trustee Feldman, Park Board Liaison, had said the Village Board is looking for a new concept different from our current parks so this option may be what they are looking for.

Mr. Campbell asked for more information about the Parkreation wobble-sphere. Mr. Woodbury said his kids have played on one and it is cool. It can spin while you are inside the sphere. Something similar can be ordered either from Team REIL or Parkreation as a separate item. A small space is available for a stand-alone piece.

It was the consensus of the Park Board that staff should ask the Team REIL representative to combine the options preferred and bring two final drawings to the February Park Board meeting. Staff was complimented on the presentation of the huge range of options.

7.0 UNFINISHED BUSINESS

7.1 None

8.0 NEW BUSINESS

Mr. Woodbury brought to the Board's attention a request from the Des Plaines River Association to once again use the Rivershire Park canoe launch site during the annual canoe marathon as a take-out site. This event has taken place for several years with no issues and it is presented to the Park Board for information only.

Mr. Woodbury also updated the Board on the restructuring taking place in the Public Works Department. Mr. Woodbury is now the Interim Public Works Director and Superintendent of Streets and Parks Scott Phippen will now be the staff liaison to the Park Board.

Ms. Dupont had a follow-up question on the proposed ice rinks. Mr. Pippen reported that when the 2014 budget was approved on December 9th the North Park ice rink was approved. The rink will be ordered in the fall, September or October, with the plan to have the boards in place in November, place the liner, and have it ready to go for ice when weather permits. Ms. Dupont commented that the ice at Spring Lake has been very good this year, the best year in a while.

9.0 ADJOURNMENT

A motion was made by Park Board Member Heiser, seconded by Park Board Member Dupont to adjourn the meeting.

The motion was accepted by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:36 P.M.
