



VILLAGE OF LINCOLNSHIRE

MINUTES PARK BOARD MEETING January 18, 2023

Present:

Chairman Borgerding

Member Fell

Member Dublon

Member Gurewitz

Public Works Director Woodbury

Forestry/Parks Foreman Baynon

Member Hamilton

~~Member Siegel~~

~~Member Zhou~~

~~Alternate Alves~~

~~Trustee Grujanac~~

Management Analyst Barghi

Also in attendance: Mary Ainger and the Garden Club

1.0 ROLL CALL

Chair Borgerding called the meeting to order at 7:00 p.m., and Management Analyst, Barghi, called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Approval of the minutes of the joint Architectural Review Board/Park Board meeting held on September 19, 2022.

Member Fell moved and Member Hamilton seconded the motion to approve the Park Board minutes. The motion passed unanimously.

3.0 RESIDENT COMMENTS AND REQUESTS

3.1 Blue Star Memorial Revitalization Project at Spring Lake Park

Mary Ainger, who is part of the Garden Club, provided the Park Board a presentation regarding their proposal for the Blue Star Memorial at Spring Lake Park.

The total cost associated with this upgrade for the Blue Star Memorial would be roughly \$14,856. The Lincolnshire Garden Club applied for a \$1,000 grant through Plant American Community Project and received notification that they will be receiving the full amount. The Lincolnshire Garden Club board approved to spend \$7,000 and is asking for the Village to cover the remaining \$6,856.

Member Fell moved and Member Hamilton seconded the motion to recommend approval of the Blue Star Memorial Revitalization project at Spring Lake Park. This request will be forward to the Village Board for final approval.

4.0 RECREATION

5.0 PARKS

5.1 2022 Village Parks End-of-Season Report

Staff provided the Park Board a recap of what projects took place in 2022.

5.2 Approval of 2023 Park Board Meeting Dates and Times

Below is a list of proposed 2023 Park Board meeting dates and times.

- Wednesday, January 18 at 7:00 p.m. (Moved due to MLK Jr. Day)
- Wednesday, February 22 at 7:00 p.m. (Moved due to President’s Day)
- Monday, March 20 at 7:00 p.m.
- Monday, April 17 at 7:00 p.m.
- Monday, May 15 at 7:00 p.m.
- Monday, June 19 at 7:00 p.m.
- Monday, July 17 at 7:00 p.m.
- Monday, August 21 at 7:00 p.m.
- Monday, September 18 at 7:00 p.m.
- Monday, October 16 at 7:00 p.m.
- Monday, November 20 at 7:00 p.m.
- Monday, December 18 at 7:00 p.m.

The Park Board made changes to the below dates and times (changes are marked in red)

- Wednesday, January 18 at 7:00 p.m. (Moved due to MLK Jr. Day)
- Wednesday, February 22 at 7:00 p.m. (Moved due to President’s Day)
- Monday, March 20 at 7:00 p.m.
- Monday, April 17 at 7:00 p.m.
- Monday, May 15 at 4:00 p.m. Park Board Tours - Start at North Park
- Monday, June 19 at 7:00 p.m.
- Monday, July 17 at 7:00 p.m.
- Monday, August 21 at 7:00 p.m.
- Monday, September 18 at 7:00 p.m.
- Monday, October 16 at 7:00 p.m.
- Monday, November 20 at 7:00 p.m.
- Monday, December 18 at 7:00 p.m.

Member Fell moved and Member Gurewitz seconded the motion to approve the 2023 Park Board schedule. The motion passed unanimously.

5.3 Park Board at Boo Bash Summary

Park Board members that attended Boo Bash provided feedback to staff regarding the event.

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

7.1 Brief Community Survey and Movies-In-The-Park Update

Management Analyst, Barghi provided the Park Board an update on the Movies in the park. This topic was brought to the Village’s internal special events committee where

it was decided that this would be a great idea for the Village of Lincolnshire. There will be (2) movies in the park during 2023. Time, date, and location are still being figured out.

8.0 ADJORNMENT

Member Gurewitz moved and Member Fell seconded the motion to adjourn the Park Board Meeting. The voice vote was unanimous, and Chairman Borgerding declared the meeting adjourned at 7:58 p.m.

Minutes submitted by Emily Land, Administrative Assistant, Public Works Department.