VILLAGE OF
LINCOLNSHIRE

MINUTES
REGULAR VILLAGE BOARD MEETING
August 10, 2026

Present:

Mayor Brandt
Trustee Kelly
Trustee Munger
~~Trustee Raizin~~
Village Attorney Simon
~~Chief of Police Leonas~~
Public Works Director Woodbury
Trustee Grujanac
Trustee Mitchell
Trustee Pantelis
~~Village Clerk Mastandrea~~
Village Manager Burke
Village Treasurer/Finance Director Rossi
Assistant Village Manager/CED Director Davies
Management Analyst Pelinkaj

CALL TO ORDER

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m. and Deputy Village Clerk Burke called the roll.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing Dr. George I. Goldstein as 2025 Citizen of the Year and Honoring His Service to the Village of Lincolnshire

Mayor Brandt read the Proclamation recognizing Dr. George I. Goldstein as 2025 Citizen of the Year and Honoring his service to the Village of Lincolnshire and presented him with a copy of the framed proclamation.

Dr. Goldstein thanked the Board and stated he is honored to receive the Citizen of the Year Award. Dr. Goldstein stated the library is an important part of the community which he has seen and participated in for years. Dr. Goldstein thanked his wife and children, and the staff at the library.

3.12 Recognition of James Egan – 2025 Lincolnshire Employee of the Year

Village Manager Burke introduced the 2025 Employee of the Year, Public Works – General Maintenance Parks/Forestry employee, James Egan who received recognition at the annual employee luncheon held in May. Village Manager Burke provided background information on the nomination and selection process for Employee of the Year. Village Manager Burke provided highlights and accomplishments related to James Egan's nomination; specifically, his work with the Florsheim Natrue Preserves.

Public Works Director Woodbury noted James Egan has worked for the Village for a little over nine years and provided a summary of his significant professional progress and contributions. Public Works Director Woodbury noted James has really been a driver of using the efficiencies of the Friends of Illinois Nature Preserve volunteer group to offset village costs to help maintain natural areas which have been a tremendous budget benefit to the Village.

Mayor Brandt thanked James for this well-deserved award.

James' wife Domenica thanked the Board for recognizing people who make a difference specifically people like James who are committed to serving others.

James explained the stewardship group and knowledgeable volunteers are essential to maintaining Lincolnshire's natural areas at the scale the village has, even if there were a larger budget. He noted effective restoration requires regular, ongoing work, which is why the Friends of Illinois Nature Preserves aim to start as many local groups as possible. James mentioned that another group, The Friends of the Chicago River, are tracking the Village's progress and are helping apply for grants to restore Lincolnshire's portion of the West Fork of the river.

3.13 Acceptance of 2026 Summer Slam Report, and Consideration and Approval of Dates for 2027 Summer Slam Baseball Tournament (Lincolnshire Sports Association)

Members of the 2026 Summer Slam Baseball Tournament introduced themselves, Kira McMullen from the Michael J. Fox Foundation, and members of the Hanna family.

Summer Slam member Brady Fell thanked the Village for its continued support of the tournament and provided a report on the 2026 Summer Slam event. The tournament raised $35,867 for the Michael J. Fox Foundation for Parkinson's research. Mrs. Hanna made a $12,000 donation raised via personal solicitation.

Summer Slam member Matthew Gordon thanked the 2026 Summer Slam sponsors and provided participating team statistics related to the event.

Summer Slam member Nicholas Raymond thanked Public Works for field preparation and support for the tournament. Mr. Raymond requested June 23 – 27 as the dates for 2027 Summer Slam.

Mr. Fell stated if anyone has any recommendations or ideas for new sponsorship or areas to raise money, to let them know.

Mrs. Hanna noted Kira McMullen is attending the meeting virtually tonight. Ms. McMullen is an employee of the Michael J. Fox Foundation. Mrs. Hanna stated she received a Parkinsons diagnosis in 2021. The

Fell family approached her soon after the diagnosis regarding possible partnership with Parkinsons organizations for fundraising at the Summer Slam tournament. At that time, she was not ready to be so public about her illness and was grateful they returned to inquire if a donation can support the Parkinsons research this year. Mrs. Hanna stated Parkinson's is a progressive, incurable neurodegenerative disorder millions of Americans are living with. Mrs. Hanna stated Parkinson's is hard, but family, friends, and the Lincolnshire community provide her with great support. The funds raised are for research for a cure are dedicated to people living with Parkinson's who do not have resources and support.

Ms. Kira McMullen thanked the Hanna family, the entire committee, volunteers, sponsors, and donors. This event falls under what is called a Team Fox event, which means 100% of the donation will go directly to Parkinson's research.

Mayor Brandt confirmed the 2027 requested dates of June 23 – 27 for Summer Slam. Mayor Brandt thanked everyone involved with Summer Slam and noted the $5,000 donation contribution from Summer Slam proceeds to LSA may be of support to the Village to assist with equipment or facility needs at North Park.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report- None

4.0 PAYMENT OF BILLS

4.01 Bills Presented for Payment on August 10, 2026, in the Amount of $2,011,609.56

Village Treasurer/Finance Director Rossi presented a summary on August 10, 2026, bills for payment with the total being $2,011,609.56. The total amount is based on $315,000 for the General Fund; $373,000 for the Water & Sewer Fund; 462,000 for Water & Sewer Improvement Fund; $16,000 for the Vehicle Maintenance Fund; $12.48 for Storm Sewer Operating Fund; $819,000 for Storm Sewer Improvement Fund; and $23,000 for General Capital Fund.

Trustee Grujanac moved, and Trustee Kelly seconded the motion to approve the bills dated August 10, 2026, as presented. The roll call vote was as follows:

Aye: Grujanac, Kelly, Pantelis, Munger, Mitchell
Nay: None
Absent: Raizin
Abstain: None

Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on non-agenda items only)

6.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business."

6.01 Approval of July 27, 2026, Regular Village Board Meeting Minutes

6.02 Approval of July 27, 2026, Committee of the Whole Meeting Minutes

6.03 Approval of an Out-of-Village Water Service Agreement for 23347 Indian Creek Road (Walter and Elaine Wu)

6.04 Approval of Village of Lincolnshire 10-Year Capital Improvement Plan

6.05 Approval of a Fee Waiver for a Temporary Use Permit per Section 5-3-2A of the Lincolnshire Village Code (Willow Creek Community Church – 625 Barclay Boulevard)

Trustee Grujanac moved, and Trustee Kelly seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows:

Aye: Grujanac, Kelly, Pantelis, Mitchell, Munger
Nay: None
Absent: Raizin
Abstain: None

Mayor Brandt declared the motion carried.

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use
7.2 Finance and Administration
7.3 Public Works
7.4 Police
7.5 Parks and Recreation
7.6 Judiciary and Personnel

8.0 REPORTS OF SPECIAL COMMITTEES
9.0 UNFINISHED BUSINESSNEW BUSINESS
10.0 EXECUTIVE SESSION

11.0 ADJOURNMENT

Trustee Grujanac moved, and Trustee Kelly seconded the motion to adjourn. The voice vote was unanimous, and Mayor Brandt declared the meeting adjourned at 7:31 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk