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Approved March 19, 2018

**MINUTES OF THE
PARK BOARD MEETING
Wednesday, January 17, 2018**

Present: Ken Borgerding, Park Board Chairman
Lee Campbell
Lee Fell
Kathy Alred Lin
Kai Zhou
Dr. Mara Grujanac, Trustee Liaison
Tim Baynon, Forestry/Parks Foreman

Absent: Suzi Siegel
Sandra Wright

Location: Lincolnshire Village Hall, Lincolnshire Illinois 60069

1.0 CALL TO ORDER

Chairman Borgerding called the meeting to order at 7:00 pm

2.0 ROLL CALL

Forestry/Parks Foreman Baynon called roll and determined a quorum was present.

3.0 APPROVAL OF MINUTES

3.1 Approval of the Minutes of the October 16, 2017 Meeting of the Park Board (Village of Lincolnshire)

The Park Board reviewed the minutes of the October 16, 2017 meeting. A motion was made by Mr. Campbell, seconded by Mr. Zhou, to approve the minutes as presented. The motion was approved by a unanimous voice vote.

4.0 RESIDENT COMMENTS AND REQUESTS

4.1 None

5.0 RECREATION

5.1 None

6.0 PARKS

6.1 Consideration and Discussion of the 2018 Meetings Calendar (Village of Lincolnshire)

Forestry/Parks Foreman Tim Baynon reviewed the meetings calendar for 2018. He pointed out that the February meeting will take place on a Wednesday because of Presidents Day. If the Park Board approves, the Park Tour meetings are planned for May 21st and June 18th and will begin at 5:30 pm. A motion was made by Mr. Fell, seconded by Ms. Lin as follows:

“The Park Board recommends approval of the proposed 2018 meetings calendar as presented”

The motion was approved by unanimous voice vote.

7.0 UNFINISHED BUSINESS

7.1 None

8.0 NEW BUSINESS

8.1 2018 Parks Capital Project Schedule (Village of Lincolnshire) Mr. Baynon presented a summary of upcoming projects planned for this fiscal year. The North Park lean-to construction (\$60,000) is planned to start in June with completion in August. Garbage can replacement at North Park (\$8,000) is planned for May-June. The Athletic field relamping (\$65,000) is planned for April with completion in May. At Spring Lake Park, the tennis court resurfacing (\$15,000) is planned for June to July. For Balzer Park, the tennis court replacement (\$80,000) is planned for May-June. Also at Balzer Park a Lacrosse ball wall (\$6,000) will be added with a start time in April.

Mr. Campbell asked if the tennis court replacement at Balzer Park will be just one court. Mr. Baynon said that all four courts will be replaced. Because the cracks are large it will require milling down and total replacement of the surface. Trustee Grujanac asked how the neighbors will be notified that the courts will be out of commission. Since the courts are heavily used we need to notify people ahead of time with the newsletter and website. Chairman Borgerding suggested a sign near the courts a month or two in advance of the closure. Mr. Baynon noted that the project is in the beginning stages of planning. Not a lot of companies do this type of work. He said that the Spring Lake court improvement will take much less time since it is only a coating, so that court will be out of use for a shorter time. There was a consensus of the board not to do the Spring Lake court resurfacing until after the 4th of July. Ms. Lin asked if the work on each court at Balzer will take a lot of time and if they need to all be done at once. Mr. Fell said that large machinery will be used so they will likely do them all at the same time. Mr. Fell also pointed out that the court fencing is relatively new so they need to work in a way that will not damage the fencing.

Also under New Business, Mr. Fell said that the Skate Night will take place on Friday, January 19th – 6:00 pm to 9:00 pm. There will be fireworks at 7:00 pm, free s'mores, a DJ, and Culvers will donate 50 free custards. Approximately 100 pairs of skates will be available on loan. The weather should be pretty nice. No hockey pucks or sticks will be permitted. Pizza will be available for purchase and Half Day brewing will have beer for purchase. Mixed drinks will be available for adults with proper ID. The Park Board members thanked Mr. Fell for his work with the LSA on this event.

9.0 ADJOURNMENT

9.1 A motion was made by Mr. Fell, seconded by Mr. Zhou, to adjourn the meeting. The motion was approved by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:13 pm.
