



**MINUTES OF THE
PARK BOARD MEETING
Monday, December 17, 2018**

Present: Ken Borgerding, Park Board Chairman
Michael Brouillard
Michael Blasek
Lee Campbell
Lee Fell
Suzi Siegel
Sandra Wright
Kai Zhou
Dr. Mara Grujanac, Trustee Liaison
Tim Baynon, Forestry/Parks Foreman
Marc Facchini, Management Analysis

Absent:

Location: Lincolnshire Village Hall, Lincolnshire Illinois 60069

1.0 CALL TO ORDER

Chairman Borgerding called the meeting to order at 7:01 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 November 28, 2018 Meeting of the Park Board (Village of Lincolnshire)

The Park Board reviewed the minutes of the November 28, 2018 meeting. A motion was made by Ms. Wright, seconded by Mr. Fell, 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, Discussion, and Approval of Proposed 2019 Park Board Meeting Calendar

A motion made by Mr. Fell, seconded by Ms. Wright as follows:

“The Park Board recommends approval of the proposed 2019 meeting calendar as presented”

The motion was approved by unanimous voice vote.

6.2 Consideration and Discussion of a Lincolnshire Parks Survey (Village of Lincolnshire)

A brief conversation regarding the park signs and the current park rules were discussed.

A motion made by Mr. Fell, seconded by Ms. Wright, to approve the Lincolnshire Parks Survey under the condition that the survey will be revised noting any changes discussed during the meeting.

The motion was approved by unanimous voice vote and refer to the Village Board.

7.0 UNFINISHED BUSINESS

7.1 None

8.0 NEW BUSINESS

8.1 None

9.0 ADJOURNMENT

9.1 A motion was made by Mr. Fell, seconded by Ms. Wright, to adjourn the meeting. The motion was approved by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:24 pm.
