



**AGENDA
PARK BOARD MEETING
Village Of Lincolnshire
Spring Lake Park Pavillion
49 Oxford Dr
Lincolnshire, Illinois 60069**

**Monday, July 15, 2019
5:30 p.m.**

*Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meeting of the Park Board.
Please contact the Village Administrative Offices (847)883-8600
48-hours in advance if you need special accommodations in order to attend*

*The Park Board will not proceed past 10:30 p.m. unless
There is a consensus of the majority of the Members to do so.*

*Citizens wishing to address the Park Board on agenda items may speak when the agenda item
Of interest is open, prior to Board discussion.*

- 1.0 CALL TO ORDER**
 - 2.0 ROLL CALL**
 - 3.0 APPROVAL OF MINUTES**
 - 3.1 Approval of the Minutes of the June 17, 2019 Park Board Meeting (Village of Lincolnshire)
 - 4.0 RESIDENT COMMENTS AND REQUESTS**
 - 5.0 RECREATION**
 - 6.0 PARKS**
 - 6.1 Tours of Spring Lake Park, Balzer Park, Bicentennial Park, Rivershire Park, Creekside Park, and Trailhead Park.
 - 7.0 UNFINISHED BUSINESS**
 - 8.0 NEW BUSINESS**
 - 9.0 ADJOURNMENT**
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**MINUTES OF THE
PARK BOARD MEETING
Monday, June 17th, 2019**

Present: Ken Borgerding, Park Board Chairman
Michael Brouillard
Lee Campbell
Lee Fell
Suzi Siegel
Kai Zhou
Dr. Mara Grujanac, Trustee Liaison
Brad Burke, Village Manager
Brad Woodbury, Public Works Director
Tim Baynon, Forestry/Parks Foreman
Josh Biddinger, Field Maintenance Foreman
Marc Facchini, Public Works Management Analyst

Absent: Sandra Wright
Michael Blasek

Location: 1025 Riverwoods Rd, Lincolnshire Illinois 60069

1.0 CALL TO ORDER

Chairman Borgerding called the meeting to order at 5:30 pm

2.0 ROLL CALL

Management Analysis Facchini called roll and determined a quorum was present.

3.0 APPROVAL OF MINUTES

**3.1 Approval of the Minutes of the April 15, 2019 Meeting of the Park Board
(Village of Lincolnshire)**

The Park Board reviewed the minutes of the April 15, 2018 meeting. A motion was made by Mr. Fell, seconded by Mr. Brouillard, 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 a Name and Dedication Date for the
Lincolnshire Downtown Pocket Park (Village of Lincolnshire)**

Mr. Woodbury explained that the construction of the Downtown Pocket Park located in Lincolnshire behind the old Fresh Market site was completed in the fall of 2018. Staff

engaged School district 103 students to solicit names by offering a survey to vote on a name for the park. Creekside Park was the overwhelming favorite and top choice of the student's poll. The Village is planning to hold a dedication for Creekside Park on Monday, September 9th, 2019 at 6:00 pm. Mr. Woodbury stated that staff is recommending approval of the name Creekside Park and approval of the dedication date of Monday, September 9th, 2019 at 6:00 pm.

A motion made by Mr. Fell, seconded by Mr. Campbell, to recommend approval of the park name and dedication date/time. This request will be forward to the Village Board for final approval.

6.2 Discussion of the North Park Tennis Court Resurfacing Project (Village of Lincolnshire)

Mr. Woodbury explained that in March of 2019, the Village Board approved a contract with Chicagoland Paving Contractors in an amount not to exceed \$40,000.00 to resurface the North Park tennis courts. This project was approved as part of the Fiscal Year 2019 Capital Improvement Plan. In early April, 2019, Chicagoland Paving began to grind the tennis court surface, and in the process of grinding, the contractor discovered many areas of the tennis court lacked a sufficient subbase. The lack of subbase caused heaving and sinking throughout certain sections of the court. Mr. Woodbury explained that the tennis courts were originally installed in 2003, and the entire area is in need of a complete resurfacing. Staff is waiting for dry weather conditions to allow a proof roll. Once a proof roll is performed, staff can better determine which areas of the court must be completely re-built. Once the contractor can proof roll the area, they can provide a change order quote to repair and potentially re-build the tennis court surface. At that time, staff plan to bring a report to the Village Board which may require a supplemental appropriation once the additional cost incurred to complete the project are determined. Mr. Woodbury explained that there are several options that should be considered in order to find a way moving forward which are as follows:

- Continue with the project and have Chicagoland Paving completely reconstruct the sub base and resurface the entire area: Anticipated Cost - \$80,000.00
- Have Chicagoland Paving proof roll the areas and provide an alternate price to only reconstruct the sub base in areas that are needed: Anticipated Cost - \$60,000.00-\$75,000.00
- Have Chicagoland Paving remove the existing court and apply turf to the area: Anticipated Cost \$50,000.00 - \$60,000.00

Mr. Woodbury said that the tennis court fencing also has to be considered. There is approximately 450' of fence at North Park. Staff estimates the cost to remove and dispose of the fencing to be between \$7,000.00 - \$9,000.00

Mr. Woodbury explained that once the North Park courts are complete he is expecting to turn one of the courts into a pickle ball court. He would also like to do this at Spring Lake Park as well.

Trustee Grujanac said that Lincolnshire currently has 7 tennis courts without counting the 2 at North Park. Park Board members had some discussions regarding if this area should be kept as a tennis court or be used for something else. Trustee Grujanac said that reason she is bringing this up because the Village Board was really questioning the number of courts there are in Lincolnshire and whether or not it is a good use of money

to maintain the courts at North Park in addition to the other 7 tennis courts. Trustee Grujanac explained that at one point the Village Board brought up that the idea of North Park was supposed to be that there were just fields.

Park Board members discussed different ideas of what they would like to see for the North Park Tennis Courts.

Mr. Fell made a recommendation to obtain a more refined cost associated with repairing/reconstruction the North Park tennis courts before they completely turn down the idea of having them fixed. Mr. Fell also would like staff to reach out to Lincolnshire Sports Association to see if they would have a preference on micro fields (turf or grass) and ask if there are any companies that would like to sponsor whatever the proposed field would be.

6.3 Tours of North Park, Florsheim Park, Whytegate Park, Old Mill Park, and Memorial Park (Lincolnshire)

North Park:

Mr. Baynon outlined to staff and Park Board members all of the projects/work that took place last year and this year. Mr. Baynon then explained that projects that are projected to take place in two years would be the picnic area tent replacement located on the other side of the concession building, lighting upgrades (parking lot lights/plaza lights), and dug out bench replacement/park bench replacement.

Florsheim Park:

Mr. Woodbury explained to Park Board members that due to the 2" rainfall that recently happened they would not be able to walk very far without getting stuck in mud. Staff explained that if someone would like to visit the area they can but it would be wet and muddy. Mr. Woodbury also explained that other work that takes place every year is the Native Area Restoration Contractor that removes invasive plants, in house tree removals, and in house path restorations. Mr. Woodbury explained that there is nothing in the capital for Florsheim except for the natural area board walk replacement program that will start in 2021. Mr. Woodbury explained that the Village is planning to do a prescribed burn in the fall that will take about a day or two.

Whytegate Park:

Mr. Baynon outlined to staff and Park Board members all of the projects/work that took place last year and this year. Mr. Woodbury explained that any future projects would include removal of any dead/hazardous trees. Mr. Woodbury explained that projects that are projected to take place in two years would be the 2020 tennis court resurfacing project, playground update and Whytegate fence relocation. Mrs. Campbell explained that the benches are not stable. Mr. Woodbury explained that Fleet Foreman, Matt Liewehr is in the process of obtain quotes to have the benches all removed and power coated (sand blasted and repainted).

Old Mill Park:

Mr. Baynon outlined to staff and Park Board members all of the projects/work that took place last year and this year. Mr. Baynon explained that they are obtaining quotes to replace part of the fence that is leaning along Route 22. Mr. Baynon explained that any future projects would include that parking lot resurfacing that will cost around \$17,000.00.

Memorial Park:

Mr. Baynon explained to staff and Park Board members that there were no projects that took place at Memorial Park last year or that is scheduled to take place this year. Mr. Baynon explained that they will be keeping their eye on a few trees that may need to be removed. Mr. Woodbury explained that the only upcoming plan that the Village has in the Capital plan is gazebo replacement which would be many years from now.

7.0 UNFINISHED BUSINESS

7.1 None

8.0 NEW BUSINESS

8.1 None

9.0 ADJOURNMENT

9.1 A motion was made by Mrs. Siegel, seconded by Mr. Fell, to adjourn the meeting. The motion was approved by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 6:51 pm.

DRAFT