



**MINUTES OF THE  
PARK BOARD MEETING  
Monday, April 15th, 2019**

Present: Ken Borgerding, Park Board Chairman  
Michael Brouillard  
Lee Campbell  
Lee Fell  
Suzi Siegel  
Dr. Mara Grujanac, Trustee Liaison  
Walter Dittrich, Assistant Public Works Director / Village Engineer  
Tim Baynon, Forestry/Parks Foreman  
Marc Facchini, Management Analysis  
Todd Shields, Reporter

Absent: Michael Blasek  
Sandra Wright  
Kai Zhou

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 March 21, 2019 Meeting of the Park Board  
(Village of Lincolnshire)**

The Park Board reviewed the minutes of the March 21, 2019 meeting. A motion was made by Mr. Fell, seconded by Mr. Campbell, to approve the minutes as presented.

**4.0 RESIDENT COMMENTS AND REQUESTS**

4.1 None

**5.0 RECREATION**

5.1 None

**6.0 PARKS**

**6.1 Consideration and Discussion of an Equipment and Material Storage  
Facility to be Constructed in the North Park Maintenance Yard (Village of  
Lincolnshire)**

Mr. Dittrich provided a brief overview of this agenda item to the Park Board. Mr. Dittrich explained that the covered storage was on the smaller side and was made out of sheet metal. Mr. Dittrich explained that this storage facility was in poor condition and had to be

demolished last year. Mr. Dittrich is proposing a new pre-fabricated 'L' shape structure that is build out of sheet metal. Mr. Dittrich gave more specific information to the Park Board regarding color options, dimensions, and surrounding vegetation.

Trustee Grujanac explained to Mr. Dittrich that she understands that this proposed storage facility will be screened by arborvitae but thinks that it is a pretty simple design and thinks that he may get some questions regarding what the difference would be if staff were to make it more like the current shed that is on the other side.

Mr. Brouillard asked Mr. Dittrich what will be storage in the new material storage facility. Mr. Dittrich said that the mini loader, tractor, attachments for the tractor, and miscellaneous materials. Mr. Dittrich explained how in the winter the mini-load and tractor stay inside the garage but in the summer both pieces of equipment sit outside since they are constantly being used.

Chairman Borgerding asked Mr. Dittrich if this proposed facility is staying within the existing footprint of the yard and Mr. Dittrich said yes.

A motion made by Mr. Fell to recommend approval and have this placed on the consent agenda for review at the next Architectural Review Board Meeting. This motion was seconded by Mrs. Siegel with a suggestion that there could be a fun painting contest which would consist of painting the storage facility doors.

## **6.2 Consideration and Discussion of a Picnic Permit Fee Waiver Request (Lincolnshire-Prairie View School District 103)**

Mr. Facchini told the Park Board that staff received a request from District 103 regarding a picnic permit fee waiver. District 103 would like to have a Picnic Permit for the 8<sup>th</sup> Graders at Daniel Wright School on Wednesday, May 22<sup>nd</sup> at North Park between 8:30am and 11:30am. District 103 would like to have the \$50 Picnic Permit Fee waived. Per the Village code, in order to get a fee waived the item must be brought in front of the Park Board and Village Board for approval.

A motion made by Mr. Fell, to approve the Picnic Permit Fee Waiver for Lincolnshire-Prairie View School District 103 for the 8<sup>th</sup> Grade Picnic and be forwarded to the Village Board for approval. This motion was seconded by Mrs. Siegel.

## **6.3 Consideration and Discussion of the Result of Lincolnshire Parks Survey (Village of Lincolnshire)**

Mr. Facchini presented the Park Board with more information regarding the Results of the Lincolnshire Parks Survey, as requested by the Park Board at the March 21, 2019 meeting. Mr. Facchini explained that based on these results staff would like the Park Board to make recommendations on potential amenities for the Parks.

Mr. Fell asked Mr. Facchini if Florsheim Park were to consist of any type of Dog Park if there would be any parking nearby besides Parking at North Park or at the dead end at Elm. Mr. Facchini said that those two would be the only parking options.

Mr. Facchini explained that the most frequently mentioned amenities that are currently not offered in the Lincolnshire Parks are Splash Pad, Dog Park, and Paddle Ball Courts.

Mr. Fell said that he thought having a Splash Pad at North Park is a great idea if it is feasible.

Trustee Grujanac said that he would like to know the cost associated with a Splash Pad and what type of liability would go along with having a Splash Pad.

Mrs. Siegel said that it sounds like a great idea but Lincolnshire is not that big of a village and should focus on what they already have. Trustee Grujanac said that she agrees.

Mrs. Siegel said that she it sounds great and people love them but she isn't sure if Lincolnshire is big enough to afford an amenity like this.

Village Board and staff spoke about ideas of where Pickle Ball courts could be and the possibility of adding courts to the existing tennis counts.

Park Board requested that staff obtain information on costs related to constructing a Splash Pad at North Park. In addition, a request was made to research a location for a dog park.

#### **6.4 Consideration and Discussion of the Use of North Park for Hero's Night on August 23<sup>rd</sup>, 2019 (Village of Lincolnshire)**

Mr. Dittrich explained that the Police Department is replacing National Night Out with Hero's Night which is going to be a similar event. The Police Department is looking to expand and incorporate other groups into this event. Mr. Dittrich said that the Police Department is looking for the Park Board's approval to use the park on August 23<sup>rd</sup>, 2019 for this event.

A motion made by Mr. Fell, seconded by Mr. Campbell, to approve the use of North Park for Hero's Night on August 23, 2019 and forward this request to the Village Board for approval.

#### **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 Mrs. Siegel, to adjourn the meeting. The motion was approved by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:29 pm.

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

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