



# VILLAGE OF LINCOLNSHIRE

**AGENDA  
PARK BOARD MEETING  
Village Hall – Board Room  
Monday, January 20, 2020  
7:00 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 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Approval of the Minutes of the October 21, 2019 Park Board Meeting (Village of Lincolnshire)

**3.0 ITEMS OF GENERAL BUSINESS**

- 3.1 Consideration and Discussion of the 2020 Park Board Meetings Calendar (Village of Lincolnshire)
- 3.2 Consideration and Discussion of a Request by the Lincolnshire Sports Association (LSA) to Use North Park for sponsorship by Audi Exchange of Highland Park, IL (Lincolnshire Sports Association)

**4.0 UNFINISHED BUSINESS**

**5.0 NEW BUSINESS**

**6.0 CITIZENS COMMENTS**

**7.0 ADJOURNMENT**



# VILLAGE OF LINCOLNSHIRE

## MINUTES PARK BOARD MEETING Monday, October 21, 2019

Present:

Chair Borgerding  
Member Campbell  
Member Siegel  
Kai Zhou  
Trustee Grujanac  
Forestry/Parks Foreman Baynon

Member Brouillard  
Member Fell  
Sandra Wright  
Alternate Member Blasek  
Public Works Director Woodbury  
Management Analyst Facchini

### 1.0 ROLL CALL

Chairman Borgerding called the meeting to order at 7:00 p.m.

### 2.0 APPROVAL OF MINUTES

#### 2.1 Approval of the minutes of the Park Board meeting held on June 17, 2019

Member Fell moved and Member Campbell seconded the motion to approve the minutes as presented for the June 17, 2019 Park Board meeting.

### 3.0 RESIDENT COMMENTS AND REQUESTS - None

### 4.0 RECREATION - None

### 5.0 PARKS

#### 5.1 Consideration and Discussion of a Village of Lincolnshire Parks and Paths Master Plan

Public Works Director Brad Woodbury provided a background of the Parks and Paths Master Plan explaining the goals of the plan and how the Village intends to use the plan to be a comprehensive driving factor in decision making for Village Parks. Staff would like the Park Board review and ultimately make a motion for Village Board Approval. Mr. Woodbury provided a breakdown of each goal of the Parks and Paths Master Plan and including identifying pathway priorities, adding projects to the Village's 10 year Parks Capital Improvement Plan, provide consistent information to the community on parks plans, and utilizing the waterway corridors for recreational opportunities. The Park Board requested staff to promote the Rivershire Canoe Rack more aggressively in the future for residents and others to see.

The plan addresses Winter Bike Path Maintenance and the Village's Snow Removal Policy, which states that the Village shall provide snow removal to paths identified as critical transportation corridors for safe travel to schools and commerce areas within 48 hours after roadway snow removal operations are completed. The Village has never made a practice to salt bike paths. The

plan also addresses maintenance levels such as hazardous tree removal, weed control, tree pruning, sign replacement and pavement sealing/repaving.

The group discussed the topic of dogs in parks and how the Village can address the rules. Staff received direction from the Park Board to bring back additional information from other municipalities who may have lifted the ban of pets in the parks. The group then discussed the North Park Tennis Court and what can be done and constructed in the space that is currently vacant from the Tennis Court removal. Mr. Woodbury provided the group rough estimates of costs associated with the following installments: Paddle Tennis, Splash Pad, Batting Cages, and Pickle Ball. Staff received direction to provide the Board with additional spacing needs and dimensions necessary to accommodate all the options discussed.

**6.0 UNFINISHED BUSINESS** – None

**7.0 NEW BUSINESS** - None

**8.0 ADJOURNMENT**

Member Fell moved and Member Siegel seconded the motion to adjourn the Park Board Meeting. The voice vote was unanimous and Borgerding declared the meeting adjourned at 7:29 p.m.

Minutes submitted by Marc Facchini, Management Analyst, Public Works Department.



<b>Reviewing Body:</b>	Park Board
<b>Meeting Date:</b>	January 20, 2020
<b>Subject:</b>	2020 Park Board Meetings Calendar (Village of Lincolnshire)
<b>Action Requested:</b>	Consideration and Discussion of the 2020 Park Board Meetings Calendar (Village of Lincolnshire)
<b>Prepared By:</b>	Bradford H. Woodbury – Public Works Director
<b>Staff Recommendation:</b>	Consideration and approval of dates as presented.
<b>Budgeted Amount:</b>	Not applicable
<b>Actual Amount:</b>	Not applicable
<b>Level of Service Impact:</b>	Not applicable
<b>Tentative Meeting Schedule:</b>	January 20, 2020
<b>Reports and Documents Attached:</b>	None

**Background**

Included below are the proposed Village Park Board meeting calendar dates for 2020. The following are a list of dates identifying Park Board meetings.

January 20 <sup>th</sup> - 7:00pm	February 17 <sup>th</sup> – 7:00pm	March 16 <sup>th</sup> – 7:00pm
April 20 <sup>th</sup> – 5:30pm*	May 18 <sup>th</sup> – 5:30pm**	June 15 <sup>th</sup> – 7:00pm
July 20 <sup>th</sup> – 7:00pm	August 17 <sup>th</sup> – 7:00pm	September 21 <sup>st</sup> – 7:00pm
October 19 <sup>th</sup> – 7:00pm	November 16 <sup>th</sup> – 7:00pm	December 21 <sup>st</sup> – 7:00pm

\*This is the first meeting of the Village Parks Tours which will begin at North Park

\*\*This is the second meeting of the Village Parks Tours which will begin at Spring Lake Park.

Once the meeting dates are approved, Staff will send out electronic meeting invites to the Park Board.

**Staff Recommendation / Conditions**

Consideration and discussion of proposed meeting calendar dates.

**Next Steps**

Discuss a potential approval and/or non-approval of this item.



<b>Reviewing Body:</b>	Park Board
<b>Meeting Date:</b>	January 20, 2020
<b>Subject:</b>	Request to Utilize North Park for Promotional Purposes
<b>Action Requested:</b>	Consideration and Discussion of a Request by the Lincolnshire Sports Association (LSA) to Use North Park for sponsorship by Audi Exchange of Highland Park, IL (Lincolnshire Sports Association)
<b>Prepared By:</b>	Bradford H. Woodbury – Public Works Director
<b>Staff Recommendation:</b>	Consideration and discussion.
<b>Budgeted Amount:</b>	Not applicable
<b>Actual Amount:</b>	Not applicable
<b>Level of Service Impact:</b>	The level of service impact would be negligible as there will be 2-3 Village employees working the event regardless of the sponsorship opportunity.
<b>Tentative Meeting Schedule:</b>	January 20, 2020
<b>Reports and Documents Attached:</b>	1) SmashSMARD information-Nash Stineman 2) Village Code – Section 8.1 – Parks 3) Map Detailing Vehicle Parking Locations

**Background**

The Village was approached by Zach Fell who is representing the Lincolnshire Sports Association (LSA) to potentially allow the Audi Exchange of Highland Park, Illinois to be a sponsor of the 2020 Summer Slam Tournament to be held June 24<sup>th</sup> - June 28<sup>th</sup> at North Park. Summer Slam is a baseball tournament sponsored by LSA held every year in June at North Park.

**Project Description**

The Lincolnshire Sports Association is asking to allow to park 6-8 Audi Vehicles at North Park during the week of the 2020 Summer Slam baseball tournament from June 24<sup>th</sup> – June 28<sup>th</sup>. In exchange for the vehicle sponsorship opportunity, the Audi Exchange would donate \$7500.00 to the tournament.

This funding would be utilized as follows:

**40%** of funding would go towards **SmashSMARD** which is Spinal Muscle Atrophy with Respiratory Distress – 3year old Nash Stineman lives in Lincolnshire and has this disorder.

**40%** of the funding would go toward the **Riverside Foundation** which is located in Lincolnshire and provides residential support and development for adults with intellectual and development disabilities.

**20%** of the funding would go towards **LSA Travel Baseball**

LSA chose these foundations due to their close affiliation within the School District 103 area.



Additionally, the LSA committee members proposing this item all played baseball in Lincolnshire and desire to give back to the travel baseball program in Lincolnshire.

One thing to consider is that Section 8-1-5h of Village Code states the following:

*H. No individual, organization, or entity of any kind shall use the Village's park, facilities park, Natural Areas, Nature Preserves, and/or other property in the course of, as part of, ancillary to, or in support of any for-profit activity, commerce, service, business, or enterprise, regardless of whether a profit actually materializes.*

**Staff Recommendation / Conditions**

Staff is bringing forth this item on behalf of the Lincolnshire Sports Association and does not have a specific recommendation regarding this item.

**Next Steps**

Discuss a potential approval and/or non-approval of this item, and ultimately make recommendation to the Village Board.



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# Meet Nash

From Illinois

Age: 2

I always knew that I had a greater purpose in life. I always knew I wanted to make a difference. I always knew I had a lot more to learn, see, overcome. What I didn't know, is that my children would be the path to finding my way despite the many forks in the road. What I didn't know is how much I would truly learn from my them.

On October 4, we were told that genetics wanted to have a meeting with us at noon. They provided childcare for Blake and had someone to stay with Nash so Bobby and I could sit in a room with our care team from Cincinnati Children's Hospital. In the room, was the Geneticist, his fellow, the attending physician in the PICU, the PICU fellow, a social worker, nurse and the 2 of us.

We sat down, and exchanged a few jokes before we got to business. The geneticist started off the meeting saying, "I have never seen this before." I was CERTAIN that it was Mitochondrial in nature, so before he could say anything I cut him off, and asked, "MNGIE (Mitochondrial Neuro- Gastrointestinal Encephalopathy)?" Something I had been suspicious of based on Nash's presentation of failure to thrive and other signs he had shown. His response, was "no." It felt like a year went by, to finally hear him say,

"SPINAL MUSCULAR ATROPHY WITH RESPIRATORY DISTRESS TYPE 1."

Shot in the heart by the words I thought I could never handle. Bobby grabbed my hand, and Dr. Kaplan (the PICU attending who I ABSOLUTELY ADORE) jumped out of

her seat to sit next to me, hold my hand, rub my back and cried with Bobby and myself. I asked how could it be possible? I have h under the sun, which includes SMA? Well, we quickly found out that Nash does not have SMA.

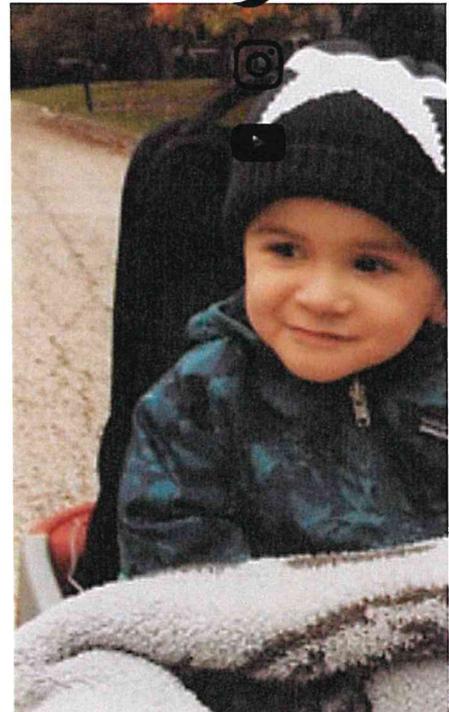
He proceeded to explain to us, that after looking at Nash's blood and comparing it to mine and Bobby's blood, that we all have a IGHMBP2 gene. Statistically, we are 500 times more likely to win the lottery than to meet someone with this mutation, marry that child with them. Who would have thought that you would be so incompatible with the person that you are most compatible with? together since we were 14- is this what brought us together? Logially- NO, but what the hell?!

He then explained to us that this version of SMA is MUCH different than the other traditional kind of SMA, and that the progressio happens up until the child is 2 years old. After that, there is a plateau, or an improvement in the disease thereafter. That being sa never be "normal" in comparison to his peers. To date, there are only 100 cases of this in medical literature making this one of the the world. Ironically, the same day we received the diagnosis, another family heard the same words earlier THAT DAY!

Life interrupted, but beautifully. Here I am embracing the diagnosis I never thought I could handle. Believe it or not, that was the since hearing the diagnosis. It's funny how much control you can have over your life, but the things that are most important and sp become vulnerable to being out of control. Another important lesson learned.

Now, as far as Nash goes, here is what we have learned, here is our plan and here is the prognosis. Most importantly, don't googl because the literature is SO outdated, and inaccurate.

We have learned A LOT about this disease, thank goodness for Facebook. Obviously, the first thing I did was find a SMARD1 Face understand what this VERY SMALL patient population looks like. What I have learned, is that there is a MAJOR spectrum. There a relatively consistent- wheelchairs, tracheostomies, cognitive ability and A LOT of REALLY HAPPY HAPPY KIDS AND FAMILIES. Th that remain inconsistent- physical ability and the road ahead.





Nash has friends through this group, in fact, we got the chance to FaceTime with his 7 year old buddy, Nate! Nash has his tracheostomy with his friends, being in class with his cousin, and what he likes and dislikes about having SMARD. Nash stinks the times." But then he proceeded to tell me that all of his friends aren't allowed to run around on the playground. Love it. His mom, Annie Green, asked him an awesome question, which was, "If you could give the world one word, what would it be?" Nash's response was "happy." Nash smiled belligerently at the phone talking to Nate the entire time. I almost didn't see their outcome has been really reassuring- obviously we can't predict the future but Nash's future is anything like Nate's!

Our plan is to take each day as it comes. Nash has been a bit of what the doctors like to call a "medical conundrum" in his presentation. He has a SMARD1 mutation, but many kids take quite a long time to diagnose because of respiratory failure. Nash has a stage 2 respiratory status despite his left diaphragm now failing (his first one failed back in June- which is when we had the operation). A loss of function of their distal muscles prior to diagnosis as well. Nash has a foot drop, but does have full function of his legs and hands. Many can't extubate after having procedures, and Nash has managed to do that 6 times. Many can't fight simple respiratory infections, able to pull through septic pneumonia with a collapsed lung and rhino enterovirus.

In the meantime, the fear of the unknown of what lies ahead leaves us with an important decision to make- **When** will Nash get his surgery? Of course we want to believe that he will be the exception to SMARD1 (especially because there is such limited information out there that certainly does not require it (as you can see from his oxygen free pictures), but because it is such a progressive neuromuscular disease, the procedure to be performed while Nash is at his strongest to preserve his strength that he does have. He is also on nocturnal ventilation with a Full Face Mask.

Moving forward, Bobby (my husband) and I remain **DESPERATELY** committed to research and a cure. We have been working with our support group to help facilitate research and funding. We have solidified an institution- Nationwide Children's Hospital- to work on gene therapy, which has proven promising results in mouse models. Gene therapy has proven to be successful by injecting a virus called AAV9 vector. They inject a healthy copy of the gene attached to the common cold virus. Historically (and I am talking recent) gene therapy has only been FDA approved for 2 diseases, which makes me really nervous but excited at the same time. I will be committed and energy to raising money to facilitate progress so that Nash can live life to his maximum potential. I have included links to the information about the disease below.

Right now, we don't have a clear picture as to what we can expect because Nash's presentation is a bit out of the ordinary. What I hope for is that this sweet baby remains happy, with a permanent smile on his face. We are devastated by the diagnosis, but so thankful in the meantime, we are praying to raise as much money as humanly possible to help with finding a cure. One of the aspects of research that is important is that this disease is entirely underdiagnosed, and that many babies who die of SIDS are in fact dying of this disease. Because young, and genetics are not tested in an autopsy, the affected population remains underreported because they are passing prior to death. If result, I would like to push (if possible) for this to be a part of prenatal genetic screening and for genetics to be a part of an autopsy finding a cure.

The past 18 months have been exhausting, amazing, heartbreaking, reassuring, high and low. My life has certainly been put into perspective like I am finally going to have the chance to fulfill my purpose that I always knew I had. Everyone keeps asking me how I am holding up and my answer is because I have 2 beautiful children to live for- what is my other option? Sit and cry about Nash's disease while he smiles **HELL NO**, I will not allow his disease to destroy me, him, Blake or Bobby and will continue to spend my energy keeping Nash and Bobby while getting him the best care possible. I will never ask myself, "why us" because quite honestly I know the answer- that we were chosen. I do not want pity and sorrow, but encouragement and positivity. With our family, friends and support group we do know how to live the best life possible!

### Quick Links

- SMARD Information
- Newly Diagnosed
- Our Mission
- Take Action
- Events
- Donate Now

### Contact

Phone: 773-751-9010  
 E-Mail: [smard@smashsmard.org](mailto:smard@smashsmard.org)  
 Address: 3 Londonderry Lane  
 Lincolnshire, IL 60069

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and employees of the Village in the course of Village Business.

- E. It shall be unlawful for any person to feed any wildlife at any Village Park, Natural Areas or Nature Preserve. This would include but not be limited to: geese and ducks. The provisions of this section shall not apply to officers, agents and employees of the Village in the course of Village Business.

Any person who violates this provision shall, upon a finding of guilty, be fined at cost as established in the Comprehensive Fee Schedule set forth in Chapter 15 of Title 1 of this Code.

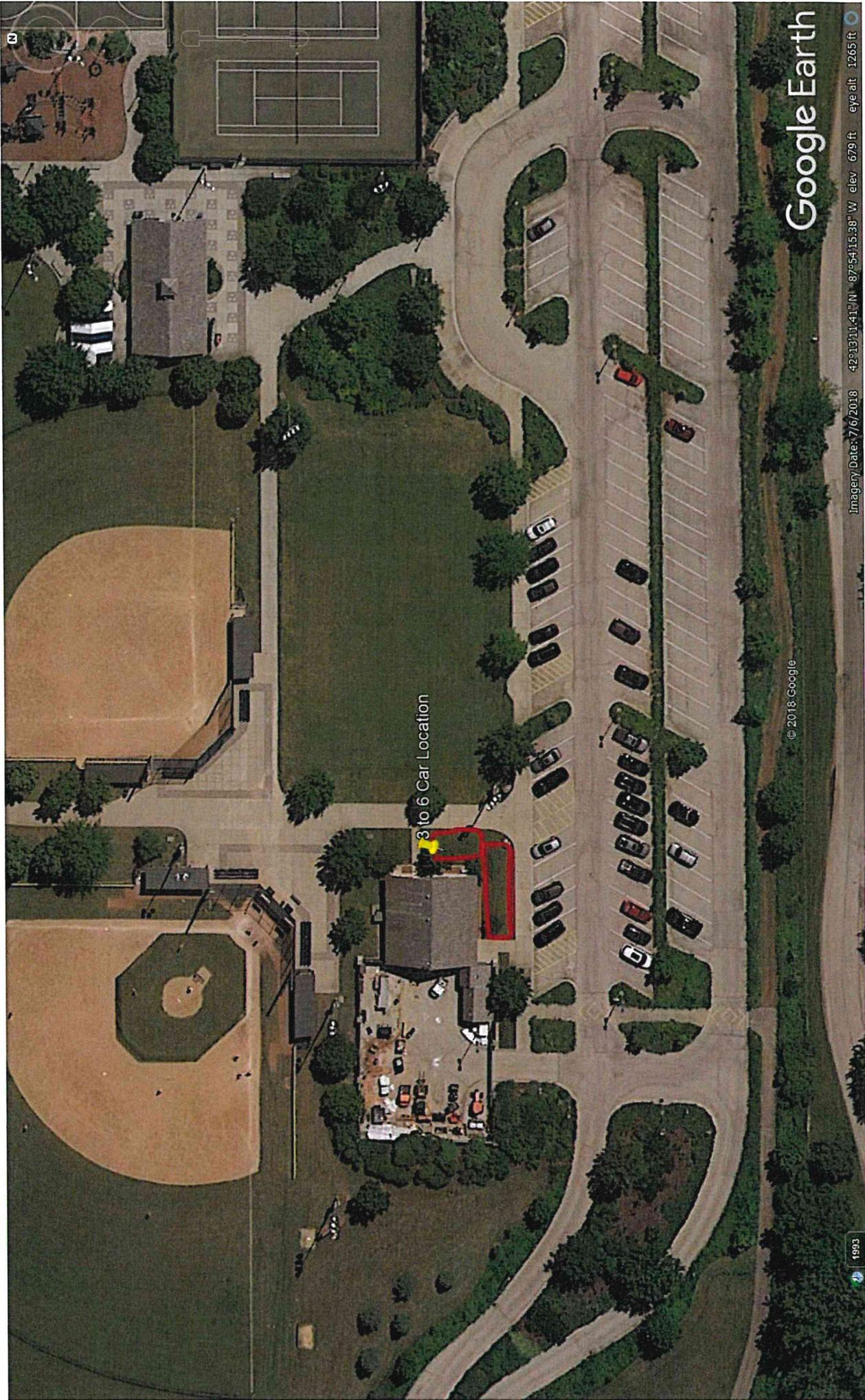
- F. It shall be unlawful for any person to remove any natural thing from the Natural Areas of any of the Village Parks, Natural Areas or Nature Preserves: this would include but not be limited to wood, plants, etc. The provisions of this section shall not apply to officers, agents and employees of the Village in the course of Village Business.

- G. It shall be unlawful for any person to burn wood found in any of the parks. Anyone found in violation of this prohibition shall be fined at cost as established in the Comprehensive Fee Schedule set forth in Chapter 15 of Title 1 of this Code. The provisions of this section shall not apply to officers, agents and employees of the Village in the course of Village Business.

- H. No individual, organization, or entity of any kind shall use the Village's park, facilities park, Natural Areas, Nature Preserves, and/or other property in the course of, as part of, ancillary to, or in support of any for-profit activity, commerce, service, business, or enterprise, regardless of whether a profit actually materializes.

- I. No park, Natural Areas, Nature Preserve or other property of the Village shall be used for assembling people, for loading and/or unloading buses, vans or other vehicles of any type or description, or for any other purpose in the course of or ancillary to or in support of any activity, commerce, service, business, or enterprise organized or intended to be for profit, including private camps, entertainment, and sporting organizations, regardless of whether a profit actually materializes, except as a concessionaire under license issued by, or contract with, the Village or any other provider of materials or services under a contract with, or license or permit issued by the Village.

- J. No individual, organization, or entity of any kind seeking to earn or produce a profit, including private camps and entertainment and/or sporting organizations, shall provide or purport to provide a person or persons, regardless of age, with the Village's parks, park grounds, fields, courts, facilities, buildings or other amenities, including parking areas, for such person or persons to use, when a price or fee is charged, or as part of a product, service or course of conduct for which a charge, fee or price is asked and/or received in commerce, or to provide camp,



3 to 6 Car Location

© 2018 Google

Google Earth

Imagery/Date: 7/6/2018 42°13'11.41" N 87°54'15.38" W elev. 679 ft eye alt. 1265 ft

1993