



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.