



VILLAGE OF LINCOLNSHIRE

MINUTES PARK BOARD MEETING January, 20, 2020

Present:

Chairman Borgerding
Member Campbell
~~Member Siegel~~
~~Member Zhou~~
~~Trustee Grujanac~~
Zach Fell

Member Brouillard
Member Fell
Member Wright
~~Alternate Member Blasek~~
Forestry/Parks Foreman Baynon
Management Analyst Facchini

1.0 ROLL CALL

Chair Borgerding called the meeting to order at 7:00 p.m., and Forestry/Parks Foreman Baynon called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Approval of the minutes of the Park Board meeting held on October, 21, 2019

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

3.0 ITEMS OF GENERAL BUSINESS

3.11 Consideration and Discussion of the 2020 Park Board Meetings Calendar (Village of Lincolnshire)

Village Park Board approved the below dates for their Park Board Meetings:

January 20, 2020
February 17, 2020
March 16, 2020
April 20, 2020
May 18, 2020
June 15, 2020
July 20, 2020
August 17, 2020
September 21, 2020
October 19, 2020
November 16, 2020
December 21, 2020

Member Fell moved and Member Campbell seconded the motion to

approve the 2020 Park Board Meeting Calendar.

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

Zach Fell who is representing Lincolnshire Sports Association explained how Summer Slam will be raising money for SmashSMARD and the Riverside Foundation.

Zach Fell explained that they already received a \$7,500 donation from Audi Exchange in Highland Park but part of that donation would require 3 to 6 cars to be placed at North Park during this tournament.

Chairman Borgerding asked if there would be a salesman present while the cars are on display and Zach Fell said that there would not be.

Chairman Borgerding explained how he does not see how this is any different than a sponsorship flag that would be hung.

Audi Exchange will be contacted to make sure they have turf mats or wood planks for the vehicles to be placed on to avoid damage to the grass.

Lee Cambell recommended that Audi Exchange be allowed to display 3 to 6 vehicles at North Park pending the approval of the Village Attorney.

Member Cambell moved and Member Brouillard seconded the motion to approve.

ABSTAIN: Lee Fell

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

6.0 CITIZENS COMMENTS

7.0 ADJOURNMENT

Member Fell moved and Member Brouillard seconded the motion to adjourn the Park Board Meeting. The voice vote was unanimous and Chairman Borgerding declared the meeting adjourned at 7:13 p.m.

Minutes submitted by Emily Land, Administrative Assistant, Public Works Department