



VILLAGE OF LINCOLNSHIRE

MINUTES PARK BOARD MEETING May, 18, 2020

Present:

Chairman Borgerding

~~Member Campbell~~

Member Siegel

Member Zhou

Trustee Grujanac

Public Works Director Woodbury

~~Member Brouillard~~

Member Fell

~~Member Wright~~

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 January, 20, 2020.

Member Blasek moved and Member Fell seconded the motion to approve the minutes as presented for the January, 2020 Park Board meeting.

3.0 ITEMS OF GENERAL BUSINESS

3.1 2020 Parks Capital Project Schedule (Village of Lincolnshire)

Management Analyst Facchini went over and how the Village of Lincolnshire adopts a 10-year capital improvement plan every year to plan projects for the parks. In 2021 the Village be prioritizing the following projects:

- Mixed use recreation path – Milwaukee Avenue/IL Route 22 to Rivershire
- Basketball Court Resurface – Balzer Park
- Workout Upgrades – Whytegate Park
- Lighting Upgrades – Whytegate Park
- Natural Areas Boardwalk Replacement – North Park and Florsheim Natural Area
- Seating Replacement – North Park
- Parking Site Improvements – Rivershire Park
- Signage Replacement – Parks Entrance Sign and post replacements
- Pedestrian Bridge Inspection – Various Locations

Member Blasek asked if there was any direction given from the Village Board on 4-27-2020 in regards to projects/budget changes. Public Works Director Woodbury explained that at this time the Village Board would like to move

forward with any scheduled projects for this year. These projects would still get taken to the Village Board for final approval.

Member Blasek moved and Member Siegel seconded the motion to defer the approval and review this Agenda item at a late date.

3.2 Consideration and Discussion of a Parks and Paths Master Plan Update (Village of Lincolnshire)

Public Works Director Woodbury explained that at the 10-21-19 Park Board Meeting, Staff presented the Park Board with a revised “Parks and Paths Master Plan” document. This document outlined and detailed each of the Village’s Parks which included detailed park descriptions as well as path information and maintenance standards. After a Park Board review of this plan, Staff was directed to follow-up on the following items:

- Action Item 1 – 10 Year CIP Plan (Parks)
 - o **No Action Taken**
- Action Item 2 – Canoe Rack Promotion
 - o **No Action Taken**
- Action Item 3 – Salting of Bike Paths
 - o **No Action Taken**
- Action Item 4 – Investigate Pets in Parks – Other Communities
 - o One of the main reasons pets were not allowed in Parks is that several years ago, patrons brought pets to Village Parks and did not clean up after their pets. Staff is asking for Park Board direction on whether or not the Village wants to re-visit the restriction.
 - o **Member Borgerding would like to keep the status quo regarding pets in parks.**
- Action Item 5 – Paths GIS Map Update
 - o **No Action Taken**
- Action Item 6 – North Park/Former Tennis Court Area
 - o Batting Cages
 - o Dog Park
 - o Pickelball
 - o Splash Pad
 - o Platform Tennis
 - o Grass Landscape Area
 - o Skate Rink/Ice Rink
 - Staff shared survey results and cost estimates for a variety of different park amenities to be considered to replace the former tennis court. After a lengthy discussion, the Park Board made a motion to recommend their top three choices of Park Amenities for Village Board consideration including more information for a potential OSLAD Grant to offset costs.
 - **Member Lee motioned to recommend the following three options to the Village Board and Member Blasek seconded this motion:**
 - 1. Recirculation Splash pad with the ability to apply for an OSLAD grant

- 2. Poured in play surface toy with ADA access
 - 3. Ice Rink/Splash pad combo with further investigation to see if this project would qualify for OSLAD funds
- Action Item 7 – Investigate Poured In Play Surface
 - o **Member Blasek moved and Member Lee seconded the motion to approve this to the Village Board for approval.**
 - Additional Item #1 – Rivershire Park Site Improvements
 - o **No Action Taken**
 - Additional Item #2 – Spring Lake Beach Lifeguards
 - o **No Action Taken**

Member Blasek motioned to recommend the Parks and Path Master Plan to be approved by the Village Board with the recommended to be revisited yearly. Member Lee seconded this motion.

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

5.1 Lee Campbell Recognition – July 20th Park Board Meeting

Lee Campbell, resigned from the Park Board in February 2020 after 39 years of service. In addition to a North Park Brick recognizing his service, the Park Board gave staff direction to install a park bench with a plaque.

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 8:48 p.m.