



VILLAGE OF LINCOLNSHIRE

AGENDA PARK BOARD MEETING Village of Lincolnshire

North Park
1025 Riverwoods Road
Lincolnshire, Illinois, 60069
June 21, 2021
5:30 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 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF MINUTES

3.1 Approval of the Minutes of the April 19, 2021 Park Board Meeting.

4.0 RESIDENT COMMENTS AND REQUESTS

5.0 RECREATION

6.0 PARKS

6.1 Tours of North Park, Whytegate Park, Old Mill Park, Memorial Park, Bicentennial Park, Balzer Park, Spring Lake Park, Rivershire Park, Creekside Park, and Trailhead Park.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

8.1 Felice Dublon New Park Board Member

9.0 ADJOURNMENT



VILLAGE OF LINCOLNSHIRE

MINUTES PARK BOARD MEETING April 19, 2021

Present:

Chairman Borgerding

Member Fell

Member Siegel

Member Zhou

Public Works Director Woodbury

Management Analyst Facchini

Member Brouillard

Member Hamilton

Trustee Wright

Trustee Grujanac

Forestry/Parks Foreman Baynon

1.0 ROLL CALL

Chair Borgerding called the meeting to order at 7:00 p.m., and Public Works Director Woodbury called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Approval of the minutes of the Park Board meeting held on March 15, 2021.

Member Fell moved and Member Brouillard seconded the motion to approve the minutes as presented for the March 15, 2021 Park Board meeting.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Consideration and discussion of proposed revisions to Chapter 1, Section 8-1 of Title 8 of the Lincolnshire Village Parks Code.

Public Works Director Woodbury explained that staff is proposing changes to the current Village Parks Code for the Park Board's review. The proposed changes were done so in an effort to clean-up and clarify several areas that were in need of revision. Staff has reviewed Section 8-2 of Title 8 of Village Code and has identified additional several revisions. Below is a list of significant revisions to the Village Parks Code that the Park Board reviewed:

- Picnic Permit Restrictions – 8-1-B: Staff proposed changing the number of participants from 30, to 10 or more. Member Hamilton explained that keeping it at 30 or more participants is sufficient. No changes made.
- Beach Permit Fee Change – 8-1-A: Staff proposed changing the cost of a beach permit from \$10.00 to \$50.00. Park Board members agreed that this price should be increased to \$50.00 to align with a picnic permit.

- Tennis and Pickleball Court Usage – Section 8-1-E: Staff added a section that details the courts at each park which indicates the areas and provides details related to the usage at each park.
- Parks and Athletic Field Naming Policy – Section 8-1-F: Staff has included a new section of the Parks Code which references a Parks and Field naming policy. This section outlines specific guidelines and procedures with regards to the naming of parks, park fields, park areas or park facilities. A draft of the policy itself has been included with this memorandum for Park Board review.
- Consideration of Pets in Select Parks: Staff has included for the Park Board, consideration to potentially allow pets in Parks that are considered passive and do not include playgrounds/children and have naturally walking areas. Staff feels potential consideration of the allowance of pets in certain parks may provide additional benefits and amenities to residents.
Member Siegel agrees that pets should be allowed in these parks but it should be required that they're on leashes. Member Hamilton agrees. Members spoke about possible options if the pet policy gets changed (dog bag stations, more waste receptacles, signage)
- Swimming Facilities – Section 8-1-A: Staff has removed all sections and areas which detailed beach fees and beach tags associated with the operations of Spring Lake Beach. Since Spring Lake Park is longer staffed with lifeguards, the beach area will be seen as an extension of the park area and will allow both residents and non-residents to utilize the park similar to any other park throughout the Village. Staff also added verbiage stating that swimmers are to swim at their own risk as lifeguards are not provided at Spring Lake Beach.
Member Sandra Wright explained that she would be in favor of allowing swimming this year since this will be the first year that there will be no lifeguards. Member Fell agreed with Member Wright.
Member Brouillard felt that the Village should install more signage indicating that there are no lifeguards.

A motion was made by Member Wright to recommendation to refer this to the Village Board. There will be an revised draft that gets sent to the board that will include all recommendations of tonight's meeting. Member Brouillard seconded that motion. The motion was approved by unanimous voice vote.

3.2 Consideration and discussion of a Request by Chicago Rush Soccer to Utilize the Concession Building at North Park.

Public Works Director explained that staff recently received a request form Katie Tantillo of Chicago Rush North Soccer asking to utilize the concession stand at North Park to sell concession food and drink items during Chicago Rush North Soccer games at North Park. Mrs. Tantillo and other members of Chicago Rush North Soccer have an interest in opening up the concession stand area this coming spring and fall to sell cold pre-packaged items (water bottles, gatorades, chips, granola bars, etc). Hours of operation would be Saturdays and Sundays between the hours of 8:00am-5:00pm during Chicago

Rush North Soccer home games at North Park. This request is being made to generate fundraising efforts for Chicago Rush North Soccer which would go to a variety of sources throughout their organization. Funds would help provide scholarships for athletes with financial difficulties and would help to offset the cost of coaches traveling for tournaments. Generally speaking, businesses that sell only incidental amounts of food already packaged and considered "not potentially hazardous" would not require a permit through Lake County. As a result, Staff believes Chicago Rush North Soccer would not be required to obtain a permit from the Lake County as all items will be pre-packaged and not prepared on-site. If at some point Chicago Rush North Soccer plans to sell items beyond pre-packaged items, they would be required to obtain a permit from the Lake County Health Department prior to doing so.

Chicago Rush North Soccer has received permission from Lincolnshire Sports Association (LSA) President Ryan Daube to utilize the refrigerator located within the concession area as it is owned by LSA. Chicago Rush North Soccer is asking to utilize the concession area on a one-time basis this first year in an effort to measure the success of the program and possibly enter into a multi-year agreement if the program is successful. Staff is recommending an \$800.00 security deposit and \$400.00 seasonal fee as part of the concession agreement.

Member Fell and Member Borgerding explained that this is a great use of the concession area.

Member Siegel made a motion, seconded by Member Wright to approve Chicago Rush Soccer to utilize the concession area at North Park. The motion was approved by unanimous voice vote.

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

- 5.1 Go Green Illinois contacted Mr. Brad Woodbury regarding implementing a leaf blowing ordinance. Mr. Woodbury explained that he would bring it up to the Park Board for the input. Park Board members explained that they are not interested in this right now.
- 5.2 Trustee Grujanac wanted to congratulate and thank member Dr. Sandra Wright for her time on the Park Board since she will be leaving for the Village Board. This will open up a full time and part time position available.

6.0 CITIZENS COMMENTS

7.0 ADJOURNMENT

Member Siegel moved and Member Wright seconded the motion to adjourn the Park Board Meeting. The voice vote was unanimous and Chairman Borgerding declared the meeting adjourned at 8:00 p.m.

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