



VILLAGE OF LINCOLNSHIRE

MINUTES PARK BOARD MEETING June 21, 2021

Present:

Chairman Borgerding

Member Fell

Member Siegel

Member Zhou

Public Works Director Woodbury

Management Analyst Facchini

Forestry/Parks Foreman Baynon

~~Member Hamilton~~

Trustee Grujanac

Felice Dublon

Full Time Position – Open

Full Time Position – Open

Alternate Position – Open

1.0 ROLL CALL

Chairman Borgerding called the meeting to order at 5:30 p.m., and Forestry/Parks Foreman called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Approval of the minutes of the Park Board meeting held on April 19, 2021.

Member Fell moved and Member Brouillard seconded the motion to approve the minutes with the change of (1) spelling correction.

3.0 RESIDENT COMMENTS AND REQUESTS

4.0 RECREATION

5.0 PARKS

5.1 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

North Park:

Projects completed this year:

- Tennis and Pickleball Courts were completed roughly two weeks ago.
- Covered Storage Facility
- Boardwalk Replacement Project project that was slated to be completed this year will be deferred to another year.
- North Park lights converted to LED lights.

Capital Improvement Projects to be completed:

- 2022 Soccer Goal Replacement \$35,000
- 2023 Concession Building Improvements \$75,000
- 2023 Seating Replacement

Whytegate Park:

Capital Improvements Projects to be completed:

- No Date Set for Parking Lot Expansion \$30,000-Project may be deferred or cancelled altogether.
- 2024 Archway Gazebo Replacement \$125,000

Old Mill Park:

Projects completed this year:

- New safety surface was installed in 2021.

Capital Improvement Projects to be completed:

- 2024 Playground Upgrades \$75,000
- No Date Set for Baseball Diamond Install

Memorial Park:

Projects completed this year:

- Little Library Box Installation

Capital Improvement Projects to be completed:

- 2027 Gazebo Replacement \$35,000

Bicentennial Park:

Projects completed this year:

- Safety Surface added
- In-House Tree Removal

Balzer Park:

Projects completed this year:

- Small Landscape projects
- Tree Removals
- Widened Walking Path

Capital Improvements Projects to be completed:

- Poured in Place Playing Surface

Spring Lake Park:

Projects completed this year:

- Little Library Box Installation

Capital Improvement Projects to be completed:

- 2022 HVAC Upgrades \$15,000
- 2023 Parking Lot Resurfacing \$55,000

Trustee Grujanac expressed her interest in having an organizations use the small building since it's well maintained.

Staff and Park Board members discussed how Spring Lark Beach has been more populated this year than in years past. Staff will look into having the beach area cleaned two days per week instead of once a week.

Rivershire Park:

Projects completed this year:

- Split-Fence Installation
- Trails with Woodchips

Capital Improvement Projects to be completed:
- Gate Installation

Creekside Park:

No projects completed this year and there are no Capital Improvement Projects set to be done in the immediate future.

Trailhead Park:

Projects completed this year:
- Little Library Box Installation

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

7.1 Felice Dublon New Park Board Member

Staff and Park Board welcomed Felice Dublon who will be one of the new Park Board members.

8.0 ADJORNMENT

Member Lee moved and Member Dublon seconded the motion to adjourn the Park Board Meeting. The voice vote was unanimous and Chairman Borgerding declared the meeting adjourned at 7:30 p.m.

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