

**LINDENHURST PARK DISTRICT
MEETING MINUTES
AUGUST 17, 2005**

Present at the meeting were:

Jim Maland, Bonestroo

Tom Palansky, Bonestroo

Tom Lippert, Director, Lindenhurst Park District

Angie Bush, Superintendent of Recreation, Lindenhurst Park District

Dennis Carroll, Jr., Superintendent of Parks, Lindenhurst Park District

Dave Burch, Bonestroo

1. Briefly discussed the updated Comprehensive Master Plan and having preliminary information by late August, early September for next Board meeting on September 13. Dave Burch will follow with Tom Lippert on next meetings and progress to date.
2. Discussed the Request for Proposal for John Janega Park, a 9.7 acre park needing an upgrade in the stormwater function, vegetative cover, and land management of this park for Lindenhurst Park District. Tom Palansky will follow up. (NOTE: we were approved for this work on 9/13/05).
3. Aquatic Center Request for Proposal. We discussed the proposal that was submitted by Burbach Aquatics to Lindenhurst Park District. Tom Lippert indicated they were looking for a Feasibility Study for an aquatic center for the Lindenhurst Park District. Preliminarily, they are looking for a year-round emphasis or at least an option for year-round capabilities. It may be an outdoor facility they end up with. They are looking at phasing options, and want to look at how to phase in over a number of years. Sente Rubel, Architects and Engineers had done a plan for the Community Center Site. The District is interested in providing a facility for all ages. Seniors are a priority in the park district.
4. They still want to expand the preschool operation in the community center but they need to allocate more space for this function.
5. We discussed the 18 acres parcel that the district is looking at purchasing, using an OSLAD (Open Space Lands Acquisition and Development) Grant. It is the Fettinger parcel which they are looking for another potential site.
6. Lindenhurst is interested in creating a facility that has a sense of place and identity as a community activity center with benefits for individuals, community environment, and the economy. They want to look at partnership opportunities for this facility. The Village Trustee Liaison to the Lindenhurst Park District is Tim Wayne.

7. We discussed briefly the Deer Green Development, a large development that's being proposed in the area.
8. We discussed the Lakes Area High School and Antioch High School. There are no swimming pools at those schools. Tom Lippert indicated we need to find the right partners for this project and be prepared for questions from the community, especially with regard to reviews, expenses, and referendum/funding issues. He will most likely set up an aquatic facility task force within the community with advocates. Jim Maland indicated sometimes it is good to get a few people who might oppose this on the committee in order to hear all sides of the story from the community. Tom Lippert indicated that he would like a proposal back from us by the middle of September. Typically he requires information the Thursday prior to the board meeting in the quantity of 10 copies.