

**LINCOLNWOOD PARKS & RECREATION BOARD MEETING**  
**Tuesday, July 10, 2007, 7:30 pm**  
**Lincolnwood Village Hall – Council Chambers**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes of June 12, 2007 meeting
- III. Audience Participation
- IV. Old Business
  - A. Update on Tree Memorial/Donation Policy
  - B. Ethics Statement
  - C. Review of Police Reports for June
- V. New Business
  - A. Election of Park Board Officers
  - B. Amendment to Pool Closing/Weather Policy
- VI. Director's Report
- VII. Recreation Staff Reports
  - A. Senior Coordinator – Cindy Bauknecht
  - B. Recreation Supervisor – Dan Malartsik
  - C. Recreation Supervisor – Richard Quattrocki
  - D. Recreation Supervisor – Anne Rubocki
- VIII. Adjournment

Posted: June 8, 2007