

LINCOLNWOOD PARKS & RECREATION BOARD MEETING
Tuesday, June 12, 2007, 7:30 pm
Lincolnwood Village Hall – Council Chambers

AGENDA

- I. Call to Order
- II. Approval of Minutes of May 8, 2007 meeting
- III. Audience Participation
- IV. Old Business
 - A. Presentation of Tree Memorial Plaque Research
 - B. Consideration of Lincolnwood Fest Park Use Permit
 - C. Review of Ethics Statement/Distribution of Forms
- V. New Business
 - A. Presentation of Lincolnwood Police 2006 Annual Report
 - B. Election of Park Board Officers
 - C. Approval of Meeting Schedule
 - D. Parks and Recreation Month Proclamation
 - E. Consideration of Flowers Tennis Court Bid Recommendation
 - F. Consideration of reallocation of playground renovation monies
- 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