



**LINCOLNWOOD PARKS & RECREATION**  
**BOARD MEETING – February 12, 2008**  
Lincolnwood Village Hall Council Chambers

**CALL TO ORDER**

The meeting was called to order by Chairperson Ito at 7:33 PM.

**PRESENT AT MEETING**

Park Board Members: Gail Ito, Judith Snyder, John Swanson, Art Lovering, Barry Bass, Demerise Gratch, Barbara Pabst

Parks & Recreation Department Staff: Director; Jan Hincapie, Recreation Supervisors; Dan Malartsik, Anne Rubocki, Senior Coordinator, Cindy Bauknecht

Audience: None

**APPROVAL OF MINUTES**

On motion, Gratch/Snyder, to approve minutes from the January 8, 2008 regular meeting. 7 Ayes. Motion passed.

**AUDIENCE PARTICIPATION**

No Audience Participation.

**LETTERS / NOTES FROM THE PUBLIC**

No letters in this Board Packet.

**OLD BUSINESS**

**A. CONSIDERATION OF BID RECOMMENDATION FOR THE CHANNEL RUNNE BIKE PATH RENOVATION**

Ito thought the bid process looked great and that it was interesting to see the difference from last year.

On motion, Lovering/Gratch, to approve bid recommendation as presented. 7 Ayes. Motion passed.

**B. FARMERS MARKET UPDATE**

Snyder asked if the farmers market will affect traffic in the circle drive. Hincapie said directional signs will be up to assist with traffic.

No motion needed.

**NEW BUSINESS**

**A. REVIEW OF 2008 – 2009 PARKS AND RECREATION BUDGET**

Director Hincapie said the Village Budget Hearing was held on February 11<sup>th</sup> and the Village Trustees were open to the idea of having a Special Recreation Levy. Director Hincapie included her presentation, from the budget hearing, for the Park Board to review. Snyder said the presentation and memo had good justification and research.

Ito asked why such a big change with the Teen budget. Hincapie said that in the past, the Department had a teen coordinator promoting and working its programs. Now Dan Malartsik does it himself.

Director Hincapie said changes with the Capital Improvement Plan were as follows:

- One playground renovation was cut from budget. Only one playground will be renovated in 2008 – 2009 FY.
- Lights on field #2 were cut, but the department will not give up on it because it has the potential to bring in revenue.

- The bike plan and striping of the streets has been put on hold.

Director Hincapie pointed out that there are four new special events planned in FY 2008 – 2009:

- One Movie in the Park
- Village wide birthday party for Abraham Lincoln
- Worldwide Day of Play
- Farmers Market

Bass said there were many community members who own businesses and would love to give back as a sponsor to special events and senior activities. Ito said we should look at what other Villages are doing and think about how we can stretch our resources.

**B. INFORMATION REGARDING AVON WALK FOR BREAST CANCER PASSING THROUGH LINCOLNWOOD**

Director Hincapie gave an overview of the walk. On motion, Snyder/Pabst, to approve Avon Walk passing through Lincolnwood. 7 Ayes. Motion passed.

**DIRECTORS REPORT**

As noted in report.

**RECREATION STAFF'S REPORTS**

**A. SENIOR COORDINATOR – CINDY BAUKNECHT**

Bauknecht included a fee comparison summary of what other communities are charging for senior clubs.

**B. RECREATION SUPERVISOR – RICHARD QUATTROCKI**

Not present at meeting.

**C. RECREATION SUPERVISOR – DAN MALARTSIK**

Malartsik noted that Lincolnwood Baseball had approximately 307 registrations to date. He said this was close to 2007 registrations.

**D. RECREATION SUPERVISOR – ANNE RUBOCKI**

As noted in report.

**COMMITTEE REPORTS**

Gratch said the Sculpture Committee was looking to set a meeting date.

**ADJOURNMENT**

On motion, Snyder/Gratch, to adjourn the meeting at 8:30 PM. 7 Ayes. Motion passed.  
Park Board Minutes prepared by: Anne Rubocki, CPRP.



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