



**LINCOLNWOOD PARKS & RECREATION**  
**BOARD MEETING – January 8, 2008**  
Lincolnwood Village Hall Council Chambers

**CALL TO ORDER**

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

**PRESENT AT MEETING**

Park Board Members: Gail Ito, Judith Snyder, John Swanson, Barry Bass, Demerise Gratch, Barbara Pabst  
Parks & Recreation Department Staff: Director; Jan Hincapie, Recreation Supervisors; Dan Malartsik, Richard Quattrocki, Anne Rubocki  
Audience: Jesal Patel, Village Board Liason

**APPROVAL OF MINUTES**

On motion, Snyder / Swanson, to approve minutes from the November 13th regular meeting. 6 Ayes.  
Motion passed.

**AUDIENCE PARTICIPATION**

No Audience Participation. A reminder about the Annual IPRA Conference was given at this time.

**LETTERS / NOTES FROM THE PUBLIC**

No letters in this Board Packet.

**OLD BUSINESS**

None for this meeting.

**NEW BUSINESS**

**A. CONSIDERATION OF 2007 TURKEY TROT ANNUAL REPORT**

Ito was impressed with the amount of detail that was included in the report. A representative from the juvenile Diabetes Research Foundation will be invited to the next Board Meeting to receive their donation check.

**B. CONSIDERATION OF CURRENT YEAR GOALS STATUS AND GOALS FOR THE NEXT BUDGET YEAR**

These goals were included in the 2008-2009 Village Budget. Director Hincapie will look into dovetailing on the Village Comprehensive Plan and incorporating the feasibility study and budget cycle into future goals.

**C. CONSIDERATION OF RECOMMENDATION TO ENTER INTO A CONTRACT WITH PROS CONSULTING TO COMPLETE THE COMMUNITY CENTER RENOVATION FEASIBILITY STUDY.**

Director Hincapie gave an overview of the study. On motion, Gratch/Snyder to recommend that the Village Board approve the contract from Pros Consulting. 6 Ayes. Motion Passed.

**DIRECTORS REPORT**

As noted in report.

**RECREATION STAFF'S REPORTS**

**A. SENIOR COORDINATOR – CINDY BAUKNECHT**

As noted in report.

**B. RECREATION SUPERVISOR – RICHARD QUATTROCKI**

As noted in report.

**C. RECREATION SUPERVISOR – DAN MALARTSIK**  
On Vacation, no report included.

**D. RECREATION SUPERVISOR – ANNE RUBOCKI**  
As noted in report.

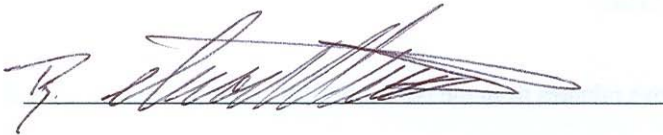
**COMMITTEE REPORTS**

Snyder gave a brief overview of recent activities of the Sculpture Committee. Mentioned that if anyone knows of an artist or sculptures that the Village would be interested in to contact the Committee.

\* Swanson - Would like board packets to use less paper, double side copies, be more green conscious

**ADJOURNMENT**

On motion, Snyder/Gratch, to adjourn the meeting at 8:15pm. 6 Ayes. Motion passed.  
Park Board Minutes prepared by: Richard Quattrocki, CPRP



A handwritten signature in dark ink, appearing to read 'R. Quattrocki', is written over a horizontal line.