



LINCOLNWOOD PARKS & RECREATION
BOARD MEETING – July 10, 2007
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, Sirtaj Ahmed, Demerise Gratch, Art Lovering, Barry Bass, John Swanson

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

Audience: Jesal Patel, Village Board Liaison

APPROVAL OF MINUTES

On motion, Snyder / Ahmed, to approve minutes of the June 12th regular meeting. 7 Ayes. Motion passed.

AUDIENCE PARTICIPATION

No audience present at this meeting.

OLD BUSINESS

- A. UPDATE ON TREE MEMORIAL / DONATION POLICY**
As outlined in a memo from the Director that was included in the Board Packets.
- B. ETHICS STATEMENTS**
Village form included in the Board Packet for signature by all Park Board members.
- C. REVIEW OF POLICE REPORTS FOR JUNE**
As included in the Board Packet.

NEW BUSINESS

- A. ELECTION OF PARK BOARD OFFICERS**
Swanson nominated Snyder, Snyder declined the nomination.
Snyder nominated Ito, Ito accepted the nomination.

On motion, Snyder / Gratch, to elect Ito to as the Park Board President. 7 Ayes. Motion passes.
- B. AMENDMENT TO POOL CLOSING / WEATHER POLICY**
As outlined in a memo included in the Park Board packet.
Lovering – Can the pool give a ½ hour notice over the PA as to weather policy closings.
Swanson – Can we keep track to see how many times the pool closed due to weather and / or low attendance closings.

On motion, Gratch / Ahmed, to accept staff's amendment to the weather policy to include closings due to low attendance, at the pool manager's discretion. 7 Ayes. Motion passes.

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

COMMITTEE REPORTS

No reports.

ADJOURNMENT

On motion, Ahmed/Gratch, to adjourn the meeting at 8:20pm. 7 Ayes. Motion passed.
Park Board Minutes prepared by: Richard Quattrocki, CPRP
