

LINCOLNWOOD PARKS & RECREATION
BOARD MEETING – March 13, 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, Barry Bass, John Swanson, Art Lovering

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

Audience: Ira Kudish, Sue Baer, Jessie Ritter

APPROVAL OF MINUTES

On motion, Snyder/Ahmed, to approve minutes of the February 22nd regular meeting. 7 Ayes. Motion passed.

OLD BUSINESS

A. PRESENTATION OF TURKEY TROT DONATION CHECKS

Representatives from the selected organizations were unable to attend this meeting.

NEW BUSINESS

A. INFORMATIONAL PRESENTATION - MNASR

Sue Baer gave a short power point presentation highlighting; who MNASR is, who MNASR serves, what MNASR does, and why MNASR is important.

B. CONSIDERATION OF PLAYGROUND RENOVATION BID

A bid summary sheet and recommendation was included in the Park Board Packets.

On motion, Swanson/Gratch, to recommend that the Village Board approve the Bid from Green-Up Landscape, with both alternates, totaling \$88,842. 7 Ayes. Motion passed.

C. CONSIDERATION OF LAG B'OMER CELEBRATION

Director Hincapie explained that the request to use Proesel Park (included in the Board Packets) would conflict with existing field reservations and the baseball schedule.

Ito – expressed concern that if the weather was bad that our fields could be damaged

Swanson – would like more information on size of event, park layout, etc. before he thinks that this Board could make an informed decision.

Suggested that staff gather more information and express that future request should be submitted at least four months in advance

DIRECTORS REPORT

As noted in report.

RECREATION STAFF'S REPORTS

A. SENIOR COORDINATOR – CINDY BAUKNECHT

On motion, Snyder/Lovering, to raise the Senior Club fees and trip surcharge as detailed in Cindy's report. 7 Ayes. Motion passed.

B. RECREATION SUPERVISOR – RICHARD QUATTROCKI

As noted in report.

C. RECREATION SUPERVISOR – DAN MALARTSIK

Teen Focus group, held this Thursday at 7pm in the Community Center.

D. RECREATION SUPERVISOR – ANNE RUBOCKI

As noted in report.

COMMITTEE REPORTS

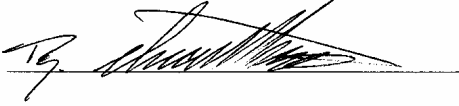
No report at this time.

AUDIENCE PARTICIPATION

Ira Kudish – A short presentation on the State of the Baseball Association Report was given, highlighting the condition of the fields, girls' softball, and that the travel leagues are looking for someone to host their playoffs. Also briefly discussed the design and location of a possible small storage building located within Proesel Park.

ADJOURNMENT

On motion, Ahmed/Snyder, to adjourn the meeting at 8:50pm. 7 Ayes. Motion passed.
Park Board Minutes prepared by: Richard Quattrochi, CPRP

A handwritten signature in black ink, appearing to read "Richard Quattrochi", is written over a horizontal line.