



**LINCOLNWOOD PARKS & RECREATION  
BOARD MEETING – August 14, 2007  
Lincolnwood Village Hall Council Chambers**

**CALL TO ORDER**

The meeting was called to order by Chairperson Ito at 7:35 P.M.

**PRESENT AT MEETING**

Park Board Members: Gail Ito, Judith Snyder, Demerise Gratch, John Swanson

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

Audience: None

**APPROVAL OF MINUTES**

On motion, Snyder / Gratch, to approve minutes from the July 10<sup>th</sup> regular meeting. 4 Ayes. Motion passed.

**AUDIENCE PARTICIPATION**

No audience present at this meeting.

**LETTERS / NOTES FROM THE PUBLIC**

Discussion revolved around the letters, specifically addressing littering in the park. Rewording of park signs will be considered when new signs are purchased. It was decided that we do not need to purchase new signs at this time.

**OLD BUSINESS**

**A. CONSIDERATION OF CHARITIES FOR TURKEY TROT**

On motion, Snyder, Swanson, to recommend that the Village Board approve the Juvenile Diabetes Research Foundation and the Lincolnwood Parks & Recreation Department Scholarship Fund as the 2007 Turkey Trot Charities. 4 Ayes. Motion passed.

**B. REVIEW OF POLICE REPORTS FOR JUNE**

Summary folder passed around for review before the meeting.

**NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO REJECT BID FOR CHANNEL RUNNE PROJECT**

On motion, Gratch / Swanson, to reject the bid from Chicagoland Paving Contractors, allowing the project to be re-bid in early 2008. 4 Ayes. Motion passes.

**DIRECTORS REPORT**

All Park Board Members are invited to participate in the Employee Fitness Triathlon

**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, Gratch / Snyder, to adjourn the meeting at 8:10pm. 4 Ayes. Motion passed.  
Park Board Minutes prepared by: Richard Quattrochi, CPRP



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