



LINCOLNWOOD PARKS & RECREATION
BOARD MEETING – September 11, 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, Demerise Gratch, Sirtaj Ahmed, Barry Bass, Art Lovering
Parks & Recreation Department Staff: Director; Jan Hincapie, 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 August 14th regular meeting. 5 Ayes. Motion passed.

AUDIENCE PARTICIPATION

No audience present at this meeting.

LETTERS / NOTES FROM THE PUBLIC

No letters were included in the Board Packet.

OLD BUSINESS

- A. **REVIEW OF POLICE and PARK PATROL REPORTS FOR AUGUST**
Summary folder passed around for review before the meeting. Reminded of the confidentiality of these reports.

NEW BUSINESS

- A. **CONSIDERATION OF TURKEY TROT T-SHIRT BIDS**
On motion, Lovering / Ahmed, to accept bid from Sunburst Sportswear. 6 Ayes. Motion passes.
- B. **CONSIDERATION OF VARIATION OF PARK ORDINANCE**
Park permits can not be obtained for fundraising purposes without the approval of the Park Board. An organization named "Alternatives" sent a letter to the Board request a variance for their fundraiser on September 15th. The Park Board did not have enough information on the organization to approve the variance. Director Hincapie suggested that staff review all park ordinances in the future
- C. **CONSIDERATION OF ROAD CLOSURE REQUEST FOR TURKEY TROT**
On motion, Ahmed / Bass to recommend that the Village Board adopt the Road Closure Resolution. 6 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

Snyder reminded everyone of the upcoming School District Community Meeting.

ADJOURNMENT

On motion, Ahmed / Gratch, to adjourn the meeting at 8:14pm. 6 Ayes. Motion passed.
Park Board Minutes prepared by: Richard Quattrocki, CPRP



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