



**LINCOLNWOOD PARKS & RECREATION**  
**BOARD MEETING – November 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, Art Lovering, 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 Liason

**APPROVAL OF MINUTES**

On motion, Snyder / Swanson, to approve minutes from the October 9th regular meeting. 4 Ayes. Motion passed.

**AUDIENCE PARTICIPATION**

No Audience Participation. A reminder about the Annual Turkey Trot and volunteer opportunities was given at this time.

**LETTERS / NOTES FROM THE PUBLIC**

Letters were included in the Board Packet.

**OLD BUSINESS**

- A. REVIEW OF POLICE and PARK PATROL REPORTS FOR AUGUST**  
Included in the Report Book.

**NEW BUSINESS**

- A. CONSIDERATION OF CREDENTIAL CERTIFICATE FOR IAPD MEETING**  
On motion, Swanson / Snyder, to approve the credential certificate as presented in a letter from the IAPD, with Art Lovering serving as a delegate. 4 Ayes. Motion passed.
- B. CONSIDERATION OF 2008 MEETING SCHEDULE**  
On motion, Snyder / Lovering, to approve the 2008 meeting schedule as presented. 4 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 motion, Snyder / Lovering, to accept staff recommendations on pool 2008 membership pricing and additional non-resident pass number increase. 4 Ayes. Motion passed.

**D. RECREATION SUPERVISOR – ANNE RUBOCKI**

On motion, Lovering / Snyder, to accept staff recommendations for 2008 summer camp fees.  
4 Ayes. Motion passed.

**COMMITTEE REPORTS**

None at this meeting

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

**ADJOURNMENT**

On motion, Lovering / Snyder, to adjourn the meeting at 8:55pm. 4 Ayes. Motion passed.  
Park Board Minutes prepared by: Richard Quattrocki, CPRP

