



LINCOLNWOOD PARKS & RECREATION
BOARD MEETING – October 9, 2007
Lincolnwood Village Hall Council Chambers

CALL TO ORDER

The meeting was called to order by Chairperson Ito at 7:34 P.M.

PRESENT AT MEETING

Park Board Members: Gail Ito, Judith Snyder, Sirtaj Ahmed, Barry Bass, 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; Ira Kudish & Pete Dyer, Lincolnwood Baseball Association

APPROVAL OF MINUTES

On motion, Snyder / Gratch, to approve minutes from the September 11th regular meeting. 6 Ayes.
Motion passed.

AUDIENCE PARTICIPATION

Ira Kudish gave a "State of the Association" report. Highlights included the addition of a Colt League, Girls Softball, and Fall Ball.

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**
Included in the Board Packets.
- B. **REVIEW OF MEMORIAL PLAQUE CRITERIA**
Memo included in Board Packets. Staff will research, and report back with the findings.
- C. **REVIEW OF COMMISSION ANNUAL REPORT**
Included in Board Packet. The report will be on the Committee of the Whole report on Thursday, November 8th at 6:30pm in the Village Hall Council Chambers.
Ito - Would like numbers included for Trot, On-Line Pool Registration, Etc.

NEW BUSINESS

- A. **DISCUSSION REGARDING DOGS IN CHANNEL RUNNE PARK**
Dogs are allowed in Skokie Sculpture Park, to coordinate flow from one park to another, should dogs be allowed in Channel Runne? Staff will look into what other area parks allow and also contact ComEd on access from Goebelt & Flowers Parks, to their land, for a dog Park.

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

None at this meeting

- * **Swanson** - Would like board packets to use less paper, double side copies, be more green conscious
- * **Ahmed** - Will be resigning from the Board

ADJOURNMENT

On motion, Ahmed / Swanson, to adjourn the meeting at 8:30pm. 6 Ayes. Motion passed.
Park Board Minutes prepared by: Richard Quattrocki, CPRP


