



**LINCOLNWOOD PARKS & RECREATION**  
**BOARD MEETING – April 10, 2007**  
Lincolnwood Village Hall Council Chambers

**CALL TO ORDER**

The meeting was called to order by Chairperson Ito at 7:37 P.M.

**PRESENT AT MEETING**

Park Board Members: Gail Ito, Judith Snyder, Sirtaj Ahmed, John Swanson, Art Lovering

Parks & Recreation Department Staff: Director Jan Hincapie, Recreation Supervisors; Dan Malartsik, Richard Quattrocki, Anne Rubocki

Audience: Pat Goldfein, Beautification Committee  
Nicholas Leftakes, Village Board Liaison

**APPROVAL OF MINUTES**

On motion, Ahmed/Swanson, to approve minutes of the March 13<sup>th</sup> regular meeting. 5 Ayes. Motion passed.

**AUDIENCE PARTICIPATION**

Pat Goldfein of the Beautification Committee gave a brief explanation of a proposed Arbor Day Project. Before any trees/flowers/shrubs are planted, the park needs to be walked by Pat and a member of the Recreation Staff to determine exactly where planting can be placed.

It is recommended that the Arbor Day Project proceed pending a park walk through with Recreation Staff.

**OLD BUSINESS**

**A. PLAYGROUND RENOVATION PROJECT UPDATE**

Project as been approved by the Village Board pending the concrete at Columbia Park is repaired.

**NEW BUSINESS**

**A. CONSIDERATION OF SUMMER CAMP BUS BID**

A summary of bids was included in Park Board Packets.

On motion, Ahmed/Lovering, to recommend that the Village Board accept the bid from Illinois Central School Bus. 5 Ayes. Motion passed.

**DIRECTORS REPORT**

Director Hincapie gave a reminder of the Shoe Recycling Program, an update on Grants, and a brief discussion of the new terms of office.

**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**

Lovering – Questioned when the repair of the broken fence at the pool would take place.

**D. RECREATION SUPERVISOR – ANNE RUBOCKI**

**Rubocki** - Mentioned that the Club Kid Coordinator has resigned to take a position in the Finance Department.

**Ito** – Would like to be placed on both the Camp and Pool training schedules to talk about Parks & Recreation as a profession.

**COMMITTEE REPORTS**

No report at this time.

**ADJOURNMENT**

On motion, Ahmed/Snyder, to adjourn the meeting at 8:20pm. 5 Ayes. Motion passed.  
Park Board Minutes prepared by: Richard Quattrocki, CPRP

A handwritten signature in black ink, appearing to read "Richard Quattrocki", is written over a horizontal line. The signature is stylized and somewhat cursive.