



**LINCOLNWOOD PARKS & RECREATION**  
**BOARD MEETING – June 12, 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, Sirtaj Ahmed, Demerise Gratch

Parks & Recreation Department Staff: Director Jan Hincapie, Recreation Supervisors; Dan Malartsik, Richard Quattrochi, Anne Rubocki, Senior Coordinator; Cindy Bauknecht

Audience: Liviu Mihulet, Resident

Jesal Patel, Village Board Liaison

Tyler Heidtke, Department Intern

**APPROVAL OF MINUTES**

On motion, Snyder/Ahmed, to approve minutes of the May 8<sup>th</sup> regular meeting. 4 Ayes. Motion passed.

**AUDIENCE PARTICIPATION**

Mr. Mihulet talked about using Proesel Park for pick-up soccer games. His games are not organized as a league, and just a group of friends who get together to play. He inquires why a permit is needed, and mentioned that the fee is lost if not enough guys show up to play. It was mentioned that you do not need a permit for small groups in Skokie.

Ito: Reminded the speaker that no decision will be made at this time and that staff will be consulted on this issue. The speaker will be contacted when a decision has been made.

**OLD BUSINESS**

**A. PRESENTATION OF TREE MEMORIAL PLAQUE RESEARCH**

Heidtke: Presented research / survey findings in a power point presentation.

On motion, Gratch/Snyder, to present current department donation policy and the findings from the memorial plaque research to the Village Board. 4 Ayes. Motion passed.

**B. CONSIDERATION OF LINCOLNWOOD FEST PARK USE PERMIT**

Hincapie: Discussed issues talked about at a meeting with the fest organizers, which included: park access points, parking areas on the grass, cost to the village for added police protection, portion of the proceeds to benefit the Friends of the Community Center.

Snyder: Inquires as to why the shelter and pool bathrooms are locked during the fest. (Pool bathrooms are locked for security; shelter bathrooms are to be open)

Ito: Inquired why the nets and rims on the basketball court are removed during the fest. (Nets & rims are removed to allow for park patrol to concentrate the efforts on safety at the fest.)

On motion, Ahmed/Gratch, to recommend that the Village Board approve the Fest Park Use Permit. 4 Ayes. Motion passed.

**C. REVIEW OF ETHICS STATEMENT/DISTRIBUTION OF FORMS**

One page was missing from the document and will be forwarded to all Park Board Members.

## **NEW BUSINESS**

### **A. PRESENTATION OF LINCOLNWOOD POLICE 2006 ANNUAL REPORT**

Copies of this report are available from the Police Chief.

Snyder: Inquired if a summary of police reports and/or park patrol reports could be included in the monthly Park Board Packets.

### **B. ELECTION OF PARK BOARD OFFICERS**

On motion, Snyder/Gratch, to table the election until next month. 4 Ayes. Motion passed.

### **C. APPROVAL OF MEETING SCHEDULE**

On motion, Snyder/Ahmed, to accept the meeting schedule as presented. 4 Ayes. Motion passes.

### **D. PARKS AND RECREATION MONTH PROCLAMATION**

On motion, Ahmed/Snyder, to recommend that the Village Board approve the Proclamation as presented. 4 Ayes. Motion passed.

### **E. CONSIDERATION OF FLOWERS TENNIS COURT BID RECOMMENDATION**

On motion, Gratch/Ahmed, to recommend that the Village Board approve the bid from MC Sports as presented. 4 Ayes. Motion passed.

### **F. CONSIDERATION OF REALLOCATION OF PLAYGROUND RENOVATION MONIES**

On motion, Ahmed/Snyder, to accept the proposal as presented in the board packet. 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**

As noted in report.

### **D. RECREATION SUPERVISOR – ANNE RUBOCKI**

As noted in report.

## **COMMITTEE REPORTS**

Sculpture Committee discussed plaques to identify sculptures that the village owns. And completing an assessment on all current sculptures within the village.

## **ADJOURNMENT**

On motion, Ahmed/Gratch, to adjourn the meeting at 9:00pm. 4 Ayes. Motion passed.  
Park Board Minutes prepared by: Richard Quattrocki, CPRP



---