

**Lincolnwood Parks & Recreation Board Meeting**  
**Tuesday, May 8th, 2007**  
**Village Hall Council Chambers**

**Call to Order**

The meeting was called to order by Chairperson Ito at 7:33 PM.

**PRESENT AT MEETING**

Park Board Members: Gail Ito, Judith Snyder, Arthur Lovering, John Swanson, Barry Bass, Demerise Gratch

Parks and Recreation Department Staff: Director Jan Hincapie, Senior Coordinator Cindy Bauknecht, Recreation Supervisor Anne Rubocki

**Approval of Minutes**

On Motion, Swanson/Gratch, to approve minutes of the April 10<sup>th</sup> regular meeting. 6 Ayes. Motion passed.

**Audience Participation**

None

**Old Business**

**A) Discussion regarding Tree Memorial Plaques**

Two trees were donated to Goebelt Park to honor the memory of Art Goebelt. Paul Eisterhold requested tree plaques be placed in the dirt/mulch area surrounding the tree.

On Motion, Snyder/Bass, to not allow placement of plaques on these two trees, with all due respect to the Goebelts. Staff is to research options. 5 Ayes. 1 Nay. Motion passed.

**New Business**

**A) Consideration of Pool Lounge Chair Bid**

A summary of bids was included in Park Board Packets.

On Motion, Snyder/Gratch, to recommend that the Village Board accept the bid from ET&T Distributors, Inc. 6 Ayes. Motion passed.

**B) Discussion regarding Lincolnwood Fest Meeting**

Next month, the Friends of the Community Center will be requesting to use Proesel Park for the Lincolnwood Fest. Director Hincapie said she would address any concerns the park board may have regarding the Fest.

**Director's Report**

Director Hincapie recognized Dan Malartsik for his efforts with non-resident online pool registration. She recapped her Legislative Conference with the Board and talked about the Worldwide Day of Play.

**Recreation Staff's Report**

**A) Senior Coordinator - Cindy Bauknecht**

As noted in her report.

**B) Recreation Supervisor - Dan Malartsik**

Not present.

**C) Recreation Supervisor - Anne Rubocki**

As noted in her report.

**D) Recreation Supervisor - Richard Quattrocki**

Not present.

**Committee Reports**

No report at this time.

**Adjournment**

On Motion, Snyder/Gratch, to adjourn the meeting at 8:52 pm. 6 Ayes. Motion passed.

Park Board Minutes prepared by: Anne Rubocki



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