



**Village of Lincolnwood
Parks and Recreation**

Board Meeting
Tuesday, January 11, 2022
7:00pm

Governor Pritzker and Courtney Lynn Tucker have each made a determination that the Park and Recreation Board's public hearings and meetings should be held virtually due to the COVID-19 pandemic and pursuant to Section 7(e) of the Open Meetings Act. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public hearing will be posted on the Village's website (www.lincolnwoodil.org) and will include updates as needed. Please contact Karen Hawk, Director of Parks and Recreation, at 847.745.4728 for confirmation of meeting location.

Anyone who desires to offer public comment during the meeting about any matter concerning the Village of Lincolnwood may do so by submitting an email to khawk@lwd.org prior to the commencement of the meeting, or by offering live oral comment at the stated time in the meeting agenda. To offer live comment, commenters must email khawk@lwd.org to receive the GoToMeeting credentials for the meeting to participate electronically. All Emails received will be read aloud during the Public Comment portion of the agenda. Emails should be kept to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The Park and Recreation Board typically does not immediately respond to public comments or engage in open dialogue, but the Park and Recreation Board is actively listening to all comments.

Agenda

- I. Call to Order
- II. Approval of the Minutes from the December 14, 2021 Park and Recreation Board Meeting
- III. Audience Participation and Letters/Notes/Emails from the Public
- IV. Old Business
 - A. Recommendation Regarding a Potential Long-Term Agreement for the Concessionaire at the Proesel Park Family Aquatic Center

- V. New Business
 - A. Discussion Regarding Nanny Pass Fees, Name and Policies at the Proesel Park Family Aquatic Center
 - B. 2021 Fall Programs and Event Report
- VI. Chairperson's Report
- VII. Commissioners' Reports
- VIII. Director's Report
- IX. Staff Report
 - A. Cook County Department of Public Health Covid-19 Mitigations Update
- X. Adjournment

Posted January 7, 2022