



Village of Lincolnwood Parks and Recreation
Village Hall Council Chambers
MEETING HELD VIA GOTO MEETING AND AVAILABLE LIVE AT
WWW.LINCOLNWOODIL.ORG/LIVECABLE-CHANNEL/

Board Meeting
Tuesday, February 8, 2022
7:00pm

Governor Pritzker and Chair Person, 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.

Agenda

- I. Call to Order
- II. Approval of the Minutes from the January 11, 2022 Park and Recreation Board Meeting
- III. Audience Participation and Letters/Notes/Emails from the Public

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.

- IV. Old Business

- V. New Business
 - A. Discussion Regarding the 2022 Memorial Day Parade and Ceremony
 - B. Discussion Regarding Increasing Aquatic Center Non-Resident Season Pass Cap
- VI. Chairperson's Report
- VII. Commissioners' Reports
- VIII. Director's Report
- IX. Staff Report
- X. Adjournment

Posted February 4, 2022