



**Village of Lincolnwood
Parks and Recreation**

**Board Meeting
Tuesday, January 10, 2023
7:00pm**

**Council Chambers
Lincolnwood Village Hall – 6900 North Lincoln Avenue**

MINUTES

I. CALL TO ORDER

Tucker: The meeting was called to order at 7:00PM.

PRESENT AT THE MEETING

Chair Person: Courtney Tucker

Park Board Commissioners Present: Sokol Delisi, Victor Shaw, KJ Malca, Leah Brennan, Art Lovering, Laura Tomacic

Village Board Liaison: Grace Diaz Herrera

Parks and Recreation Department Staff: Nadim Badran, Nicole Interrante, Kandice Newton

II. APPROVAL OF MINUTES OF THE DECEMBER 13, 2022, BOARD MEETING.

On motion Tucker approves the meeting minutes of the December 13, 2022, Park and Recreation Board meeting. 6-0, motion passes.

AYES: Lovering, Malca, Brennan, Tucker, Shaw, Delisi

NAYS: None

ABSTAIN: None

III. OLD BUSINESS

No old business

IV. NEW BUSINESS

A. Parks and Recreation Biennial Report

Badran: Presents information from memo included in the Board Packet.

Board Discussion: A discussion followed among the Parks and Recreation Board and the Parks and Recreation staff.

On motion, Delisi makes a motion to approve the 2021-2022 Parks and Recreation Biennial Report with additions from Commissioner Lovering and Commissioner Brennan.

AYES: Lovering, Brennan, Malca, Tucker, Shaw, Tomacic, Delisi

NAYS:

ABSTAIN:

B. Summer Camp Parent Survey Report

Interrante: Presents information from memo included in the Board Packet

Board Discussion: A discussion followed among the Parks and Recreation Board and the Parks and Recreation staff

C. Discussion Regarding Summer Camp Refund Policy

Badran: Presents information from memo included in the Board Packet

Board Discussion: A discussion followed among the Parks and Recreation Board and the Parks and Recreation staff regarding making changes to the Summer Camp Refund Policy. Park Board is in agreement to make a stronger refund policy and to bring it back to the February 14, 2023, meeting.

V. PUBLIC FORUM/AUDIENCE PARTICIPATION

None

VI. DIRECTOR'S REPORT

Badran:

- Director Hawk is on the mend and will likely be back next week.
- Welcome to Kandice Newton, the new Recreation Supervisor that oversees Summer Camp.

VII. STAFF REPORTS

No staff reports

VIII. CHAIRPERSON'S REPORT

Tucker:

- Welcome, Kandice
- Thank you, Nadim

- Happy New Year, looking forward to what's to come

IX. COMMISSIONER'S REPORTS

None

X. ADJOURNMENT

Meeting adjourned at 7:43PM

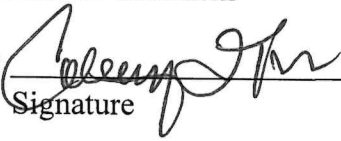
Motion to adjourn: Lovering/Malca

AYES: Lovering, Brennan, Malca, Tucker, Shaw, Tomacic, Delisi

NAYS: None

Park Board Minutes prepared by Julie R. Glowacki

Park and Recreation Board Chairperson:


Signature

2/14/2023
Date