



**Village of Lincolnwood
Park and Recreation**

**Board Meeting
Tuesday, February 14, 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, Laura Tomacic

Village Board Liaison: Grace Diaz Herrera

Parks and Recreation Department Staff: Karen Hawk, Jeron Dorsey, Nicole Interrante, Kandice Newton

II. APPROVAL OF MINUTES OF THE JANUARY 10, 2023, BOARD MEETING.

On motion Tucker approves the meeting minutes of the January 10, 2023, Park and Recreation Board meeting. 6-0, motion passes.

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

NAYS: None

ABSTAIN: None

III. OLD BUSINESS

A. Continued Discussion Regarding Summer Camp Refund Policy

Hawk: Presents information from the memo included in the Board Packet

Board Discussion: A discussion followed among the Park and Recreation Board and the Parks and Recreation staff. Board member asks staff to keep data of the 2023

refunds so that this information can be looked at once the summer is complete.

B. Continued Discussion Regarding Henry A. Proesel Park Sign Replacement

Dorsey: Presents information from the memo included in the Board Packet

Board Discussion: A discussion followed among the Park and Recreation Board and the Parks and Recreation staff. The Park and Recreation Board came to an agreement on the style of signage on Lincoln Avenue that includes The Village of Lincolnwood (the first option on the far left) and the text style, Optima Bold, in all capital letters. The sign at Morse and Koster has been agreed upon to use the text of Optima Bold in all capital lettering; discussion of a way to possibly include The Village of Lincolnwood on this sign or somewhere near or around the sign.

Roll call for consensus:

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

NAYS:

ABSTAIN:

IV. NEW BUSINESS

None

V. PUBLIC FORUM/AUDIENCE PARTICIPATION

None

VI. DIRECTOR'S REPORT

Hawk:

- Staff reports are back
- Community Meeting for Master Plan is March 2, 2023, at 7pm
- Camp reminder that families can prorate one week per session
- Centennial Park will be under construction through late Spring
- Regarding Flowers Park-staff is working with a consultant for design; hopefully construction can begin late May or early June
- The Parks and Recreation department is fully staffed
- New registration software, Civic Rec, will be implemented later this year
- Staff is not increasing the number of Non-Resident Aquatic Center passes sold
- Planning for the Lincolnwood Turkey Trot and for Lincolnwood Fest are underway
- Staff is currently negotiating an agreement for the aquatic center Concession Stand

VII. STAFF REPORTS

Dorsey: Updates Park Board on Proesel Park Wayfinding signs; reports that he has been meeting with Community Stakeholders and building relationships; provides an update on special events and reminds everyone that Spring Break Camp is still open for registration

Interrante: Introduces new swim lesson program and training course that will be called LW Swims and will begin this summer; reminds that staff that needs certification will be paid for those training hours; introduces the new NFL Flag Football League that will have a clinic this summer and in the fall; a new adult volleyball league will be starting up in June on Wednesday nights; V.I.P. Dance is going to run and is still open for registration.

Newton: Summer Day Camp staff hiring is underway, explains how she and Nicole went to a couple of high schools to promote Lincolnwood Day Camp and the Aquatic Center for summer jobs; working on getting the Senior Social Club up and going; busy with rentals coming in and securing staff for those rentals.

VIII. CHAIRPERSON'S REPORT

Tucker:

- None

IX. COMMISSIONER'S REPORTS

None

X. ADJOURNMENT

Meeting adjourned at 7:41PM


Motion to adjourn: Tomacic/Malca

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

NAYS: None

Park Board Minutes prepared by Julie R. Glowacki

Park and Recreation Board Chairperson:


Signature

4/11/23
Date