



**Village of Lincolnwood  
Park and Recreation**

**Board Meeting  
Tuesday, May 9, 2023  
7:00pm**

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

**MINUTES**

**I. CALL TO ORDER**

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

**PRESENT AT THE MEETING**

Presiding Board Member: Art Lovering

Park Board Commissioners Present: Leah Brennan, KJ Malca, Sokol Delisi

Village Board Liaison: Grace Diaz Herrera

Parks and Recreation Department Staff: Karen Hawk, Jeron Dorsey

On motion, Delisi/Brennan makes a motion to have Lovering stand in as presiding member to convene the Park Board Meeting. Motion passes 4-0.

AYES: Lovering, Malca, Brennan, Delisi

NAYS: None

ABSTAIN: None

**II. APPROVAL OF MINUTES OF THE APRIL 11, 2023, BOARD MEETING.**

On motion Lovering approves the meeting minutes of the April 11, 2023, Park and Recreation Board meeting. 4-0, motion passes.

AYES: Lovering, Malca, Brennan, Delisi

NAYS: None

ABSTAIN: None

### III. OLD BUSINESS

None

### IV. NEW BUSINESS

#### A. Comprehensive Master Plan Update

**Doug Fair:** 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 along with Doug Fair.

### V. PUBLIC FORUM/AUDIENCE PARTICIPATION

None

### VI. DIRECTOR'S REPORT

**Hawk:**

- Increase in Little Lincolns Day Camp; Proesel Pals and Tree Tikes are low but we anticipate them to increase
- Scholarship Policy to be discussed with Board Members in the next couple months
- June Board Meeting, staff will discuss Pickleball and the needs and wants of the community
- Flowers Park contract award to Village Board
- 25 Picnic tables being replaced
- 23-week lead time for diving board replacement
- Village Board approved the precast restroom at Flowers Park
- Centennial Park restoration begins next week
- Dog Park Survey is available online and will be posted on social media tomorrow
- Memorial Day participation is still open

### VII. STAFF REPORTS

**Dorsey:**

- Demolished and rebuilt the check-in area at the aquatic center
- Updating pool signs
- Nearing the install date for the Proesel Park signs
- Ordering new diving boards with a long lead time
- Concession stand vendor is set and ready to go
- Park Patrol has started and will work through October
- Soccer has started and currently has 29 participants enrolled
- Summer camp and aquatic staff hiring is complete and fully staffed
- Camp session updates, continuing to promote Tree Tikes, Proesel Pals and

Half-Day Camps to try to get the numbers up

- Lifeguard certifications classes start this Thursday at the pool
- May 27<sup>th</sup> the pool opens for Memorial Day Weekend
- Memorial Day Parade has come together well and Kandice will reach out for volunteers

### VIII. CHAIRPERSON'S REPORT

**Lovering:**

- Pleased that Flowers Park Plan is moving forward
- Encourages Board Members to attend the Memorial Day Parade
- Thanks the people that organized and came out to the Valley Line Cleanup, there was a significant turnout with a lot of cleanout

### IX. COMMISSIONER'S REPORTS

**Delisi:**

- Entering summer season, friendly reminder to patrons at the park and pool to be on best behavior. Very much looking forward to Memorial Day Parade. Looking forward to seeing how the Masterplan wraps up.

### X. ADJOURNMENT

Meeting adjourned at 7:50PM

Motion to adjourn: Delisi/Malca

AYES: Brennan, Malca, Lovering, Delisi

NAYS: None

Park Board Minutes prepared by Julie R. Glowacki

Park and Recreation Board Chairperson:

  
Signature

6-13-2023  
Date