



**Village of Lincolnwood
Parks and Recreation**

**Board Meeting
Tuesday, May 10, 2022
7:00pm**

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

Meeting Minutes

I. CALL TO ORDER

Tucker: The meeting was called to order at 7:03PM.

PRESENT AT THE MEETING

Chair Person: Courtney Tucker

Park Board Commissioners Present: Sokol Delisi, Laura Tomacic, Art Lovering

Village Board Liaison: Grace Diaz Herrera

Parks and Recreation Department Staff: Karen Hawk, Anna Koperski-Walsh

II. APPROVAL OF MINUTES OF THE April 12, 2022 BOARD MEETING.

On motion Tucker approves the meeting minutes of the April 12, 2022 Park and Recreation Board meeting. 4-0, motion passes. Addition asked by Delisi to add in a hyperlink modification.

AYES: Tucker, Delisi, Tomacic, Lovering

NAYS: None

ABSTAIN: None

III. AUDIENCE PARTICIPATION AND LETTERS/NOTES/EMAILS FROM THE PUBLIC

No audience participation

IV. OLD BUSINESS

A. Recommendation From the Park and Recreation Board regarding charging admission, the sale of goods or services, or collection of fees while utilizing Village Property for a rental

On motion, Delisi moves to un-table the Recommendation from the Park and Recreation Board regarding charging admission, the sale of goods or services, or collection of fees while utilizing Village Property for a rental. 4-0, motion passes.

AYES: Tucker, Delisi, Lovering, Tomacic

NAYS:

ABSTAIN:

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

Board Discussion: A discussion follows amongst the Parks and Recreation Board and the Parks and Recreation Staff regarding charging admission, the sale of good or services, or collecting fees while utilizing Village Property for a rental.

On motion, Lovering recommends prohibiting the sales of goods, products and services or collection of fees while utilizing Village property during private rentals. 4-0, motion passes.

AYES: Tucker, Delisi, Lovering, Tomacic

NAYS:

ABSTAIN:

V. NEW BUSINESS

No new business

VI. CHAIRPERSON'S REPORT

Tucker:

- Looking forward to the Memorial Day Parade

VII. COMMISSIONERS' REPORTS

Delisi:

- Looking forward to the Memorial Day Parade
- Summer is here and wishes everyone a fun and safe summer season. The pool will be open to its full, normal capacity to please everyone, be safe and respectful to the lifeguards and staff. Our department and police force will not tolerate any type of misbehavior or disrespect. Let's enjoy a pandemic-free summer this year.

Lovering:

- Comments how nice it was to see Proesel Park busy and full with people on fields and grounds

VIII. DIRECTOR'S REPORT

Hawk:

- New Recreation Supervisor announcement, Nicole Interrante
- Thanks Anna for all of the work she has done and has been able to keep the programs and events operating
- Presents new logo for Lincolnwood Fest
- Lists of events for Lincolnwood Fest, including car show and business expo
- Provides list of Live Entertainment for Lincolnwood Fest, including Jazz and Blues
- Beer and Wine Garden will start a half hour before the band begins and will close when the final band ends
- Family Fun Tent details of entertainment
- Art and Craft Fair will be on Saturday and Sunday morning
- Pool Painting Update

IX. STAFF REPORTS

Koperski-Walsh:

- Pool is on track: more lifeguards than last summer at this time, applicants still coming in
- Camp: supervisors are in place and we need about a dozen more staff, applicants still coming in
- Facility attendants are needed so that Parks Staff can rent out the community center room rentals, minimum age is 16 years of age with someone that is at least 18 years old
- Sold out of non-resident passes in four days; resident pass sales are moving
- Specialty Camps were new last year and brought in \$30,000 and to date for 2022 we are at \$33,000
- Buddy Bingo was back last week with a beautiful evening for it, 28 registrations with their parents
- Memorial Day Preparation is going on and staff is getting applications to be a part of it
- Asks Park Board if they'd like to be involved in Memorial Day Parade

X. ADJOURNMENT

Meeting adjourned at 7:44 PM

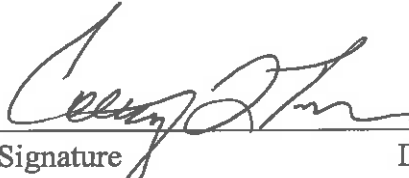
Motion to adjourn: Delisi/Tomacic

AYES: Tucker, Delisi, Tomacic, Lovering

NAYS: None

Park Board Minutes prepared by Julie Glowacki

Park and Recreation Board Chairperson:

 9/13/2022
Signature Date