



**Village of Lincolnwood
Parks and Recreation**

**Board Meeting
Tuesday, April 12, 2022
7:00pm**

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

Draft 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: Leah Brennan, Sokol Delisi, Kenneth Malca, Laura Tomacic, Art Lovering, Victor Shaw

Village Board Liaison: Grace Diaz Herrera

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

II. APPROVAL OF MINUTES OF THE MARCH 8, 2022 BOARD MEETING.

On motion Tucker approves the meeting minutes of the March 8, 2022 Park and Recreation Board meeting. 7-0, motion passes.

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

NAYS: None

ABSTAIN: None

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

No audience participation

IV. OLD BUSINESS

No old business

V. NEW 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

Hawk: 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. The Park Board agreed to table the item until the next meeting, which will be Tuesday, May 10, 2022. On motion, Tucker recommends to table this item and continue the discussion at the next Park Board Meeting on May 10, 2022. 7-0, motion passes.

B. Lincolnwood Fest Main Stage Entertainment Discussion

Koperski-Walsh: 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. Staff will move forward with securing entertainment for the 2022 Lincolnwood Fest.

VI. CHAIRPERSON'S REPORT

Tucker:

- Speaks of a new social media challenge called the Orbeez Challenge on TicToc that has potential to be very dangerous. Encouraged us if you see something- say something! The orbeez do hurt if you get hit with them and awareness needs to be made about this. Please reach out to the Parks Department or Police Department if you see this happening.

VII. COMMISSIONERS' REPORTS

Delisi:

- Offers to provide a link to the Orbeez Challenge
- <https://www.distractify.com/p/what-is-the-orbeez-challenge-tiktok>

Lovering:

- Valleyline Trail has a bench and states this is a really cool thing
- Presents that pickleball is becoming a fast growing sport and asks if Lincolnwood has a pickleball court

Malca:

- Brings attention to the cars on Kostner and how it seems to become a main drag once the weather improves, both directions down Kostner. States that there is high potential for someone getting seriously hurt. Asks if perhaps a police car can be stationed there. States these are high-powered cars, driving at a fast speed, looping around and then parking at the baseball

fields. Would prefer this be taken elsewhere.

Brennan:

- Asks for update on Flowers Park

VIII. DIRECTOR'S REPORT

Hawk:

- Pool painting project is almost done, weather plays a factor with this project, three to four days left of work to get this wrapped up
- Currently hiring seasonal staff, applications available online. States that pay rate will be a minimum of fifteen dollars an hour
- Memorial Day Parade is coming back live this year and we are looking for entrants, please send them our way

IX. STAFF REPORTS

Koperski-Walsh:

- Presents pictures of the pool painting project
- New pool signs are up at the aquatic center
- Resident pool passes, more than 930 passes sold
- Non-Resident passes went on sale on April 2, 2022 at 9:00am and were completely sold out the following Tuesday by 10:00am
- Programs and rentals are doing well
- Camp update: 148 kids in specialty camps; 1379 weeks sold of traditional camp
- Bunny Egg Hunt and Bunny Bingo this past Saturday, despite muddy conditions, both events went really well
- Buddy Bingo is next Thursday, seven spots left! This will be held at the Fire Station
- Next event after Buddy Bingo is the Summer Sampler to get people out to see what we have and to try out some classes, such as floor hockey, pickleball and tennis. Tote bags will be given to those that register that day!
- Memorial Day Parade the next event after Summer Sampler

X. ADJOURNMENT

Meeting adjourned at 8:07PM

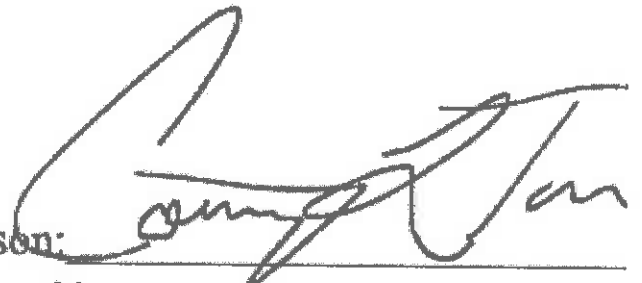
Motion to adjourn: Delisi/Lovering

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

NAYS: None

Park Board Minutes prepared by Julie Glowacki

Park and Recreation Board Chairperson:

A handwritten signature in black ink, appearing to read "Campbell", written over a horizontal line.

Signature