



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
February 14, 2017

CALL TO ORDER

The meeting was called to order at 7:04 P.M.

PRESENT AT MEETING

Park Board Members: Sarah Hardin, Laura Tomacic, Grace Diaz Herrera, Victor Shaw, Reese Gratch, Amy Kaniff

Parks and Recreation Department Staff: Laura McCarty, Katie Gamroth, Melissa Rimdzius

Village Board Liaison: Jennifer Spino

Village Staff: Andrew Letson – Assistant to the Public Works Director, Marc Facchine -Public Works Intern

Audience:

APPROVAL OF MINUTES

On motion Gratch/Shaw approve the meeting minutes of the December 13, 2016. 6-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

A. Consideration of an Ordinance approving Lincolnwood Fest to be held in Proesel Park on July 20-23, 2017

McCarty- Presents proposed 2017 Lincolnwood Fest days and times, noting the organizers would like to keep the carnival open until 10pm on Sunday if it's busy

Board Discussion:

- Hours of Lincolnwood Fest 2016
- Questions if there were any complaints last year
- Recalls weather was poor and the carnival was shut down often

On motion Tomacic/Gratch to approve the Ordinance, waiving the enforcement of Section 6-3-2 (B), Section 9-1-3 and Section 6-3-9 (I) of the Village Code for the 2017 Lincolnwood Fest. 6-0, motion passed.

B. Presentation of 2016 Annual Aquatic Center Report

Rimdzius- Presentation of 2016 Annual Aquatic Center Report

Board Discussion:

- Questions pool closures from previous years due to capacity limits
- Comments on previous increase of 200 passes not being as large of an issue as anticipated

Rimdzius- Provides feedback that staff does not have hard documentation of previous years closure, and thanks board for support throughout the season

On motion to approve staff Diaz/Shaw to approve the staff recommendation to increase the Non-Resident pool pass limit to 2,100 passes available for sale during the 2017 season. 6-0 motion passes.

NEW BUSINESS

A. Presentation on Proposed Adopt-a-Path Program

Facchine- Presentation of Adopt-a-Path Program

Board Discussion:

- Questions monetary cost to the organization adopting the path
- Questions monetary cost to the Village

- Questions additional staff time needed to monitor volunteers
- Comments on this being great way to regularly clean the paths
- Speaks to this being possible community service opportunities for the school and kids

Facchine- Responds to board questions

- No monetary cost to the organization, just their volunteer hours
- Monetary cost to the Village is minimal, the purchase of the sign to be on the path
- Staff would not be monitoring the clean-up process, only additional time needed would be providing the organization the garbage bags and equipment needed as well as the follow up reporting

B. Update on Current Fiscal Year Department Goals and Proposed 2017/2018 Department Goals
McCarty- Provides goals and status update for current fiscal year and speaks to the 2017/2018 goals

Board Discussion:

- Questions leasing period of the land on the east side of the channel
- Questions how far the property extends

CHAIRPERSON'S REPORT –

COMMISSIONERS' REPORTS –

DIRECTOR'S REPORT –

McCarty:

- Congratulates staff for the Iron Chiefs event and the Daddy Daughter Dance
- Informs board Day Camp brochure is out and registration is open
- Comments on new changed layout of staff report

STAFF REPORTS

A. SUPERINTENDENT OF RECREATION – GAMROTH

Gamroth:

- Thanks all in attendance for Iron Chief event
- Notes that a donation to the Niles Township Food Pantry of around \$3,000 will be made from the profits collected

B. SUPERINTENDENT OF PARKS AND FACILITIES – RIMDZIUS

Rimdzius- Updates board on seasonal hiring:

- Rehire offers 15
- New hire offers 1
- Interviews scheduled in February 4
- Interviews scheduled in March 12

Rimdzius- Announced the receipt of the Program of the Year Award through IPRA - Community Park Playdates.

Hrdin- Questions if lifeguard training is done internally

Rimdzius- Currently offering training in partnership with Northeastern during the off season. The training in the spring has been cut due to budget cuts.

C. RECREATION SUPERVISOR – ANTOSZ

As noted in report

D. COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING

As noted in report

E. YOUTH PROGRAMS COORDINATOR - FLETCHER

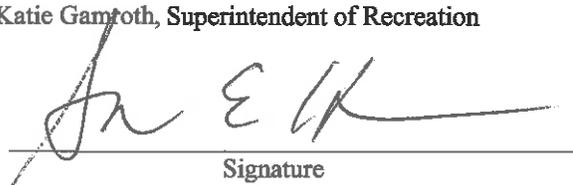
As noted in report

ADJOURNMENT

Meeting adjourned at 8:01 P.M.

Park Board Minutes prepared by: Katie Gamroth, Superintendent of Recreation

Park and Recreation Board President:



 Signature

6-13-17

 Date