



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:00 P.M., FEBRUARY 18, 2014**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes** – February 4, 2014 Committee of the Whole Meeting
- IV) Regular Business**
 - 1) Status Report on a Potential Intergovernmental Agreement Concerning the Proposed Devon/Lincoln Tax Increment Financing District (6:00 – 6:30 p.m.)
 - 2) Discussion Concerning a Recommended Ordinance to Prohibit Smoking in Village Parks (6:30 - 7:00 p.m.)
 - 3) Status Report from the Human Relations Commission (7:00 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: February 14, 2014

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 4, 2014**

DRAFT

Call to Order

President Pro Tem Elster called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:33PM, Tuesday, February 4, 2014 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President pro tem Elster, Trustees Patel, Klatzco, Cope, Leftakes (6:35), Sprogis-Marohn (6:40)

ABSENT: President Turry

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Manuel Castaneda, Public Works Director; Steven Elrod, Village Attorney; Charles Greenstein, Village Treasurer; Amanda Williams, Management Analyst; Paul Eisterhold, Plan Commission Chair.

Approval of Minutes

The minutes of the January 21, 2014 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Klatzco seconded the motion.

The motion passed by Voice Vote

Regular Business

1. Discussion Concerning an Application for a Parks and Recreation Grant

This item was presented by Mrs. Hincapie with use of PowerPoint.

Parks and Recreation Construction Grant (PARC)

- Created by Public Act 096-0920 on 11-18-09
- Grant is through IDNR
- Local government for parks and recreation construction projects

What Types of Projects are Eligible

- “Bondable” or “Brick and Mortar” projects
- Demolition
- Site preparation and improvements
- Utility work
- Reconstruction or improvement of existing buildings
- Expansion of buildings/facilities
- New construction of buildings or structures
- Land Acquisition

Project Priority

- Renovation or construction of indoor recreation facilities
- Not eligible under other grant programs such as OSLAD

PARC Grant Specifics

- \$25 million allotted
- 20% must go to the City of Chicago
- 80% available to eligible local governments
- Covers up to 75% of costs
- Operates on a reimbursement basis
- Application due March 10, 2014

Grant Ideas

1. Phase III of Centennial Park
 - Picnic shelter with indoor storage and handicapped accessible restrooms
 - Nature path from parking lot to channel
 - Scenic overlook over the channel
2. Proesel Park Playground Renovation and Shelter Bathroom Upgrade
 - Removal and replacement of the Proesel Park playground , benches and surfacing
 - Upgrade of Proesel Park shelter bathrooms

Grant Costs

- Application Fee - \$100-\$300
- Upon being awarded the grant -1% of total funding assistance (maximum \$5,000)

A chart was presented which identified Village Grant Activity as of July 2013

Projected costs were identified:

- Centennial Park - \$400,000
- Proesel Park - \$250,000 – There has been discussion with Friends of Community Center regarding funding of Proesel Park using funds from Lincolnwood Fest

Board consensus was for pursuit of this grant.

2. Discussion Concerning an Intergovernmental Agreement with Cook County for Infrastructure Improvements on Crawford Avenue

This item was presented by Mr. Wiberg using PowerPoint with clarification by Mr. Castaneda.

Background

- COTW 10-1-13 Briefing
- CCDOTH Bid Opening
- Apparent low bidder failed to meet CCDOTH procurement criteria
- Proceeded with next low bidder
- Deemed responsive low bidder
- Significant increase in cost
- Village and CCDOTH staff met to discuss/resolve

A chart was presented identifying costs for pay items for sidewalk, street lights, flow meter and water main under the following categories:

- VLW COTW 10/1/13
- Current IGA
- CCDOTH Estimate and Apparent Low Bidder

Discussion Items

#IGA

- Costs capped at “Current IGA” level
- Five year payback vs. three-year; at no interest
- Equal payments first four years
- Balance due year five to include change orders
- Village Change Order Approval

Memorandum of Understanding

#Change Order Approval Process

Next Steps

- Prepare Draft IGA for CCDOTH
- Prepare Memorandum of Understanding
- Village Board Approval 2-18-14
- CC Board IGA approval and contract approval/award March and April 2014
- Start construction May 2014

After five or six years Cook County is ready to move on this.

Discussion and questions ensued. It was requested that figures be obtained from Cook County.

Adjournment

At 7:25 PM Trustee Klatzco moved to adjourn Committee of the Whole. The motion was seconded by Trustee Cope.

The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Village Clerk

MEMORANDUM

TO: President Turry and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: February 14, 2014

SUBJECT: **February 18 Committee of the Whole Meeting**

As a reminder, the Committee of the Whole (COTW) meeting is scheduled for **6:00 p.m.** on Tuesday evening. **Please note: Our annual Employee Recognition Event is Tuesday evening so dinner will be in the Community Center beginning at 5:15 p.m.** Please find below a summary of the items on the COTW agenda:

1) **Status Report on a Potential Intergovernmental Agreement Concerning the Proposed Devon/Lincoln Tax Increment Financing District (6:00 – 6:30 p.m.)**

Per Village Board direction, Trustees Elster and Patel met with elected officials of School Districts 74 and 219 and the Library District, to discuss a potential Intergovernmental Agreement that would be related to the potential implementation of a TIF District in the Devon/Lincoln area. The Trustees will report to the Board concerning the meeting which was held on February 12.

2) **Discussion Concerning a Recommended Ordinance to Prohibit Smoking in Village Parks (6:30 - 7:00 p.m.)**

The Park and Recreation Board recommends the adoption of an Ordinance to prohibit smoking in parks. Appearing as Item Number 1 on the Village Board meeting agenda is the recommended Ordinance. If the Board has concerns over the proposed Ordinance, it can be removed from the agenda. [Attached](#) is a memorandum from the Director of Parks and Recreation summarizing this issue.

3) **Status Report from the Human Relations Commission (7:00 – 7:30 p.m.)**

Mary Koleff-May, member of the HRC, will be present to discuss the [attached](#) report with the Board.

If you should have any questions concerning these matters, please feel free to contact me.



MEMORANDUM

TO: Timothy C. Wiberg, Village Manager

FROM: Jan Peterson Hincapie, Director of Parks and Recreation

DATE: February 10, 2014

RE: Proposed No Smoking Ordinance

The adoption of No Smoking Ordinances has become a trend in parks and recreation. This is due to the growing concern about the danger of secondhand smoke and the problem of tobacco littering. Cigarettes are the most littered item in the United States and the world and they are slow to decompose, sometimes 5-10 years.

The Smoke-Free Illinois Act was effective on January 1, 2008. All indoor public places and workplaces must be smoke-free. Some exemptions include hotel/motel rooms, tobacco retailers and nursing home rooms. No smoking signs must be posted at the entrance of all impacted facilities. Ashtrays must be removed from smoke-free areas, including 15 feet from doorways, windows and vents.

A survey was recently done of Lake County residents and visitors, by Reality Illinois. The survey was done to assess attitudes regarding tobacco-free parks. Of the 1,750 surveys received, 84.9% think that litter from tobacco products is a problem, and 68.5% have been bothered by tobacco smoke in Lake County parks, playgrounds, and outdoor sports fields.

Local Ordinances vary from a complete ban of tobacco products to banning them in specific areas such as parks, playgrounds or beaches. Smoking is already prohibited in the Proesel Park Family Aquatic Center.

The following communities in the Lincolnwood area have a No Smoking Ordinance for either parks, playgrounds, beaches or all of the above:

Buffalo Grove
Northbrook
Wilmette
Lake Forest

Chicago
Highland Park
Park Ridge
Libertyville

Evanston
Skokie
Deerfield
Palatine

Following the January Park Board meeting, staff worked with Holland & Knight to develop an Ordinance banning smoking in parks and bikeways. An Ordinance was presented to the Board at the February meeting. The Park Board recommended the adoption of the Ordinance prohibiting smoking, including e-cigarettes, in parks and bikeways.

This Ordinance will be primarily enforced during baseball/softball games, shelter rentals, special events like the concert series and Lincolnwood Fest, or anywhere there are large groups of people in parks or bikeways. All other enforcement will be complaint-based. For the first year we will give verbal warnings until our residents are familiar with the Ordinance. Staff will include information about the Ordinance on the website, in the program brochure and program information distributed to participants, through signage at each site and on Facebook.

**Village of Lincolnwood
Village Board Committee of the Whole**

Commission: **Human Relations Commission**

Commissioners: Martina Keller, Chair
Mary Koleff-May, Vice Chair
Anjum Ali, Secretary
Anna Pawlowski, Historian
Paul Kramer, Financial Reporter
Rita Eng
Jean Ikezoe-Halevi – recently retired
Stacy Katsibaros
Rebecca Kohn

Summary of Significant Activities of the Past Year:

- Memorial Day Parade
- Independence Day Concert in the Park
- Diversity Month in the Village of Lincolnwood (Flag Display)
- Lincolnwood Public Library (Hats & Headwear from around the world)
- Annual Human Relations Commission Award
- Village Wide Food Drive (Niles Township Food Pantry)
- Positive Climate and Community Connections
- Retirement of Sergeant Weidner from the Police Department and as HRC liaison
- Sergeant Lawrence Martin installed as new HRC liaison

FY 2014-15 Anticipated Activities/Goals

- Continuation of Programs
- Improved Publicity
- FY2014-15 Budget
- Re-appointment of Commissioners
- Communications - Continue working with Village Administrators

Specific Questions or Comments for the Village Board:

- Program Initiatives
- Budget - Request to increase flag budget to cover costs of replacements

VILLAGE OF LINCOLNWOOD HUMAN RELATIONS COMMISSION



2013-14 ANNUAL REPORT

Mission

The Village of Lincolnwood is a diverse community comprised of people of different racial, ethnic, national and religious backgrounds. Our community encompasses residents of all ages, education and economic levels. The Village's Human Relations Commission understands that cultural diversity can sometimes become a cause for social unrest and disharmony. Therefore, the Human Relations Commission is committed to promoting recognition and respect for the dignity of each member of the community. With this in mind, the Human Relations Commission will create opportunities for the community to participate in positive interpersonal experiences by:

- ❖ sponsoring enjoyable events and activities for citizen involvement;
- ❖ providing educational enrichment; and,
- ❖ serving as a resource and facilitator for the citizens of Lincolnwood.

Members of the HRC

- ❖ Martina Keller, Chair
- ❖ Mary Koleff-May, Vice Chair
- ❖ Paul Kramer, Financial Reporter
- ❖ Anjum Ali, Secretary
- ❖ Rita Eng
- ❖ Jean Ikezoe-Halevi - recently retired
- ❖ Stacy Katsibaros
- ❖ Rebecca Kohn
- ❖ Anna Pawlowski, Historian

Memorial Day Parade



Independence Day Annual Concert in the Park



Brought to us by the Lincolnwood Strings
Orchestra

Refreshments donated by Lincolnwood
Produce, Served by Members of the HRC

HRC Celebrates Lincolnwood's Diversity

August was designated as
"Diversity Month in Lincolnwood"
by the Village Board.

In order to celebrate its ethnic diversity,
the Lincolnwood Human Relations
Commission (LHRC) initiated a Diversity
Flag Display on Lincoln Avenue.

Each August, over fifty flags are
displayed, representing the diversity of
the residents in Lincolnwood. Each
country's flag is combined with an
American flag to celebrate the unity
within the Village of Lincolnwood.



Hats from Around the World displayed at the Lincolnwood Library



HRC Award



2013 Recipient – Doctor Cooper

Food Drive



HELP STOP HUNGER
IN OUR NEIGHBORHOOD
FOOD DRIVE
MARCH 1 – APRIL 15
SUGGESTED ITEMS

CANNED/BOTTLED FOODS: CANNED FRUIT, CANNED/BOTTLED JUICE, SMALL JARS OF JELLY, PEANUT BUTTER, CANNED SOUP, BABY FOOD, FORMULA, TUNA, SMALL JARS OF MAYONNAISE, ETC.

DRY FOODS: MACARONI & CHEESE, PASTA DISHES, RICE DISHES, POWDERED MILK, COFFEE, TEA, CRACKERS, PACKAGED COOKIES, ETC.

GROCERY STORE GIFT CARDS ACCEPTED

The Food Drive will benefit the Niles Township Food Pantry

Sponsored by: The Lincolnwood Human Relations Commission

For additional information, please contact Sergeant Mark Weidner at 847-673-2167



The HRC conducted a food drive in early spring. Collection sites included Todd, Rutledge and Lincoln Halls, Lincolnwood Library, Village Hall, Police Department, Bank Financial, Brickyard Bank, Liberty Bank, MB Financial Bank, Republic Bank, Lincolnwood Town Center Mall and Lincolnwood Produce. Over 200 grocery bags were collected.

Year round collection bins are located at the Village Hall and Police Department.

Non-perishable items were collected and donated to the Niles Township Food Pantry.



Future Goals & Projects

- ❖ Prepare HRC Programs
- ❖ Manage the HRC Budget
- ❖ Relate information to Village Boards, Commissions and Programs
- ❖ Reappoint Commissioners
- ❖ Continue to work with the Village Administration regarding HRC communications on the Village website and social media
- ❖ Repair and/or replace U.S. & international flags for diversity month display
- ❖ Bring public awareness of humanitarian issues as it relates to our community

Questions or Comments





**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., FEBRUARY 18, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – February 4, 2014

V. Warrant Approval

VI. Village President's Report

1. Annual Employee Recognition

VII. Consent Agenda (If any one wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)

1. Approval of a Recommendation by the Park and Recreation Board to Amend Chapters 6 and 17 of the Village Code Regarding Smoking Within Public Parks and Bikeways (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

2. Consideration of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving the Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Adjournment

DATE POSTED: February 14, 2014

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, and online at Lincolnwood.tv at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. on cable television or online at Lincolnwood.tv.

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 4, 2014**

Draft

Call to Order

Village President Pro Tem Elster called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:35PM, Tuesday, February 4, 2014 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Pledge to the Flag

The Corporate Authorities and all persons in attendance recited the Pledge of Allegiance to the flag of our country.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President pro tem Elster, Trustees Patel, Sprogis-Marohn, Cope, Klatzco, Leftakes

ABSENT: President Turry

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager, Community Development; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Treasurer; Paul Eisterhold, Plan Commission Chair

Approval of Minutes

The minutes of the January 21, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Patel moved to approve the minutes, Trustee Leftakes seconded the motion.

The motion passed by Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$501,064.72, Trustee Leftakes seconded the motion.

Upon Roll Call by the Village Clerk the results were:

AYES: President Pro Tem Elster, Trustees Leftakes, Patel, Cope, Klatzco, Sprogis-Marohn

NAYS: None

The motion passed

Village President's Report

1. Korean Culture

President Pro Tem Elster spoke of the activities in Skokie honoring Korean Culture and identified many of the activities planned.

2. Meetings Schedule

President Pro Tem Elster announced that the following meetings have been scheduled from February 5 through February 18:

- Plan Commission Meeting-Wednesday, February 5 at 7 p.m. in Council Chambers in Village Hall.
- Telecommunications Advisory Commission Meeting-Thursday, February 6 at 7 p.m. in the Board Conference Room in Village Hall.

- Human Relations Commission Meeting-Monday, February 10 at 7 p.m. in Council Chambers in Village Hall.
- Park and Recreation Board Meeting, Tuesday, February 11 at 7 p.m. in Council Chambers in Village Hall.
- Village Board Meeting-Tuesday, February 18 at 7:30 in Council Chambers in Village Hall. Check Website for Start Time for Committee of the Whole.

Please check the Village Calendar on the Village Website for any possible changes

Consent Agenda

- 1. Approval of an Ordinance Amending Chapter 10, Article 2, Section 3 (Class B Local Liquor Licenses) of the Municipal Code of Lincolnwood to Eliminate One Class B License**
- 2. Approval of a Resolution Awarding the Purchase of Self Contained Breathing Apparatus and Accessory Equipment to Air One Equipment, Inc. of South Elgin, Illinois in the Amount of \$102,800.00 and Authorize the Village Manager to Execute the Contract/Proposal**

Trustee Leftakes moved to approve the Consent Agenda as presented. Trustee Klatzco seconded the motion.

Upon Roll Call the results were:

AYES: President pro tem Elster, Trustees Leftakes, Klatzco, Cope, Sprogis-Marohn, Cope

NAYS: None The motion passed.

Regular Business

- 3. Consideration of a Recommendation by the Plan Commission Concerning a Preliminary Plat of Consolidation, Zoning Map Amendment, and Preliminary Planned Unit Development all for the Construction of a Mixed Use Development at 4500 and 4560 Touhy Avenue and 7350, 7358, & 7366 Lincoln Avenue**

Neal Stein, Principal of Capitol One addressed the Board, as did other members of his team.

A comprehensive overview of the site plan was presented and discussed.

Look-back parameters were discussed and options presented.

Attorney Elrod stated that draft language will be determined by the Village Engineer; if improvements are deemed necessary, the developers will pay for them.

Trustee Cope moved to direct the attorney to prepare a Resolution regarding approval of the applicant’s requests (the preliminary plan in accordance with the Plan Commission), to be presented to the Board at a subsequent Village Board meeting, seconded by Trustee Patel.

Upon Roll Call the results were:

AYES: Trustees Leftakes, Patel, Sprogis-Marohn, Klatzco, Cope, President Pro Tem Elster.

NAYS: None The motion passed.

4. Consideration of an Ordinance Denying a Variation Concerning a Requested Monument Sign Setback at 3310 West Devon Avenue

This item was presented by Mr. Cook using PowerPoint.

It was noted that at the last Village Board meeting, the attorney was directed to prepare an Ordinance in agreement with the Plan Commission's recommendation.

The petitioner was not in attendance.

Trustee Sprogis-Marohn moved to approve the Ordinance. Trustee Patel seconded the motion.

Upon Roll Call the results were:

AYES: President Pro Tem Elster, Trustees Sprogis-Marohn, Patel, Cope, Klatzco, Leftakes

NAYS: None The motion passed

Manager's Report

- Mr. Wiberg reminded residents that if two inches of snow falls, alternate side parking goes into effect on our streets.
- Mr. Wiberg spoke regarding the improvements to Crawford Avenue being done by Cook County. He outlined the obligations of the Village and the County. He also spoke regarding the involvement of the Village of Skokie.

Discussion ensued with clarification by Mr. Wiberg.

Board and Commissions Report

None

Village Clerk's Report

There will be voter registration at Lincolnwood Place on Friday, February 7 from 11AM to 4PM. Any residents wishing to register may do so at this time. To vote in the March 18 election, registrations must be completed before February 18.

Voter registration is available during business hours, weekdays at Village Hall. Remember that any citizen who will be 18 before November 4, 2014, may register and vote in the March 18, 2014 election.

Trustee Report

None

Public Forum

None

Adjournment to Executive Session

At 9:00PM Trustee Patel moved to adjourn the meeting to Executive Session for the purpose of a discussion of Land Acquisition, seconded by Trustee Leftakes.

Upon Roll Call the results were:

AYES: President Pro Tem Elster, Trustees Sprogis-Marohn, , Leftakes, Klatzco, Cope, Patel

NAYS: None

Reconvention

President Pro Tem Elster reconvened the Regular Meeting of the Village Board at 10:16PM.

At this time Mr. Wiberg informed the Board that on Monday, February 10, PSI employees (fire fighters) will take a union vote. An update on the results of this vote will be presented at a later date.

Adjournment

Trustee Cope moved to adjourn the Regular Meeting at 10:18PM, seconded by Trustee Patel. The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Village Clerk

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: February 14, 2014

The following are the totals for the List of Bills being presented at the February 18th Village Board meeting.

2/18/2014	\$196,257.82
2/18/2014	282,232.76
2/18/2014	51,010.76
Total	<hr/> \$ 529,501.34

Accounts Payable To Be Paid Proof List



User: jmm
 Printed: 02/07/2014 - 2:35 PM
 Batch: 200-02-2014

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
American Traffic Solutions										
ATS										
INV00014540	12/31/2013	4,913.33	0.00	02/18/2014	ATS Monthly contractual fee - Dec		-		No	0000
101-300-512-5599	Other contractual									
	INV00014540 Total:	4,913.33								
	ATS Total:	4,913.33								
American Traffic Solutions Total:		4,913.33								
Canon Financial Services										
CANFIN										
200-5023596-000	02/06/2014	317.00	0.00	02/18/2014	Copier buyout		-		No	0000
101-210-511-5440	R&M - office equipment									
	200-5023596-000 Total:	317.00								
200-5023596-001	02/06/2014	657.84	0.00	02/18/2014	Copier buyout		-		No	0000
101-000-210-2650	Contractor Permits Payable									
	200-5023596-001 Total:	657.84								
200-5023596-002	02/06/2014	173.01	0.00	02/18/2014	Copier buyout		-		No	0000
205-500-515-5440	R&M - office equipment									
	200-5023596-002 Total:	173.01								
	CANFIN Total:	1,147.85								
Canon Financial Services Total:		1,147.85								
Canon Solutions America, Inc										
CANONSOL										
988164767	02/01/2014	166.30	0.00	02/18/2014	Finance Monthly maintenance - Feb		-		No	0000
101-210-511-5440	R&M - office equipment									
	988164767 Total:	166.30								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
CANONSOL Total:		166.30								
Canon Solutions America, Inc Total:		166.30								
Cassidy Tire										
CASSIDYT										
3180892	01/29/2014	75.00	0.00	02/18/2014	Wheel Alignment - Squad 212		-		No	0000
101-300-512-5480	R&M - vehicles									
3180892 Total:		75.00								
3180975	01/29/2014	-20.00	0.00	02/18/2014	Credit for overcharge`		-		No	0000
101-300-512-5480	R&M - vehicles									
3180975 Total:		-20.00								
CASSIDYT Total:		55.00								
Cassidy Tire Total:		55.00								
Chicago Communications, LLC										
CHGOCOMM										
257471	02/04/2014	787.65	0.00	02/18/2014	Monthly maintenance charge - March 14		-		No	0000
101-300-512-5410	R&M - communications equipment									
257471 Total:		787.65								
CHGOCOMM Total:		787.65								
Chicago Communications, LLC Total:		787.65								
Clark Baird Smith, LLP										
CLARKBAI										
4191	02/05/2014	2,627.50	0.00	02/18/2014	Legal service for personnel matters		-		No	0000
101-230-511-5399	Other professional services									
4191 Total:		2,627.50								
CLARKBAI Total:		2,627.50								
Clark Baird Smith, LLP Total:		2,627.50								
Commonwealth Edison										
COMED										
0759111165	01/27/2014	387.00	0.00	02/18/2014	Municipal Aggregation report fee		-		No	0000
101-440-513-5785	Utilities - public way									
0759111165 Total:		387.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
COMED Total:		387.00								
Commonwealth Edison Total:		387.00								
Eterno, Attorney at Law David										
ETERNO										
11340	02/03/2014	862.50	0.00	02/18/2014	Adjudication hearing officer - January		-		No	0000
101-230-511-5399	Other professional services									
	11340 Total:	862.50								
	ETERNO Total:	862.50								
Eterno, Attorney at Law David Total:		862.50								
Evanston Funeral & Cremation										
EVANSFUN										
105	01/01/2014	300.00	0.00	02/18/2014	Body removal to medical examiners office		-		No	0000
101-300-512-5599	Other contractual									
	105 Total:	300.00								
	EVANSFUN Total:	300.00								
Evanston Funeral & Cremation Total:		300.00								
Fedex										
FEDEX										
804144716545	01/15/2014	19.29	0.00	02/18/2014	Shipping - Legal		-		No	0000
101-210-511-5720	Postage									
	804144716545 Total:	19.29								
864038270330	01/16/2014	35.70	0.00	02/18/2014	Shipping - Parks		-		No	0000
205-500-515-5720	Postage									
	864038270330 Total:	35.70								
	FEDEX Total:	54.99								
Fedex Total:		54.99								
Golf Mill Ford										
GOLFMILL										
506176	02/03/2014	135.95	0.00	02/18/2014	Adjust interior lights - Squad 211		-		No	0000
101-300-512-5480	R&M - vehicles									
	506176 Total:	135.95								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
GOLFMILL Total:		135.95								
Golf Mill Ford Total:		135.95								
HMO Healthcare Service Corpora										
HMO										
02062014	02/06/2014	29,371.33	0.00	02/18/2014	Employee health insurance - Feb 14		-		No	0000
102-000-210-2027	Health insurance premium withh									
	02062014 Total:	29,371.33								
	HMO Total:	29,371.33								
HMO Healthcare Service Corpora Total:		29,371.33								
IL Municipal Retirement Fund										
ZZIMRF										
02062014	02/06/2014	13,722.67	0.00	02/18/2014	Employee - January		-		No	0000
102-000-210-2023	Employee IMRF withholding									
02062014	02/06/2014	33,269.70	0.00	02/18/2014	Employer - January		-		No	0000
102-000-210-2023	Employee IMRF withholding									
02062014	02/06/2014	2,634.58	0.00	02/18/2014	SLEP - Retired Police Chief - Jan		-		No	0000
101-300-512-5080	Pension - regular									
	02062014 Total:	49,626.95								
	ZZIMRF Total:	49,626.95								
IL Municipal Retirement Fund Total:		49,626.95								
International Assoc. for Prope										
INTERNAT										
IAPE-RS2014	01/31/2014	50.00	0.00	02/18/2014	Annual membership		-		No	0000
101-300-512-5570	Professional associations									
	IAPE-RS2014 Total:	50.00								
	INTERNAT Total:	50.00								
International Assoc. for Prope Total:		50.00								
JG Uniforms Inc										
JGUNIFOR										
32976	01/30/2014	12.00	0.00	02/18/2014	Knit cap		-		No	0000
101-300-512-5070	Uniform allowance									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	32976 Total:	12.00								
	JGUNIFOR Total:	12.00								
	JG Uniforms Inc Total:	12.00								
Lincolnwood Auto Const. Inc.										
LINCAC										
LA211-13-15	02/04/2014	150.00	0.00	02/18/2014	Labor - remove bumper from Squad 211		-		No	0000
101-300-512-5480	R&M - vehicles									
	LA211-13-15 Total:	150.00								
	LINCAC Total:	150.00								
	Lincolnwood Auto Const. Inc. Total:	150.00								
Lowe's Business Acc/GECF										
LOWES										
1929	01/31/2014	201.93	0.00	02/18/2014	Pipe fitting, pipe solder, brackets		-		No	0000
101-420-511-5405	R&M - buildings									
	1929 Total:	201.93								
1944	01/31/2014	2.69	0.00	02/18/2014	Copper tubing brush for buildings		-		No	0000
101-420-511-5405	R&M - buildings									
	1944 Total:	2.69								
2541464	02/04/2014	5.68	0.00	02/18/2014	Filter for vacuum in garage		-		No	0000
101-300-512-5730	Program supplies									
	2541464 Total:	5.68								
2741	01/24/2014	35.56	0.00	02/18/2014	Propane cylinder, reflective insulation		-		No	0000
660-620-519-5730	Program supplies									
	2741 Total:	35.56								
3187	01/28/2014	7.11	0.00	02/18/2014	Wire connectors for Village Hall		-		No	0000
101-420-511-5405	R&M - buildings									
	3187 Total:	7.11								
5753	02/03/2014	65.65	0.00	02/18/2014	Tile adhesive and supplies for PD floor		-		No	0000
101-420-511-5405	R&M - buildings									
	5753 Total:	65.65								
7081	01/24/2014	34.97	0.00	02/18/2014	Thermocouple, duct tape, screws		-		No	0000
101-420-511-5730	Program supplies									
	7081 Total:	34.97								
7082	01/24/2014	11.36	0.00	02/18/2014	47 piece drive tool set for Bldg		-		No	0000
101-420-511-5745	Small Tools									
	7082 Total:	11.36								
7143	01/24/2014	23.68	0.00	02/18/2014	Folding hex, blow gun, orange flag		-		No	0000
101-440-513-5745	Small tools									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	7143 Total:	23.68								
	LOWES Total:	388.63								
	<hr/>									
	Lowe's Business Acc/GECF Total:	388.63								
	<hr/>									
Malnati Organization										
MALNATI										
1678153	01/29/2014	55.00	0.00	02/18/2014	Lunch for mini academy training		-		No	0000
101-300-512-5730	Program supplies									
	1678153 Total:	55.00								
	MALNATI Total:	55.00								
	<hr/>									
	Malnati Organization Total:	55.00								
	<hr/>									
Marc Printing										
MARCP										
02072014	02/07/2014	515.57	0.00	02/18/2014	Postage - water bills Cycle 2 & Cycle 4		-		No	0000
660-610-519-5720	Postage									
	02072014 Total:	515.57								
107637	01/10/2014	530.28	0.00	02/18/2014	#10 Envelopes		-		No	0000
101-210-511-5560	Printing & copying services									
	107637 Total:	530.28								
107638	01/10/2014	242.29	0.00	02/18/2014	#9 A/P Security envelopes		-		No	0000
101-210-511-5560	Printing & copying services									
	107638 Total:	242.29								
107663	01/22/2014	473.76	0.00	02/18/2014	Mailing of water bills - Cycle 1,Cycle 4		-		No	0000
660-610-519-5720	Postage									
	107663 Total:	473.76								
	MARCP Total:	1,761.90								
	<hr/>									
	Marc Printing Total:	1,761.90								
	<hr/>									
MGP, Inc.										
MGPINC										
2134	01/31/2014	873.75	0.00	02/18/2014	GIS Staffing - January		-		No	0000
101-250-511-5599	Other contractual									
2134	01/31/2014	873.75	0.00	02/18/2014	GIS Staffing - January		-		No	0000
101-000-210-2650	Contractor Permits Payable									
2134	01/31/2014	1,747.50	0.00	02/18/2014	GIS Staffing - January		-		No	0000
660-620-519-5599	Other contractual									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	2134 Total:	3,495.00								
	MGPINC Total:	3,495.00								
	MGP, Inc. Total:	3,495.00								
North Suburban Employee Benefi										
NSEBENEF										
Feb-14	01/28/2014	9,588.00	0.00	02/18/2014	Employee Dental - February 2014		-		No	0000
102-000-210-2028	Dental insurance premium withh									
	Feb-14 Total:	9,588.00								
Jan-14	02/06/2014	67,224.00	0.00	02/18/2014	Employee Health insurance - January 2014		-		No	0000
102-000-210-2027	Health insurance premium withh									
	Jan-14 Total:	67,224.00								
	NSEBENEF Total:	76,812.00								
	North Suburban Employee Benefi Total:	76,812.00								
Personnel Strategies, LLC										
PERSONNE										
02012014	02/03/2014	750.00	0.00	02/18/2014	Pre employment assessment		-		No	0000
101-200-511-5599	Other contractual									
	02012014 Total:	750.00								
	PERSONNE Total:	750.00								
	Personnel Strategies, LLC Total:	750.00								
Porter Lee Corporation										
PORTERLE										
14003	02/03/2014	139.00	0.00	02/18/2014	Labels for property room		-		No	0000
101-300-512-5730	Program supplies									
	14003 Total:	139.00								
	PORTERLE Total:	139.00								
	Porter Lee Corporation Total:	139.00								
Rinco Family Services										
RINCO										
RFS031914	12/03/2013	50.00	0.00	02/18/2014	Registration - Child safety training		-		No	0000
101-300-512-5590	Training									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	RFS031914 Total:	50.00								
	RINCO Total:	50.00								
	Rinco Family Services Total:	50.00								
Sam's Club										
SAMSCL										
001272	01/24/2014	758.57	0.00	02/18/2014	Misc supplies for Fire Dept		-		No	0000
101-350-512-5799	Other materials & supplies									
	001272 Total:	758.57								
	SAMSCL Total:	758.57								
	Sam's Club Total:	758.57								
Wells Fargo Bank, N.A.										
SWANC										
4724	02/01/2014	1,074.50	0.00	02/18/2014	Fixed Costs - FY 2014 March		-		No	0000
101-440-514-5230	Garbage & recycling									
4724	02/01/2014	21,789.14	0.00	02/18/2014	O & M Costs - FY 2014 March		-		No	0000
101-440-514-5230	Garbage & recycling									
4724	02/01/2014	-138.41	0.00	02/18/2014	FY 13 Fixed True-Up		-		No	0000
101-440-514-5230	Garbage & recycling									
4724	02/01/2014	-1,325.86	0.00	02/18/2014	FY 13 O & M True-Up		-		No	0000
101-440-514-5230	Garbage & recycling									
	4724 Total:	21,399.37								
	SWANC Total:	21,399.37								
	Wells Fargo Bank, N.A. Total:	21,399.37								
	Report Total:	196,257.82								

Accounts Payable To Be Paid Proof List



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Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
ASCAP										
ASCAP										
per agreement	01/31/2014	330.00	0.00	02/18/2014	Annual Licensing Fee - 2014		-		No	0000
205-500-515-5570	Professional associations									
	per agreement Total:	330.00								
	ASCAP Total:	330.00								
	ASCAP Total:	330.00								
Bell Fuels, Inc.										
BELLFUEL										
201505	01/21/2014	682.67	0.00	02/18/2014	Fuel for Village generator		-		No	0000
101-350-512-5670	Fuel									
	201505 Total:	682.67								
201506	01/21/2014	506.06	0.00	02/18/2014	Fuel for Village generator		-		No	0000
101-350-512-5670	Fuel									
	201506 Total:	506.06								
	BELLFUEL Total:	1,188.73								
	Bell Fuels, Inc. Total:	1,188.73								
Canon Financial Services										
CANONFIN										
13474539	01/30/2014	342.01	0.00	02/18/2014	Lease payment - Feb - CD		-		No	0000
101-000-210-2650	Contractor Permits Payable									
13474539	01/30/2014	373.50	0.00	02/18/2014	Lease payment - Feb - Parks		-		No	0000
205-500-515-5440	R&M - office equipment									
13474539	01/30/2014	317.00	0.00	02/18/2014	Lease payment - Feb - Police		-		No	0000
101-210-511-5440	R&M - office equipment									
	13474539 Total:	1,032.51								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
CANONFIN Total:		1,032.51								
Canon Financial Services Total:		1,032.51								
Canon Solutions America, Inc										
CANONSOL										
988107352	11/02/2013	166.30	0.00	02/18/2014	Finance monthly maintenance - Nov		-		No	0000
101-210-511-5440	R&M - office equipment									
988107352 Total:		166.30								
988125999	12/03/2013	166.30	0.00	02/18/2014	Finance monthly maintenance - Dec		-		No	0000
101-210-511-5440	R&M - office equipment									
988125999 Total:		166.30								
988134405	12/14/2013	370.29	0.00	02/18/2014	Admin monthly maintenance - Nov		-		No	0000
101-210-511-5440	R&M - office equipment									
988134405 Total:		370.29								
CANONSOL Total:		702.89								
Canon Solutions America, Inc Total:		702.89								
CDW Government										
CDWGOV										
JP19925	01/31/2014	191.51	0.00	02/18/2014	Digital recorder for Executive session		-		No	0000
101-200-511-5700	Office supplies									
JP19925 Total:		191.51								
CDWGOV Total:		191.51								
CDW Government Total:		191.51								
Clarke Timothy M										
CLARKE										
REIM042514TCR	02/04/2014	850.00	0.00	02/18/2014	Reimburse APA Conference -		-		No	0000
101-240-517-5810	Conference & meeting registrat				Registration					
REIM042514TCR Total:		850.00								
REIM042514TCT	02/04/2014	258.00	0.00	02/18/2014	Reimburse APA Conference - Transp		-		No	0000
101-240-517-5850	Purchased transportation									
REIM042514TCT Total:		258.00								
CLARKE Total:		1,108.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Clarke Timothy M Total:		1,108.00								
Classic Design Awards										
CLASSICD										
14-0073	01/27/2014	26.40	0.00	02/18/2014	Name plates for Parks Dept		-		No	0000
101-200-511-5799	Other materials & supplies									
	14-0073 Total:	26.40								
14-0109	02/03/2014	26.40	0.00	02/18/2014	Name plates - Code Enforcement		-		No	0000
101-200-511-5799	Other materials & supplies									
	14-0109 Total:	26.40								
	CLASSICD Total:	52.80								
Classic Design Awards Total:		52.80								
Coca-Cola Bottling Company										
COCACOLA										
3184790918	01/27/2014	241.92	0.00	02/18/2014	Pop for Public Works pop machine		-		No	0000
101-210-511-5700	Office supplies									
	3184790918 Total:	241.92								
	COCACOLA Total:	241.92								
Coca-Cola Bottling Company Total:		241.92								
Cook County Recorder of Deeds										
COOKCOUN										
INV351123113	12/31/2013	48.00	0.00	02/18/2014	Recording fees - 1335234100		-		No	0000
101-230-511-5399	Other professional services									
	INV351123113 Total:	48.00								
	COOKCOUN Total:	48.00								
Cook County Recorder of Deeds Total:		48.00								
D'Original Juzz Dance Group										
DORIGINA										
232014	02/03/2014	175.00	0.00	02/18/2014	1/10 Drop in		-		No	0000
205-504-515-5270	Purchased program services									
232014	02/03/2014	483.00	0.00	02/18/2014	1/17 Drop in		-		No	0000
205-504-515-5270	Purchased program services									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
232014	02/03/2014	392.00	0.00	02/18/2014	1/24 Drop in		-			No 0000
205-504-515-5270	Purchased program services									
232014	02/03/2014	448.00	0.00	02/18/2014	1/31 Drop in		-			No 0000
205-504-515-5270	Purchased program services									
232014	02/03/2014	95.20	0.00	02/18/2014	104308.A Full registration		-			No 0000
205-504-515-5270	Purchased program services									
	232014 Total:	1,593.20								
	DORIGINA Total:	1,593.20								
D'Original Juzz Dance Group Total:		1,593.20								
Dvorak Mark										
DVORAK										
9215	02/01/2014	250.00	0.00	02/18/2014	Entertainment -Senior Valentine's party		-			No 0000
205-570-515-5270	Purchased program services									
	9215 Total:	250.00								
	DVORAK Total:	250.00								
Dvorak Mark Total:		250.00								
EC Link										
ECLINK										
10277	01/29/2014	1,260.00	0.00	02/18/2014	Custom Software Development - website		-			No 0000
101-250-511-5330	Data processing									
	10277 Total:	1,260.00								
10289	02/01/2014	210.00	0.00	02/18/2014	Custom software - Statistic monitoring		-			No 0000
101-250-511-5340	Maintenance Agreement Expense									
	10289 Total:	210.00								
	ECLINK Total:	1,470.00								
EC Link Total:		1,470.00								
GE Capital										
GECAPITA										
60127744	01/22/2014	232.44	0.00	02/18/2014	Lease payment - Feb - Public Works		-			No 0000
660-610-519-5340	Maintenance Agreement Expense									
60127744	01/22/2014	232.44	0.00	02/18/2014	Lease payment - Feb - Parks		-			No 0000
205-500-515-5440	R&M - office equipment									
60127744	01/22/2014	232.44	0.00	02/18/2014	Lease payment - Feb - Fire		-			No 0000
101-210-511-5440	R&M - office equipment									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
60127744	01/22/2014	232.45	0.00	02/18/2014	Lease payment - Feb - Police		-			No 0000
101-210-511-5440	R&M - office equipment									
60127744	01/22/2014	232.44	0.00	02/18/2014	Lease payment - Feb - Admin		-			No 0000
101-000-210-2650	Contractor Permits Payable									
60127744	01/22/2014	232.44	0.00	02/18/2014	Lease payment - Feb - Finance		-			No 0000
660-610-519-5340	Maintenance Agreement Expense									
	60127744 Total:	1,394.65								
	GECAPITA Total:	1,394.65								
	<hr/>									
	GE Capital Total:	1,394.65								
	<hr/>									
Holland & Knight LLP										
HOLLAND										
3003112	01/15/2014	480.00	0.00	02/18/2014	Dec 2013 legal - Purple Hotel		-			No 0000
101-230-511-5370	Legal - review									
	3003112 Total:	480.00								
3003113	01/15/2014	550.00	0.00	02/18/2014	Dec 2013 legal - Misc Private dockets		-			No 0000
101-230-511-5370	Legal - review									
	3003113 Total:	550.00								
3003114	01/15/2014	962.50	0.00	02/18/2014	Dec 2013 legal - 4500 Touhy		-			No 0000
101-230-511-5370	Legal - review									
	3003114 Total:	962.50								
3003115	01/15/2014	72.00	0.00	02/18/2014	Dec 2013 legal - 6400 Kenton		-			No 0000
101-230-511-5370	Legal - review									
	3003115 Total:	72.00								
3003116	01/15/2014	502.50	0.00	02/18/2014	Dec 2013 legal - Litigation		-			No 0000
101-230-511-5360	Legal - litigation									
	3003116 Total:	502.50								
	HOLLAND Total:	2,567.00								
	<hr/>									
	Holland & Knight LLP Total:	2,567.00								
	<hr/>									
ICMA RHS PLANS										
ICMARHS										
800878	01/24/2014	2,652.76	0.00	02/18/2014	Communications yearly contribution		-			No 0000
101-210-511-5195	Employee Benefit Expenses									
	800878 Total:	2,652.76								
800879	01/24/2014	14,240.17	0.00	02/18/2014	Police yearly contribution		-			No 0000
101-210-511-5195	Employee Benefit Expenses									
	800879 Total:	14,240.17								
800880	01/24/2014	7,067.55	0.00	02/18/2014	Public Works yearly contribution		-			No 0000
101-210-511-5195	Employee Benefit Expenses									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	800880 Total:	7,067.55								
	ICMARHS Total:	23,960.48								
	ICMA RHS PLANS Total:	23,960.48								
Illinois Convenience & Safety										
ILLICONV										
2013-656	10/30/2013	20.00	0.00	02/18/2014	Freight charge for Turkey Trot poster		-		No	0000
205-500-515-5560	Printing & copying services									
	2013-656 Total:	20.00								
	ILLICONV Total:	20.00								
	Illinois Convenience & Safety Total:	20.00								
Illinois Park and Rec Assn										
ILLPAR										
6260268	08/22/2013	50.00	0.00	02/18/2014	Registration		-		No	0000
205-500-515-5570	Professional associations									
	6260268 Total:	50.00								
	ILLPAR Total:	50.00								
	Illinois Park and Rec Assn Total:	50.00								
Impact Networking, LLC										
IMPACT										
3324542	01/17/2014	19.50	0.00	02/18/2014	Copier - Parks - shipping fee		-		No	0000
205-500-515-5440	R&M - office equipment									
	3324542 Total:	19.50								
333630	01/21/2014	81.50	0.00	02/18/2014	Copier supplies for Administration		-		No	0000
101-210-511-5440	R&M - office equipment									
	333630 Total:	81.50								
	IMPACT Total:	101.00								
	Impact Networking, LLC Total:	101.00								
Liponi Foundation										
LIPONI										
01272014	01/27/2014	750.00	0.00	02/18/2014	Foundation fund raising dinner		-		No	0000
101-150-511-5810	Conference & meeting registrat									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	01272014 Total:	750.00								
	LIPONI Total:	750.00								
	Liponi Foundation Total:	750.00								
Madison National Life										
MADISON										
1118959	01/20/2014	144.38	0.00	02/18/2014	Life Insurance - February		-		No	0000
101-200-511-5150	Insurance - group life & AD&D									
1118959	01/20/2014	86.41	0.00	02/18/2014	Life Insurance - February		-		No	0000
101-210-511-5150	Insurance - group life & AD&D									
1118959	01/20/2014	83.05	0.00	02/18/2014	Life Insurance - February		-		No	0000
101-240-517-5150	Insurance - group life & AD&D									
1118959	01/20/2014	596.94	0.00	02/18/2014	Life Insurance - February		-		No	0000
101-300-512-5150	Insurance - group life & AD&D									
1118959	01/20/2014	16.46	0.00	02/18/2014	Life Insurance - February		-		No	0000
101-350-512-5150	Insurance - group life & AD&D									
1118959	01/20/2014	67.14	0.00	02/18/2014	Life Insurance - February		-		No	0000
101-400-511-5150	Insurance - group life & AD&D									
1118959	01/20/2014	33.48	0.00	02/18/2014	Life Insurance - February		-		No	0000
101-410-511-5150	Insurance - group life & AD&D									
1118959	01/20/2014	103.42	0.00	02/18/2014	Life Insurance - February		-		No	0000
101-440-513-5150	Insurance - group life & AD&D									
1118959	01/20/2014	46.94	0.00	02/18/2014	Life Insurance - February		-		No	0000
205-430-515-5150	Insurance - group life & AD&D									
1118959	01/20/2014	74.06	0.00	02/18/2014	Life Insurance - February		-		No	0000
205-500-515-5150	Insurance - group life & AD&D									
1118959	01/20/2014	91.45	0.00	02/18/2014	Life Insurance - February		-		No	0000
660-620-519-5150	Insurance - group life & AD&D									
	1118959 Total:	1,343.73								
	MADISON Total:	1,343.73								
	Madison National Life Total:	1,343.73								
Northern Illinois University-G										
NIUG										
PRI3953	01/15/2014	1,056.00	0.00	02/18/2014	Student Internship for CD		-		No	0000
101-240-517-5399	Other professional services									
	PRI3953 Total:	1,056.00								
	NIUG Total:	1,056.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Northern Illinois University-G Total:		1,056.00								
Nu Toys Leisure Products										
NUTOYS										
40896	01/16/2014	386.00	0.00	02/18/2014	Bag of Terra Cotta, and urethane		-		No	0000
205-430-515-5470	R&M - Recreation equipment									
40896	01/16/2014	160.00	0.00	02/18/2014	Shipping		-		No	0000
205-430-515-5470	R&M - Recreation equipment									
	40896 Total:	546.00								
	NUTOYS Total:	546.00								
Nu Toys Leisure Products Total:		546.00								
Paramedic Services of Illinois										
PARAMEDI										
4059	02/01/2014	217,192.25	0.00	02/18/2014	Services Rendered month of February		-		No	0000
101-350-512-5220	Fire protection									
	4059 Total:	217,192.25								
4060	02/01/2014	1,200.00	0.00	02/18/2014	Code Enforcement Officer-1/1/13-1/28/14		-		No	0000
101-300-512-5399	Other professional services									
	4060 Total:	1,200.00								
	PARAMEDI Total:	218,392.25								
Paramedic Services of Illinois Total:		218,392.25								
Pecirno Ardis										
PECIRNO										
1302014	01/30/2014	800.00	0.00	02/18/2014	Graphic design - summer camp brochure		-		No	0000
205-500-515-5599	Other contractual									
	1302014 Total:	800.00								
	PECIRNO Total:	800.00								
Pecirno Ardis Total:		800.00								
Personnel Strategies, LLC										
PERSONNE										
01222014	01/22/2014	750.00	0.00	02/18/2014	Pre Employment assessment		-		No	0000
101-200-511-5599	Other contractual									
	01222014 Total:	750.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	PERSONNE Total:	750.00								
	Personnel Strategies, LLC Total:	750.00								
Print Xpress PRINTX										
205-504-515-5510	02/04/2014 Advertising	50.00	0.00	02/18/2014	Poster mounted on board		-		No	0000
	Total:	50.00								
	PRINTX Total:	50.00								
	Print Xpress Total:	50.00								
Ravenswood Studio, Inc. RAVENSWO										
02032014	02/03/2014	10,000.00	0.00	02/18/2014	GIFT Grant - energy efficient lighting		-		No	0000
217-000-517-5520	Community Development Grants									
	02032014 Total:	10,000.00								
	RAVENSWO Total:	10,000.00								
	Ravenswood Studio, Inc. Total:	10,000.00								
State Industrial Products STATE										
96573693	12/13/2013	347.90	0.00	02/18/2014	Truck soap, floor cleaner, air freshener		-		No	0000
101-350-512-5799	Other materials & supplies									
	96573693 Total:	347.90								
	STATE Total:	347.90								
	State Industrial Products Total:	347.90								
Sun-Times Media/Pioneer Press PIONEPRS										
722393-01	01/30/2014	100.80	0.00	02/18/2014	Public Hearing - 6825 Lincoln		-		No	0000
101-240-517-5510	Advertising									
	722393-01 Total:	100.80								
	PIONEPRS Total:	100.80								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Sun-Times Media/Pioneer Press Total:		100.80								
<hr/>										
T.P.I. Building Code Consultan										
TPI										
7056	02/02/2014	6,113.00	0.00	02/18/2014	Plan review - January 2014		-		No	0000
101-240-517-5399	Other professional services									
7056	02/02/2014	5,674.50	0.00	02/18/2014	In House - January 2014		-		No	0000
101-240-517-5399	Other professional services									
	7056 Total:	11,787.50								
	TPI Total:	11,787.50								
<hr/>										
T.P.I. Building Code Consultan Total:		11,787.50								
<hr/>										
Welding Supply Inc.										
WELDINGS										
883699	01/31/2014	5.89	0.00	02/18/2014	Helium tank - February rental		-		No	0000
205-571-515-5730	Program supplies									
	883699 Total:	5.89								
	WELDINGS Total:	5.89								
<hr/>										
Welding Supply Inc. Total:		5.89								
<hr/>										
Report Total:		282,232.76								

Accounts Payable To Be Paid Proof List



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Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
American First Aid Services										
AFAS INC										
147040	02/06/2014	13.18	0.00	02/18/2014	First aid kit supplies		-		No	0000
101-350-512-5660	EMS supplies									
147040	02/06/2014	13.17	0.00	02/18/2014	First aid kit supplies		-		No	0000
101-220-512-5799	Other materials & supplies									
	147040 Total:	26.35								
	AFAS INC Total:	26.35								
American First Aid Services Total:		26.35								
Anderson Pest Solutions										
ANDERP										
2812507	02/01/2014	255.00	0.00	02/18/2014	Pest Control Services - February		-		No	0000
101-400-511-5210	Animal control									
	2812507 Total:	255.00								
	ANDERP Total:	255.00								
Anderson Pest Solutions Total:		255.00								
Arrow Road Construction Co										
ARROWROA										
43978MB	01/24/2014	552.96	0.00	02/18/2014	UPM Cold patch material for potholes		-		No	0000
213-000-561-5340	Engineering									
	43978MB Total:	552.96								
	ARROWROA Total:	552.96								
Arrow Road Construction Co Total:		552.96								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Back Flow Solutions Inc										
BFSINC										
19891	01/01/2014	688.60	0.00	02/18/2014	Program Mgmt fee for backflow`		-		No	0000
660-620-519-5399	Other professional services									
	19891 Total:	688.60								
	BFSINC Total:	688.60								
Back Flow Solutions Inc Total:		688.60								
Best Quality Cleaning, Inc.										
BESTQU										
52474	07/18/2013	2,813.34	0.00	02/18/2014	Cleaning Service - July 2013		-		No	0000
101-420-511-5240	Janitorial									
52474	07/18/2013	416.66	0.00	02/18/2014	Cleaning Service - July 2013		-		No	0000
205-571-515-5240	Janitorial									
	52474 Total:	3,230.00								
54316	11/18/2013	2,813.34	0.00	02/18/2014	Cleaning Service - November		-		No	0000
101-420-511-5240	Janitorial									
54316	11/18/2013	416.66	0.00	02/18/2014	Cleaning Service - November		-		No	0000
205-571-515-5240	Janitorial									
	54316 Total:	3,230.00								
	BESTQU Total:	6,460.00								
Best Quality Cleaning, Inc. Total:		6,460.00								
Canon Solutions America, Inc										
CANONSOL										
988164768	02/01/2014	207.87	0.00	02/18/2014	Maintenance for copier - February		-		No	0000
101-210-511-5440	R&M - office equipment									
	988164768 Total:	207.87								
	CANONSOL Total:	207.87								
Canon Solutions America, Inc Total:		207.87								
Cassidy Tire										
CASSIDYT										
3180689	01/16/2014	482.98	0.00	02/18/2014	Tires and alignment for Truck #9		-		No	0000
101-440-513-5480	R&M - vehicles									
	3180689 Total:	482.98								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
3180713	01/17/2014	55.00	0.00	02/18/2014	Wheel alignment for Squad #212		-			No 0000
101-300-512-5480	R&M - vehicles									
	3180713 Total:	55.00								
	CASSIDYT Total:	537.98								
	Cassidy Tire Total:	537.98								
Dervisevic Meldina										
DERVISEV										
130761	10/25/2013	1,000.00	0.00	02/18/2014	Refund driveway deposit		-			No 0000
101-000-210-2620	Contractor bonds payable									
	130761 Total:	1,000.00								
	DERVISEV Total:	1,000.00								
	Dervisevic Meldina Total:	1,000.00								
East of Edens										
EASTOFE										
00001#0302	02/01/2014	173.00	0.00	02/18/2014	Dinner - Employees - Snow Storm		-			No 0000
101-400-511-5730	Program supplies									
	00001#0302 Total:	173.00								
	EASTOFE Total:	173.00								
	East of Edens Total:	173.00								
EJ Equipment										
EJEQUIP										
60114	01/07/2014	851.47	0.00	02/18/2014	Pin bolt chains for sewer rod cutter		-			No 0000
660-620-519-5480	R&M - vehicles									
	60114 Total:	851.47								
	EJEQUIP Total:	851.47								
	EJ Equipment Total:	851.47								
Elite Printer Solutions										
ELITE										
1730	01/27/2014	383.96	0.00	02/18/2014	Office Supplies		-			No 0000
101-300-512-5640	Computer supplies									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
1730	01/27/2014	63.99	0.00	02/18/2014	Office Supplies		-			No 0000
215-000-511-5640	Computer supplies									
	1730 Total:	447.95								
	ELITE Total:	447.95								
Elite Printer Solutions Total:		447.95								
Emcor Services Team Mechanical										
EMCOR										
00 3040040	12/27/2013	1,386.78	0.00	02/18/2014	Services performed at the pool		-			No 0000
101-420-511-5405	R&M - buildings									
	00 3040040 Total:	1,386.78								
	EMCOR Total:	1,386.78								
Emcor Services Team Mechanical Total:		1,386.78								
Fastenal										
FASTENAL										
ILNIL37656	01/13/2014	323.46	0.00	02/18/2014	Shop supplies		-			No 0000
101-410-511-5730	Program supplies									
	ILNIL37656 Total:	323.46								
	FASTENAL Total:	323.46								
Fastenal Total:		323.46								
FSCI Corporate Office										
FSCI										
2014-32	01/20/2014	222.00	0.00	02/18/2014	7025 Keating - fire sprinkler system		-			No 0000
101-240-517-5399	Other professional services									
	2014-32 Total:	222.00								
2014-42	01/29/2014	1,022.00	0.00	02/18/2014	3550 Pratt - fire alarm		-			No 0000
101-240-517-5399	Other professional services									
	2014-42 Total:	1,022.00								
	FSCI Total:	1,244.00								
FSCI Corporate Office Total:		1,244.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Global Emergency Products Inc										
GLOBALEN										
AGJ7890	01/31/2014	451.41	0.00	02/18/2014	Windshield repair E15		-		No	0000
101-350-512-5480	R&M - vehicles									
	AGJ7890 Total:	451.41								
	GLOBALEN Total:	451.41								
Global Emergency Products Inc Total:		451.41								
Golf Mill Ford										
GOLFMILL										
346791P	01/15/2014	857.81	0.00	02/18/2014	Joint assembly, rod, end spin for Truck		-		No	0000
660-620-519-5480	R&M - vehicles									
	346791P Total:	857.81								
346811P	01/16/2014	421.19	0.00	02/18/2014	Caliper, rotor and kit brake for Truck		-		No	0000
660-620-519-5480	R&M - vehicles									
	346811P Total:	421.19								
346814P	01/16/2014	155.64	0.00	02/18/2014	Seal for Truck #10		-		No	0000
660-620-519-5480	R&M - vehicles									
	346814P Total:	155.64								
346815P	01/16/2014	155.64	0.00	02/18/2014	Seals for Truck #10		-		No	0000
660-620-519-5480	R&M - vehicles									
	346815P Total:	155.64								
347184P	01/22/2014	324.29	0.00	02/18/2014	Kit, rotor, bolt, nuts - Truck #10		-		No	0000
660-620-519-5480	R&M - vehicles									
	347184P Total:	324.29								
347525P	01/28/2014	15.84	0.00	02/18/2014	Seal for Truck #10		-		No	0000
660-620-519-5480	R&M - vehicles									
	347525P Total:	15.84								
	GOLFMILL Total:	1,930.41								
Golf Mill Ford Total:		1,930.41								
Grainger										
GRAINGER										
9341809177	01/16/2014	139.86	0.00	02/18/2014	Soap dispensers for PD		-		No	0000
101-420-511-5405	R&M - buildings									
	9341809177 Total:	139.86								
9344780953	01/21/2014	1,328.72	0.00	02/18/2014	Chair levels and hydraulic door		-		No	0000
101-420-511-5405	R&M - buildings									
	9344780953 Total:	1,328.72								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
9349073610	01/27/2014	1,372.80	0.00	02/18/2014	Hydraulic door openers for Village Hall		-		No	0000
101-420-511-5405	R&M - buildings									
	9349073610 Total:	1,372.80								
9351344396	01/28/2014	136.18	0.00	02/18/2014	Cable tie for Buildings		-		No	0000
101-420-511-5405	R&M - buildings									
	9351344396 Total:	136.18								
	GRAINGER Total:	2,977.56								
	Grainger Total:	2,977.56								
Home Depot Credit Services										
HOMEDEPO										
4015901	01/15/2014	17.89	0.00	02/18/2014	Anchoring epoxy for PD		-		No	0000
101-420-511-5405	R&M - buildings									
	4015901 Total:	17.89								
4203088	01/15/2014	186.73	0.00	02/18/2014	Tiles, flat elbow, cord cover for PD		-		No	0000
101-420-511-5405	R&M - buildings									
	4203088 Total:	186.73								
4222956	01/15/2014	108.95	0.00	02/18/2014	Stain remover, steam cleaner for PD		-		No	0000
101-420-511-5405	R&M - buildings									
4222956	01/15/2014	-26.40	0.00	02/18/2014	Credit		-		No	0000
101-420-511-5405	R&M - buildings									
	4222956 Total:	82.55								
	HOMEDEPO Total:	287.17								
	Home Depot Credit Services Total:	287.17								
Lee Auto Parts										
LEEAUTOP										
442-263666	01/29/2014	7.39	0.00	02/18/2014	Washers for Truck #10		-		No	0000
101-440-513-5480	R&M - vehicles									
	442-263666 Total:	7.39								
	LEEAUTOP Total:	7.39								
	Lee Auto Parts Total:	7.39								
Malnati Organization										
MALNATI										
155	01/01/2014	173.95	0.00	02/18/2014	Lunch - Employees - Snow Storm		-		No	0000
101-400-511-5730	Program supplies									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	155 Total:	173.95								
	MALNATI Total:	173.95								
	Malnati Organization Total:	173.95								
McKenna Automotive										
MCKENNA										
20120851	01/20/2014	85.00	0.00	02/18/2014	Hydraulic hose - Tractor #5		-		No	0000
205-430-515-5480	R&M - vehicles									
	20120851 Total:	85.00								
	MCKENNA Total:	85.00								
	McKenna Automotive Total:	85.00								
Morton Salt Customer Service										
MORTON										
5400360074	01/20/2014	7,559.68	0.00	02/18/2014	Bulk salt with delivery		-		No	0000
101-440-513-5766	Street materials - salt & sand									
	5400360074 Total:	7,559.68								
5400363308	11/22/2014	11,347.67	0.00	02/18/2014	Bulk salt with delivery		-		No	0000
101-440-513-5766	Street materials - salt & sand									
	5400363308 Total:	11,347.67								
5400366708	01/24/2014	1,196.15	0.00	02/18/2014	Bulk salt with delivery		-		No	0000
101-440-513-5766	Street materials - salt & sand									
	5400366708 Total:	1,196.15								
	MORTON Total:	20,103.50								
	Morton Salt Customer Service Total:	20,103.50								
O'Leary's Contractor Equip										
OLEARYS										
101757	01/16/2014	1,591.00	0.00	02/18/2014	Walk behind concrete saw, cutter		-		No	0000
101-440-513-5745	Small tools									
	101757 Total:	1,591.00								
102778	01/23/2014	292.35	0.00	02/18/2014	Starter, starter assembly, air filter		-		No	0000
660-620-519-5730	Program supplies									
	102778 Total:	292.35								
	OLEARYS Total:	1,883.35								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
O'Leary's Contractor Equip Total:		1,883.35								
Printwell Printing										
PRINTWEL										
44682	01/29/2014	195.00	0.00	02/18/2014	Water Dept notifications door hangers		-		No	0000
660-620-519-5730	Program supplies									
	44682 Total:	195.00								
44683	01/29/2014	195.00	0.00	02/18/2014	Water Dept notifications door hangers		-		No	0000
660-620-519-5730	Program supplies									
	44683 Total:	195.00								
	PRINTWEL Total:	390.00								
Printwell Printing Total:		390.00								
Raynor Door Co										
RAYNOR										
14-00745	01/16/2014	472.50	0.00	02/18/2014	Repair overhead door at PW		-		No	0000
101-420-511-5405	R&M - buildings									
	14-00745 Total:	472.50								
14-01240	01/30/2014	315.00	0.00	02/18/2014	Overhead door repairs at PW Dept		-		No	0000
101-420-511-5405	R&M - buildings									
	14-01240 Total:	315.00								
	RAYNOR Total:	787.50								
Raynor Door Co Total:		787.50								
Standard Equipment Company										
STANDARD										
C89892	01/30/2014	61.63	0.00	02/18/2014	Oil filter, fuel filter, anit-freeze		-		No	0000
205-430-515-5480	R&M - vehicles									
	C89892 Total:	61.63								
	STANDARD Total:	61.63								
Standard Equipment Company Total:		61.63								
State Treasurer, IL Dept of Tr										
STATETIL										
41035	01/17/2014	5,794.05	0.00	02/18/2014	Maintenance - Traffic Control Signals		-		No	0000
212-000-513-5290	Street lights & traffic signal									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	41035 Total:	5,794.05								
	STATETIL Total:	5,794.05								
	State Treasurer, IL Dept of Tr Total:	5,794.05								
Suburban Laboratories, Inc.										
SUBURB										
34384	01/15/2014	67.50	0.00	02/18/2014	Coliform testing and disinfectant		-		No	0000
660-620-519-5320	Consulting									
	34384 Total:	67.50								
34784	01/31/2014	52.50	0.00	02/18/2014	Coliform testing and disinfectant		-		No	0000
660-620-519-5320	Consulting									
	34784 Total:	52.50								
	SUBURB Total:	120.00								
	Suburban Laboratories, Inc. Total:	120.00								
Sun-Times Media/Pioneer Press										
PIONEPRS										
718710-01	01/23/2014	20.00	0.00	02/18/2014	Bid notice for Centennial Park		-		No	0000
101-400-511-5510	Advertising									
	718710-01 Total:	20.00								
	PIONEPRS Total:	20.00								
	Sun-Times Media/Pioneer Press Total:	20.00								
Thompson Elevator Inspection S										
THOMPSON										
14-0264	01/30/2014	600.00	0.00	02/18/2014	6 elevator plan reviews		-		No	0000
101-240-517-5399	Other professional services									
	14-0264 Total:	600.00								
14-0347	01/30/2014	836.00	0.00	02/18/2014	22 semi elevator inspections		-		No	0000
101-240-517-5399	Other professional services									
	14-0347 Total:	836.00								
	THOMPSON Total:	1,436.00								
	Thompson Elevator Inspection S Total:	1,436.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
TransUnion Risk and Alternativ										
TRANSUN										
556811-0214	02/01/2014	1.75	0.00	02/18/2014	Online investigatve database		-		No	0000
101-300-512-5399	Other professional services									
	556811-0214 Total:	1.75								
	TRANSUN Total:	1.75								
TransUnion Risk and Alternativ Total:		1.75								
Vermeer-Illinois Inc										
VRMERIL										
P70828	01/22/2014	138.84	0.00	02/18/2014	Switches for Chipper		-		No	0000
101-440-513-5480	R&M - vehicles									
	P70828 Total:	138.84								
	VRMERIL Total:	138.84								
Vermeer-Illinois Inc Total:		138.84								
Warehouse Direct										
WAREHOUS										
2210385-0	02/04/2014	21.67	0.00	02/18/2014	Office Supplies		-		No	0000
101-240-517-5700	Office supplies									
	2210385-0 Total:	21.67								
2212712-0	01/29/2014	89.37	0.00	02/18/2014	Office Supplies		-		No	0000
101-300-512-5730	Program supplies									
	2212712-0 Total:	89.37								
2213744-0	01/30/2014	28.08	0.00	02/18/2014	Office Supplies		-		No	0000
101-210-511-5700	Office supplies									
	2213744-0 Total:	28.08								
2213744-1	01/31/2014	66.71	0.00	02/18/2014	Office Supplies		-		No	0000
101-210-511-5700	Office supplies									
	2213744-1 Total:	66.71								
	WAREHOUS Total:	205.83								
Warehouse Direct Total:		205.83								
Report Total:		51,010.76								

Request For Board Action

REFERRED TO BOARD: February 18, 2014

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Approval of a Recommendation by the Park and Recreation Board to Amend Chapters 6 and 17 of the Village Code Regarding Smoking Within Public Parks and Bikeways

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Smoking in public outdoor places has become a growing concern in the field of parks and recreation. The concern is rooted in the studies that show the health dangers of secondhand smoke and the negative impact of tobacco litter. Many parks and recreation agencies across Illinois and the nation have banned smoking in the parks, bikeways and public places. Others have made it a point to strongly discourage it.

Some of the reasons that smoking has been either banned or discouraged in public places include:

1. Cigarettes are the most littered item in the United States and the world.
2. They are very slow to decompose, therefore having an impact on the earth for an extended period of time.
3. Cigarettes are a fire hazard
4. They can increase maintenance costs.
5. Children and wildlife can mistake cigarettes for food.

The Smoke-free Illinois Act (SFIA) was effective in 2008. All indoor public places, including workplaces, are required to be smoke free. No smoking signs must be posted at the entrances to the building and ashtrays must be removed from outside the door and placed 15 feet from doorways, windows and vents.

REALITY Illinois conducted a survey of Lake County residents to assess their attitude toward tobacco products. Over 1700 surveys were collected from Lake County residents and visitors. Of the people surveyed 84.9% thought that litter from tobacco products was a problem in Lake County Parks including parks, playgrounds and outdoor sports fields and 68.5% have been bothered by tobacco smoke at parks, playground and outdoor sports fields.

Staff gathered information from a variety of sources and found 40 communities in the Chicago area that have smoking regulations, ranging from a ban of all tobacco materials in all areas to banning products at events, leagues and picnics where there are large groups of people. The Park Board discussed this at their January and February meetings. They recommend the passing of the Ordinance prohibiting smoking in parks, including e-cigarettes.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. Unapproved Minutes of the February 11, 2014 Park and Recreation Board meeting

RECOMMENDED MOTION:

Move to approve an Ordinance amending chapters 6 and 17 of the Village Code regarding smoking within parks and bikeways.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2014-_____

**AN ORDINANCE AMENDING CHAPTERS 6 AND 17
OF THE MUNICIPAL CODE OF LINCOLNWOOD
REGARDING SMOKING AND THE USE OF E-CIGARETTES
WITHIN PUBLIC PARKS AND BIKEWAYS**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF _____, 2014.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Lincolnwood,
Cook County, Illinois
this ____ day of _____, 2014

ORDINANCE NO. 2014-_____

**AN ORDINANCE AMENDING CHAPTERS 6 AND 17
OF THE MUNICIPAL CODE OF LINCOLNWOOD
REGARDING SMOKING AND THE USE OF E-CIGARETTES
WITHIN PUBLIC PARKS AND BIKEWAYS**

WHEREAS, the Village of Lincolnwood is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs; and

WHEREAS, on July 23, 2007, the Governor of the State of Illinois signed into law the Smoke Free Illinois Act, 410 ILCS 82/1 *et seq.* ("**Act**"), which Act sets forth smoking prohibitions applicable throughout the State; and

WHEREAS, the well-documented health and environmental hazards and injuries caused by smoking and the effects of secondhand smoke are present in both enclosed and unenclosed areas; and

WHEREAS, the United States Food and Drug Administration has issued a caution related to "e-cigarettes" because the safety and efficacy of e-cigarettes have not been fully researched and studied, and it is not known if the use of e-cigarettes may lead young people to try tobacco products, including conventional cigarettes, which are known to cause disease and lead to premature death; and

WHEREAS, the Village President and Board of Trustees desire to amend the Municipal Code of Lincolnwood, as amended ("**Village Code**"), to prohibit smoking and the use of e-cigarettes within public parks and bikeways in the Village; and

WHEREAS, the President and Board of Trustees have determined that it will serve and be in the best interest of the Village and its residents to amend the Village Code in accordance with this Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. PUBLIC PARKS RULES AND REGULATIONS. Section 6-3-9 of the Village Code is hereby amended further to read as follows:

Additions are bold and double-underlined; ~~deletions are struck through.~~

"6-3-9: RULES AND REGULATIONS.

The following rules and regulations shall apply to every person in and upon the public parks of the Village:

* * *

(T) Smoking; Use of E-Cigarettes. As set forth in Section 17-3-21 of this Code, no person may smoke, or use an e-cigarette, within any public park.

SECTION 3. SMOKING AND USE OF E-CIGARETTES PROHIBITED. Article 3 of Chapter 17 of the Village Code is hereby amended further to add a new Section 21, which Section hereafter reads as follows:

"17-3-21: SMOKING; USE OF E-CIGARETTES.

(A) Definitions. For purposes of this Section 17-3-21, the following words or phrases have the meanings ascribed to them in this Section 17-3-21(A), except when the context otherwise indicates.

"E-Cigarette" means an electronic device that: (1) typically includes a mouthpiece, a heating element or atomizer, a battery, and electronic circuits; (2) provides a gas derived from a liquid that includes nicotine, propylene glycol, or similar substance and perhaps other substances; and (3) is inhaled by a user in a manner that simulates or resembles smoking. The term "e-cigarette" includes all manner of these devices - regardless of the details of a device's appearance or marketed name - that are manufactured to resemble a cigarette, cigar, pipe, or other smoking device. The term "e-cigarette" includes the cartridges and component parts of an e-cigarette, individually or in any combination.

"Smoke" has the meaning set forth in Section 10 of the Illinois Smoke Free Illinois Act, 410 ILCS 82/10, as may be amended.

(B) Prohibition. No person may smoke, or use an e-cigarette, within: (A) any public park located in, and operated by, the Village; or (B) any right-of-way that is regularly used for bicycle or pedestrian traffic but that is not regularly used by motor vehicles.

SECTION 4. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

Additions are bold and double-underlined; deletions are struck through.

SECTION 5. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this ____ day of _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2014.

Lawrence Elster, President Pro Tem
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office the
____ day of _____, 2014.

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

#27664371_v2

Additions are bold and double-underlined; ~~deletions are struck through.~~



Lincolnwood Park and Recreation Board Meeting

Lincolnwood Village Hall – Council Chambers

February 11, 2014

DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 7:00 P.M.

PRESENT AT MEETING

Park Board Members: Demerise Gratch, Sarah Hardin, Gail Ito, Art Lovering, Laura Tomacic, Jennifer Spino

Parks and Recreation Department Staff: Jan Hincapie, Mike Azzaretto, Chris Stachewicz

Audience: Tarin Kendrick, Executive Director and the President of the SEED Foundation

APPROVAL OF MINUTES

On motion, Hardin/Tomacic to approve the meeting minutes of the January 14, 2014 meeting. 5-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

Gratch-We received a letter from a family that had a great afternoon at the ice skating park. There were very thankful to have the space available.

OLD BUSINESS

A. No Smoking in the Parks Ordinance

Hincapie- This particular ordinance is a no smoking ban. I choose not to use the no-tobacco term. This will go to the committee of the whole.

Gratch-At conference, one of the session I attended was about the use of E-cigarettes and that it is still unknown if they are harmful for secondhand smoke. It still sends a message when people are using these type of cigarettes. These cigarettes are being marketed to our youth. The E-cigarette should be added to the Ordinance, in my opinion.

Lovering- So are we banning E-cigarettes?

Hincapie- I can add them to the Ordinance if that is what the Board would like.

Lovering- Why would we want to ban E-cigarettes?

Gratch- As of May 1, 2014 E- cigarettes will be banned indoors.

Hincapie- As far as enforcement, we will have a transition year. We will have Park Patrol out at youth leagues and events where there will be large groups of people to show a presence. We will give verbal warnings initially. The Superintendent of Parks & Facilities will coordinate enforcement for the parks and we will add signage in prominent places.

Lovering- We should have signage at ball park fences and the pool.

Hardin- Are we going to put something on the website to explain our purpose?

Hincapie- Yes, we will use the website, our brochure and Facebook.

Ito- This change goes along with our mission statement.

Lovering- People who smoke have an addiction and are we telling them to get out of the park? This may be their only time to get outside.

Gratch- We are not throwing them out. You can still walk outside with cigarettes in other places, just not our parks.

Hincapie- We will see how it goes the first year and we will report back to you.

On motion, Ito/Spino recommend the approval of an Ordinance amending chapters 6 and 17 of the Village Code of Lincolnwood regarding smoking within public parks and bikeways and to include E-cigarettes into the no smoking in the Ordinance

B. Conference Recap

Hincapie-We appreciate you coming down to the Illinois Parks and Recreation Conference. Does anyone have anything they want to share about their experience?

Hardin- How did it go?

Hincapie- It went very well. We received our plaque for the accreditation.

Gratch- I thought it was a good conference, I attended a meeting on medical marijuana, e-cigarettes and the Conceal and Carry. I also attend a session on trails. It talked about studies of people who use the trails and the environmental impact they have. They spoke about the goals and how they got community buy-in. It was a great workshop. Gratch gave Hincapie a copy of the booklet "Making Trails Count in Illinois". Hincapie will order copies for the Board.

Lovering- The weather has been bad, but people are using it for cross country skiing. It doesn't even feel like you are in Lincolnwood when you are in the midst of the trees away from the streets.

Hardin- Will you able to bring your dog on the bike trail?

Hincapie- At this point the thought was to not have dogs on the path. Unfortunately, dogs and cyclists aren't a good combination.

Hardin – I don't support banning dogs from the bike path.

Ito-There was a recent article where a man was killed because he was tripped up on a dog leash and the owner fled the scene.

Hardin- So that would be a reason not to have dogs on the trails? I think it would be interesting to see if there would be any issues. I understand why we don't have dogs in the parks but it's something to consider because many people walk their dogs there now.

Hincapie- I'll talk to the Chicago Department of Transportation and see what they're doing on the Chicago side of the trail and I'll come back with information.

NEW BUSINESS

A. Recommendation to Approve an Ordinance to Waive Enforcement of Section 10-2-36 (A) of the Municipal Code of Lincolnwood for the Sale of Beer and Wine at the Lincolnwood Community Center by the NTDSE-ED Foundation

Hincapie- Tarin Kendrick, Executive Director of the Special Education Foundation for Niles Township District for Special Education #807 was at the meeting to answer any questions regarding their request to hold a fundraiser and to sell beer and wine at their adults-only Trivia Night scheduled at the Community Center for April 5, 2014.

Kendrick- We just started the Foundation and we have been working hard to secure members and gain momentum to get the communities together.

Kendrick- I'm taking an online safety course for beer and wine sales. We will have bartenders who have this endorsement.

Male Kendrick- I'm working with the insurance to get that squared away. 100% of the money will go to the NTDSE-ED. Our Foundation is a 501C.

Hincapie – We verified the filing of their papers with the state.

Lovering- Is this a food and beverage event?

Kendrick- Yes there will be food as well, we are hoping to get that sponsored.

Hardin- Are there other options beside alcohol?

Kendrick- Yes, there will be soda and water.

Lovering- In terms of beer service, is this bottles or cans?

Kendrick – It will be bottle and cans, versus a keg, because we can return what we don't use.

Hincapie- We take a larger deposit for alcohol rentals

Tomacic- How many people will be in attendance?

Kendrick-We hope to have about 150. We will do 10 rounds of trivia.

On motion Tomacic/Spino recommend the approval of an Ordinance waiving enforcement of Section 10-2-36 (A) of the Village code of Lincolnwood for the sale of beer and wine at the Lincolnwood Community Center by the Special Education Foundation for Niles Township District for Special Education #807.

B. Presentation of Draft Budget Summary and Capital Improvement Plan

Hincapie-Our staff had our budget meeting with the budget team. We have a budget workshop with the Village board later this month. This shows you where we are at financially. The department gets \$1 million from taxes and we are estimated to go under that. Tennis is still not doing great. We might try hiring our own staff in the future. The pool, camps and club kid are doing well. If there are any questions I would be happy to answer them

Hardin- What's the General P&R?

Hincapie-It's field rentals and general donations. I did not plan for anything with the Friends of the Community Center in the proposed budget for 14-15. They are scheduled to pay for the roof on the Community Center this fiscal year (13-14). We would like to work with them to pay for half of the Proesel Park playground in 15-16. Regarding the senior budget, one of the benefits of being part of the MNASR consortium is using their bus for our senior programs for no charge. This is a great way for us to keep costs down on their theater trips.

Ito- Do you see any major changes?

Hincapie- No, I really don't. Other highlights include a 2% increase on pool passes and camp fees. The budget shows revenue for 2,000 pool passes, which is the same as the last two years. The replacement playground this year is O'Brien. I did send you all an email about the PARC grant. We are going to submit a grant application for phase three of Centennial Park and one for the replacement of the Proesel Park playground.

Gratch- Questions on capital improvements?

Hincapie- The bike path projects are moving along nicely. Skokie's ComEd lease was executed and our attorneys are talking with Skokie's attorneys to finalize Lincolnwood's lease.

Gratch- Congratulations to Jan who gave a great speech at the IPRA Conference

CHAIRPERSON'S REPORT – None

COMMISSIONERS' REPORTS - None

DIRECTOR'S REPORT

Hincapie- Katie has booked the Concert Series

Ito-Maybe Chris can somehow make the pools connect with the concerts

STAFF REPORTS

A. **YOUTH PROGRAMS COORDINATOR – MIKE AZZARETTO**

Although numbers were a bit down, Daddy Daughter Dance was held last Friday and it was a great event

ADJOURNMENT

On motion, Ito/Hardin to adjourn the meeting at 7:42 P.M.

Park Board Minutes prepared by: Mike Azzaretto, Youth Programs Coordinator

Park and Recreation Board President:

Signature

Date

Request For Board Action

REFERRED TO BOARD: February 18, 2014

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Consideration of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving the Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Special Education (SEED) Foundation for Niles Township District is a not-for-profit foundation created in 2013, which partners with Niles Township District for Special Education (NTDSE), parents and the community to provide resources to support and promote educational services and program for students at the Julia Molloy Education Center and other satellite sites. The SEED Foundation aims to facilitate partnerships within the community to promote awareness and understanding of people with disabilities while fostering inclusive opportunities for our students with disabilities.

The SEED Foundation has rented the Community Center on Saturday, April 5, 2014 for their first fundraiser, an adults-only Trivia Night. The event will take place from 6:00-10:00 pm. Tickets will be sold for \$20 per person. They plan to have drawings for donated prizes and a trivia contest. They would also like to sell beer and wine, which is prohibited by the Village Code in section 10-2-36 (A). If the Board approves this Ordinance they will raise money through the sale of beer and wine for fundraising, in addition to the other activities at the event. If the Board does not approve this Ordinance, they will still hold the event but will charge more per person for the other activities offered as part of the event.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. Letter from the SEED Foundation
3. Unapproved Minutes of the February 11, 2014 Park and Recreation Board meeting

RECOMMENDED MOTION:

Move to approve an Ordinance waiving the enforcement of Section 10-2-36 (A) of the Village Code for the sale of beer and wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807 for their fundraiser on April 5, 2014.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2014-____

**AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 10-2-36(A)
OF THE MUNICIPAL CODE OF LINCOLNWOOD
FOR THE SALE OF BEER AND WINE
AT THE LINCOLNWOOD COMMUNITY CENTER
BY THE NTDSE-ED FOUNDATION**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF _____, 2014.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Lincolnwood,
Cook County, Illinois
this ____ day of _____, 2014

ORDINANCE NO. 2014-__

**AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 10-2-36(A)
OF THE MUNICIPAL CODE OF LINCOLNWOOD
FOR THE SALE OF BEER AND WINE
AT THE LINCOLNWOOD COMMUNITY CENTER
BY THE NTDSE-ED FOUNDATION**

WHEREAS, the Village of Lincolnwood is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs; and

WHEREAS, the NTDSE-ED Foundation ("**Foundation**") is a not-for-profit organization organized under the laws of the State of Illinois; and

WHEREAS, the Foundation desires to host a Trivia Night fundraiser on April 5, 2014 ("**Event**"), in the Lincolnwood Community Center located at 6900 North Lincoln Avenue in the Village ("**Community Center**"); and

WHEREAS, the Foundation desires to sell beer and wine at the Event; and

WHEREAS, Section 10-2-36(A) of the Municipal Code of Lincolnwood ("**Village Code**") prohibits the sale or distribution of alcoholic beverages for tangible consideration at the Community Center; and

WHEREAS, the Foundation has filed a request with the Village Board, seeking a waiver of enforcement of Section 10-2-36(A) of the Village Code to permit the sale of beer and wine at the Event ("**Requested Waiver**"); and

WHEREAS, the President and Board of Trustees have considered the request of the Foundation and have determined that it will grant the Requested Waiver, but only in accordance with the provisions of this Ordinance, and specifically subject to the conditions set forth in this Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. WAIVER. In accordance with the home rule powers of the Village, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, the Village President and Board of Trustees hereby waive the enforcement of Section 10-2-36(A) of the Village Code to the extent necessary to permit the sale of beer and wine at the Event.

SECTION 3. CONDITIONS. Notwithstanding any right that may be applicable or available pursuant to the provisions of the Village Code or any other rights the Foundation may have, the waiver granted in Section Two of this Ordinance is hereby expressly subject to and contingent upon the operation of the Event in compliance with each and all of the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the operation of the Event must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.

- B. Dispensation, Sale, and Consumption of Alcoholic Beverages.
 - 1. Compliance with Liquor Ordinance. No alcoholic beverage may be dispensed, served or consumed at the Event except in strict compliance with Article 2 of Chapter 11 of the Village Code. Specifically, and without limitation of the foregoing:
 - a. Liquor Licenses. No alcoholic beverage may be dispensed, served or consumed at the Event prior to the issuance to the Foundation of all state and Village liquor licenses necessary therefor.
 - b. Community Center Permit. No alcoholic beverage may be dispensed, served or consumed at the Event prior to the issuance to the Foundation of a permit therefor, in accordance with Sections 10-2-36(B) and 10-2-36(C) of the Village Code.
 - c. Insurance. The Foundation must procure all insurance policies required pursuant to Sections 10-2-9 and 10-2-36(B)(3) of the Village Code.
 - d. Product Sampling. No beer or wine may be dispensed at the Event in violation of the product sampling regulations set forth in Section 10-2-35 of the Village Code.
 - 2. Sales of Beer and Wine Only. Other than beer and wine, no spirits or other alcoholic beverage may be dispensed, sold, or consumed at the Event.
 - 3. Responsible Alcohol Service Training. Prior to the commencement of the Event, the manager of the Event, and all persons who will sell, mix, prepare, serve, or deliver alcoholic beverages at the Event, must complete the Beverage Alcohol Sellers and Servers Education and Training (BASSET) program, or a similar responsible alcohol service training program.

4. Off-Premises Consumption Prohibited. No alcoholic beverage dispensed or served at the Event may be consumed off of the Community Center premises.
- C. Sale of Food and Beverages. No food or nonalcoholic beverages may be sold at the Event, except upon: (1) proper inspection by the Cook County Department of Health; and (2) the issuance of all Village permits required therefor.
- D. Raffles. No raffle may be conducted at the Event except: (1) in accordance with the Illinois Raffles Act, 230 ILCS 15/1 *et seq.* and Article 14 of Chapter 9 of the Village Code; and (2) upon issuance of a license therefor pursuant to Article 14 of Chapter 9 of the Village Code.

SECTION 4. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance will remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 5. EFFECTIVE DATE.

- A. This Ordinance will be effective only upon the occurrence of all of the following events:
 1. Passage by the Village President and Board of Trustees in the manner required by law;
 2. Publication in pamphlet form in the manner required by law; and
 3. The filing by the Foundation with the Village Clerk of an Unconditional Agreement and Consent, in the form of **Exhibit A** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.
- B. In the event the Foundation does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 5.A.3 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

PASSED this ____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2014.

Lawrence Elster, President Pro Tem
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
____ day of _____, 2014

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

#27664846_v1

EXHIBIT A

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Lincolnwood, Illinois ("**Village**"):

WHEREAS, Ordinance No. 2014-_____, adopted by the Village President and Board of Trustees on _____, 2014 ("**Ordinance**"), grants a waiver of enforcement from Section 10-2-36(A) of "The Municipal Code of Lincolnwood," as amended, to permit the sale of beer by The Beverage Retailers Foundation of Illinois ("**Foundation**") at the Event on July 13 and 14, 2014, at the Lincolnwood Community Center; and

WHEREAS, Section 5 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Foundation has filed, within 30 days following the passage of the Ordinance, its unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Foundation does hereby agree and covenant as follows:

1. The Foundation hereby unconditionally agrees to accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.

2. The Foundation acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's authorization of the operation of the Event or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Foundation against damage or injury of any kind and at any time.

3. The Foundation hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance authorizing the operation of the Event.

Dated: _____, 2014.

ATTEST:

**SPECIAL EDUCATION FOUNDATION FOR
SCHOOL DISTRICT 219**

By: _____
Its: _____

By: _____
Its: _____



Niles Township District for Special Education #807

Cook County Districts 67, 68, 69, 70, 71, 72, 73, 73½, 74

Tarin L. Kendrick

Executive Director
tkendrick@ntdse.org

February 5, 2014

Jan Hincapie
Director of Parks and Recreation
6900 N. Lincoln
Lincolnwood, IL 60712

Dear Ms. Hincapie,

The **SEED Foundation** is a not-for-profit foundation created in 2013, which partners with Niles Township District for Special Education (NTDSE), parents and the community to provide resources to support and promote educational services and programs for students at the Julia Molloy Education Center and within satellite sites. The **SEED Foundation** aims to facilitate partnerships within the community to promote an awareness and understanding of people with disabilities while fostering inclusive opportunities for our students with disabilities.

The **SEED Foundation** would like to host its first event, Trivia Night, on Saturday, April 5, 2014 from 6:00 P.M. – 10:00 P.M. Our hope is that our families, staff and the residents of Niles Township will come to this event and support our students with disabilities. Participants/attendees will be asked to purchase a ticket for \$20 or a table of 8 for \$160.

We are respectfully asking for the following:

- We ask the Parks and Recreation Board to allow our group to fundraise at the Lincolnwood Community Center.
- We respectfully ask the Village Board to consider allowing the sale of beer and wine at this event. All attendees are required to be over 21.

If you have additional questions, please contact me or the SEED Foundation President, Cary Izzi (312-617-7555). We thank you for considering this opportunity for the **SEED Foundation** as we begin to establish ourselves.

Fondly,

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

Tarin L. Kendrick
NTDSE Executive Director



Lincolnwood Park and Recreation Board Meeting

Lincolnwood Village Hall – Council Chambers

February 11, 2014

DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 7:00 P.M.

PRESENT AT MEETING

Park Board Members: Demerise Gratch, Sarah Hardin, Gail Ito, Art Lovering, Laura Tomacic, Jennifer Spino

Parks and Recreation Department Staff: Jan Hincapie, Mike Azzaretto, Chris Stachewicz

Audience: Tarin Kendrick, Executive Director and the President of the SEED Foundation

APPROVAL OF MINUTES

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AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

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On motion, Ito/Spino recommend the approval of an Ordinance amending chapters 6 and 17 of the Village Code of Lincolnwood regarding smoking within public parks and bikeways and to include E-cigarettes into the no smoking in the Ordinance

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Hincapie- I'll talk to the Chicago Department of Transportation and see what they're doing on the Chicago side of the trail and I'll come back with information.

NEW BUSINESS

A. Recommendation to Approve an Ordinance to Waive Enforcement of Section 10-2-36 (A) of the Municipal Code of Lincolnwood for the Sale of Beer and Wine at the Lincolnwood Community Center by the NTDSE-ED Foundation

Hincapie- Tarin Kendrick, Executive Director of the Special Education Foundation for Niles Township District for Special Education #807 was at the meeting to answer any questions regarding their request to hold a fundraiser and to sell beer and wine at their adults-only Trivia Night scheduled at the Community Center for April 5, 2014.

Kendrick- We just started the Foundation and we have been working hard to secure members and gain momentum to get the communities together.

Kendrick- I'm taking an online safety course for beer and wine sales. We will have bartenders who have this endorsement.

Male Kendrick- I'm working with the insurance to get that squared away. 100% of the money will go to the NTDSE-ED. Our Foundation is a 501C.

Hincapie – We verified the filing of their papers with the state.

Lovering- Is this a food and beverage event?

Kendrick- Yes there will be food as well, we are hoping to get that sponsored.

Hardin- Are there other options beside alcohol?

Kendrick- Yes, there will be soda and water.

Lovering- In terms of beer service, is this bottles or cans?

Kendrick – It will be bottle and cans, versus a keg, because we can return what we don't use.

Hincapie- We take a larger deposit for alcohol rentals

Tomacic- How many people will be in attendance?

Kendrick-We hope to have about 150. We will do 10 rounds of trivia.

On motion Tomacic/Spino recommend the approval of an Ordinance waiving enforcement of Section 10-2-36 (A) of the Village code of Lincolnwood for the sale of beer and wine at the Lincolnwood Community Center by the Special Education Foundation for Niles Township District for Special Education #807.

B. Presentation of Draft Budget Summary and Capital Improvement Plan

Hincapie-Our staff had our budget meeting with the budget team. We have a budget workshop with the Village board later this month. This shows you where we are at financially. The department gets \$1 million from taxes and we are estimated to go under that. Tennis is still not doing great. We might try hiring our own staff in the future. The pool, camps and club kid are doing well. If there are any questions I would be happy to answer them

Hardin- What's the General P&R?

Hincapie-It's field rentals and general donations. I did not plan for anything with the Friends of the Community Center in the proposed budget for 14-15. They are scheduled to pay for the roof on the Community Center this fiscal year (13-14). We would like to work with them to pay for half of the Proesel Park playground in 15-16. Regarding the senior budget, one of the benefits of being part of the MNASR consortium is using their bus for our senior programs for no charge. This is a great way for us to keep costs down on their theater trips.

Ito- Do you see any major changes?

Hincapie- No, I really don't. Other highlights include a 2% increase on pool passes and camp fees. The budget shows revenue for 2,000 pool passes, which is the same as the last two years. The replacement playground this year is O'Brien. I did send you all an email about the PARC grant. We are going to submit a grant application for phase three of Centennial Park and one for the replacement of the Proesel Park playground.

Gratch- Questions on capital improvements?

Hincapie- The bike path projects are moving along nicely. Skokie's ComEd lease was executed and our attorneys are talking with Skokie's attorneys to finalize Lincolnwood's lease.

Gratch- Congratulations to Jan who gave a great speech at the IPRA Conference

CHAIRPERSON'S REPORT – None

COMMISSIONERS' REPORTS - None

DIRECTOR'S REPORT

Hincapie- Katie has booked the Concert Series

Ito-Maybe Chris can somehow make the pools connect with the concerts

STAFF REPORTS

A. **YOUTH PROGRAMS COORDINATOR – MIKE AZZARETTO**

Although numbers were a bit down, Daddy Daughter Dance was held last Friday and it was a great event

ADJOURNMENT

On motion, Ito/Hardin to adjourn the meeting at 7:42 P.M.

Park Board Minutes prepared by: Mike Azzaretto, Youth Programs Coordinator

Park and Recreation Board President:

Signature

Date