

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS,  
JULY 15 2014**

**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30PM, Tuesday, July 15, 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 Turry, Trustees Elster, Cope, Klatzco, Sprogis-Marohn, Leftakes, Patel

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Douglas Petroschius, Assistant Village Manager; Robert Merkel, Finance Director, Aaron Cook, Community Development Manager; Steven Elrod, Village Attorney; Janice Hincapie, Director of Parks and Recreation; Amanda Williams, Management Analyst; Reese Gratch, Chair of Parks and Recreation Board.

**Approval of Minutes**

Minutes of the June 17, 2014 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Sprogis-Marohn moved to approve the minutes as presented, Trustee Leftakes seconded the motion. The motion passed by Voice Vote.

**Adjournment to Executive Session**

Trustee Patel moved to adjourn the Committee of the Whole meeting to Executive Session for the purpose of discussing land acquisition and potential litigation at 6:32P.M. The motion was seconded by Trustee Sprogis-Marohn.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed

**Reconvention**

President Turry reconvened the Committee of the Whole meeting at 7:15P.M.

**Regular Business**

1. Status Report from the Park and Recreation Board

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

**Commission Members**

Demerise Gratch, Barry Bas, Sarah Hardin, Gail Ito, Arthur Lovering, Jennifer Spino, Laura Tomacic  
Village Boar Liaison: Craig Klatzco.

### Significant Activities of the Year

\* Renovated Drake Park playground with "Kids Around the World", recycling the old playground. The old playground was disassembled, refurbished, shipped and reassembled in Lebanon or Israel in the city of Jericho. Photographs were exhibited of the original Lincolnwood playground, the process and the use at the new location. Also exhibited was a photograph of the newly renovated Drake Park.

\*Completed Phase II of the Centennial Park Master Plan, including:

- Nine-hole disc golf course
- The development of an outdoor amphitheater that doubles as a fishing platform
- Small water craft access to the channel via an accessible path and ramp
- Landscape improvements
- Parking lot
- Park sign at Touhy and McCormick
- A Lincolnwood resident was interviewed and spoke of her use and enjoyment of this park

\*Held Family Fun Fest at Centennial Park with over 300 participants

\*Installed two aquatic lifts at the Proesel Park Family Aquatic Center to comply with the requirements of the Americans with Disabilities Act

- Photos of a lift and Centennial Park were exhibited.

\*Received accreditation for the Summer Day Camp from the American Camp Association

- Photo exhibited and a statement provided from a seven year old camper

\*Set an attendance record for the 2013 Turkey Trot with 1,988 participants

\*Purchased ten accessible picnic tables and 14 accessible benches for the parks to be in compliance with the Americans with Disabilities Act

\*Held the first Senior Citizen Health Fair at Lincolnwood Town Center

\*Held the inaugural Lincolnwood Lights holiday tree lighting ceremony at Village Hall

\*Successfully operated the "new" Proesel Park Family Aquatic Center for 10 years

\*Purchased and installed a double slide in the Kiddie Pool to replace the old single rider slide

- Photographs of the Kiddie Pool were displayed

Mrs. Hincapie and the Board were congratulated on their good work.

### Adjournment

At 7:28PM Trustee Patel moved to adjourn Committee of the Whole, seconded by Trustee Klatzco.

The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman  
Village Clerk