

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
NOVEMBER 17, 2015**

**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 7:00 PM, Tuesday, November 17, 2015 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 Bass, Cope, Patel, Spino, Klatzco

ABSENT: Trustee Elster

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village manager; Robert Merkel, Finance Director; Amanda Pazdan, Management Analyst; Ashley Engelmann, Public Works Director; Charles Greenstein, Village Treasurer; Timothy Clarke, Community Development Director; Janice Hincapie, Parks and Recreation Director ; Police Chief Robert LaMantia Aaron Cook, Community Development Manager.

**Approval of Minutes**

Minutes of the November 3, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Bass moved to approve the minutes. Trustee Spino seconded the motion.

The motion passed with a Voice Vote. Trustee Klatzco abstained.

**Regular Business**

**1. Discussion Concerning 2016 Village Board Meeting Dates**

This item was presented by Mr. Wiberg.

**2016 Proposed Village Board Meetings**

Meetings take place the first and third Tuesdays of the month unless otherwise noted

January 5	January 19
February 2	February 16
March 1	March 15
April 5	April 19
May 3	May 17
June 7	June 21
	July 19
	(3 <sup>rd</sup> Tuesday of the Month)
	August 17
	(3 <sup>rd</sup> Tuesday of the Month)
September 6	September 20
*October 6 (Wednesday)	**October 20 (Thursday)
* (Due to Rosh Hashanah being on October 4)	
** (Due to Sukkot being on October 18)	
November 1	November 15

December 6

December 20

The dates were reviewed and will be presented at a future Village Board Meeting.

## 2. Discussion Concerning a Proposed Park Amenities Naming Policy

This item was presented by Mrs. Hincapie.

### Background

- May 2015 – Park Board received a request to name a field and accept a scoreboard donation
- September 2015 – Park Board discussed, accepted the donation, approved a sign on the fence
- September 2015 – Formed a subcommittee
- September 2015 – Subcommittee met
- October 2015 – Draft policy was presented to Park Board, approved 7-0
- November 15 – Item was scheduled for agenda, but was taken off due to lack of time

### Revised Policy

Purpose:

- To provide definitions of terms
- To clarify the types of naming and by which policy each is governed
- To define requirements for the naming of park amenities

### Definitions

- Park Land
- Buildings
- Facilities
- Park Amenities

### Types of Naming Rights

- Honorary
- Philanthropic/Donation
- Sponsorship

### Criteria for Naming Park Amenities

- 20 years residency
- Contributed substantially as a volunteer to the expansion and growth of the Village or associated with a significant community event
- In support of Parks and Recreation Department's mission and vision

Discussion ensued.

Attorney Elrod recommends that this item be removed from this evening's Consent Agenda to allow for discussion during the regular meeting.

**Adjournment**

At 7:40 PM Trustee Klatzco moved to adjourn the Committee of the Whole, seconded by Trustee Patel.

The motion passed with a Voice Vote.

Respectfully Submitted

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman  
Village Clerk