



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
June 13, 2017

CALL TO ORDER

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

PRESENT AT MEETING

Park Board Members: Sarah Hardin, Laura Tomacic, Grace Diaz Herrera, Victor Shaw, Amina Elmhady, Art Lovering, Reese Gratch

Parks and Recreation Department Staff: Laura McCarty, Katie Gamroth

Village Board Liaison:

Village Staff:

Audience:

APPROVAL OF MINUTES

On motion Tomacic/Diaz-Herrera approve the meeting minutes of the April 11, 2017. 7-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

A. Pool Pass Sale Update

McCarty- Provides update of aquatic center sales.

- Beautiful weather brought out approximately 800 people to the aquatic center opening weekend
- Resident member pass sales are lower than at this time last year at this time
- Non-resident member pass sales have increased from last year at this time
- Overall, pass membership is down only 500 from where the season ended last year

NEW BUSINESS

A. Presentation of Five Year Capital Plan

McCarty- Department capital plan allows staff to project five to six years out of potential projects or equipment that will need to be purchased.

- Touhy Overpass Project: scheduled to start this fall. Village has been awarded a grant and will pay 20% of the overall cost of the project
- Playground Equipment Replacement Program: Central Park is budgeted for fiscal year 2017/2018 at \$100,000. An additional \$20,000 has been requested from the friends of the Community Center. Proesel Park is the next park on the replacement plan.

Board Discussion:

- Comments on G.G. Rowell and positive feedback received from some of the skeptics of the project

McCarty- Continues with capital plan

- Possible renovation of the Community Center: Needs assessment completed in 2008 and three different proposals came from the assessment. Staff is looking for grant funding for the renovation of the building
- Community Center Roof Replacement: Roof updated last in 1995 and is leaking. Scheduled to be completed next fiscal year.

Board Discussion:

- Questions if there have been issues with the roof or this is preventative

Gamroth- Confirms the roof has had issues with leaking during heavy rain and snowfall in both the large and small rooms. Requires Public Works to replace ceiling tiles regularly

McCarty- Continues with capital plan

- Centennial Park: Phase two was completed in 2012 and phase three is still on the radar. Phase three includes a shelter and restrooms, which would allow the park more programming and rental opportunities.
- Aquatic Center locker room renovations: Part of the completed Aquatic Center Master Plan included the addition of Family changing rooms and the front entrance being updated. Staff would like to pursue these two changes and will work with an engineer to see how the space can be reconfigured

B. Department Logo Update

McCarty- Parks and Recreation logo currently does not have a true logo appeal. Parks and Recreations very own Linda Vering designed a new logo to replace the current script

Board Discussion:

- Very representative of parks, not as much of recreation
- Questions the opportunity of adding people into the logo
- Questions if you see it without words would you recognize it at the Parks and Recreation logo

C. GO Lincolnwood Update

McCarty- Provides background on GO Lincolnwood being a community wide fitness initiative which encourages the community to get out and walk 30 minutes a day. The program helps to promote our parks, trail, and fitness. Staff have been getting involved and scheduling lunch time walk for those who want to join.

Board Discussion:

- Questions school, library and others involvement
- Looking to see some kind of wellness data promoted to encourage participation

D. Adopt-A-Path Program Update

McCarty- Provides update of participation for Adopt-A-Path

- Valley Line Trail has hit goal adopting groups
- Union Pacific has one interested group

CHAIRPERSON'S REPORT –

COMMISSIONERS' REPORTS –

DIRECTOR'S REPORT –

McCarty: Informs board of Aquatic Center incidents that happened on Monday:

- 25 year old man started seizing and fell into the water. Guards pulled him out and administered three rounds of CPR. Paramedics took him to the ER and he was released later that night. Guards and management staff did a wonderful job.
- Group of unruly non-residents teens were being disrespectful to staff. Police were called and the disrespect continued with the officers. The leader of the group was taken away in hand cuffs and has been banned from the facility.

Board Discussion:

- Do we know who they came in with, can we track it?
- Discusses when the police should be called for such an incident; lifeguard, manager and the police
- Comments on wanting to make sure the pool reputation is one of no control

Gamroth- Staff are looking into ways to whom comes in with whom so the member or resident also has consequences for unruly guests

McCarty- The precedent has been set this will not be tolerated

McCarty- Informs board of park graffiti that has happened at the Global Fitness Spot, images were spray painted around the bench and sidewalk, and scratches to image on the plaque. Staff are working with police to prevent further damage and to catch the offender

McCarty – Thanks staff for hard work over the past few months to get Lincolnwood ready for all of the summer happenings

STAFF REPORTS

A. SUPERINTENDENT OF RECREATION – GAMROTH

Gamroth: Provides camp number update

B. SUPERINTENDENT OF PARKS AND FACILITIES – RIMDZIUS

As noted in report

C. RECREATION SUPERVISOR – ANTOSZ

As noted in report

D. COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING

As noted in report

E. **YOUTH PROGRAMS COORDINATOR - FLETCHER**
As noted in report

ADJOURNMENT

Meeting adjourned at 7:49 P.M.

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

Park and Recreation Board President:


Signature


Date