



## Village of Lincolnwood Parks and Recreation

*Board Meeting*  
Tuesday, February 11, 2020  
7:00pm

**Council Chambers**  
**Lincolnwood Village Hall – 6900 North Lincoln Avenue**

### Agenda

- I. Call to Order
- II. Approval of Minutes of the January 14, 2020 Meeting
- III. Audience Participation and Letters/Notes/Emails from the Public
- IV. Old Business
  - A. Recommendation to Adopt a Resolution Concerning the Issuance of Non-Resident Season Passes to the Proesel Park Family Aquatic Center for 2020
  - B. Recommendation to Adopt a Resolution Concerning the Issuance of Non-Resident Daily Passes to the Proesel Park Family Aquatic Center for 2020
  - C. Discussion Regarding the Final Neighborhood Park Sign Design Options
- V. New Business
  - A. Recommendation to Adopt a Resolution Approving the Award of the Seasonal Program Apparel Bid to Ad-Wear and Specialty of Texas, Inc. of Houston, Texas.
  - B. Recommendation to Adopt a Resolution Approving a Fifth Amendment to the Alltown Bus Service Contract for the Provision of Summer Bus Transportation for Day Camps and Swim Team.
  - C. Recommendation to Adopt an Ordinance, Waiving Section 6-3-2(B) Governing Park Hours, Section 9-1-3 Requiring the Issuance of Business Licenses, and 6-3-9(I) Prohibiting Gambling, Allowing the

Friends of the Community Center to Hold Lincolnwood Fest 2020 on  
July 23-26

- D. Recommendation to Enter into an Agreement for the Operation of the  
Aquatic Center Concession Stand with Freddie's, Inc. of Chicago, IL.

VI. Chairperson's Report

VII. Commissioners' Reports

VIII. Director's Report

IX. Staff Reports

X. Adjournment

Posted: February 7, 2020