



**Village of Lincolnwood
Parks and Recreation**

Board Meeting
Tuesday, September 10, 2019
7:00pm

Council Chambers
Lincolnwood Village Hall – 6900 North Lincoln Avenue

Agenda

- I. Call to Order
- II. Nomination of a Parks and Recreation Board Chair
- III. Approval of Minutes of the May 14, 2019 Meeting
- IV. Audience Participation and Letters/Notes/Emails from the Public
- V. Old Business
- VI. New Business
 - A. Recommendation to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center on Saturday, January 18, 2020 from 6-10 P.M. for Maine-Niles Association of Special Recreation Trivia Night
 - B. Recommendation to Adopt a Resolution to Close a Portion of Lincoln Avenue on Sunday, November 24, 2019 between the hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race
 - C. Recommendation to Adopt a Resolution Permitting the Village President to sign the Articles of Agreement of the Maine-Niles Association of Special Recreation
 - D. Recommendation to Adopt a Resolution to Reject Bids for the Reconstruction of All-Weather Tennis and Basketball Courts at Flowers Park.
 - E. Presentation of the Summer Day Camp Report.
- VII. Chairperson's Report
- VIII. Commissioners' Reports

IX. Director's Report

X. Staff Reports

XI. Adjournment

Posted: September 6, 2019