



Lincolnwood Parks and Recreation Board Meeting

Lincolnwood Village Hall – Council Chambers

April 10, 2018

DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 7:01 P.M.

PRESENT AT THE MEETING

Park Board Members: Laura Tomacic, Victor Shaw, Grace Diaz Herrera, Maria Leberis, Carol Orah, Art Lovering

Parks and Recreation Department Staff: Laura McCarty, Melissa Rimdzius

Village Board Liaison:

Village Staff:

Audience:

APPROVAL OF MINUTES

On motion Tomacic/Oraha approve the meeting minutes of the March 13, 2018. 6-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

A. Drake Park Naming Request Update

Board Discussion -

McCarty – provided update. Staff looked into logo incorporation and the length of the naming of the basketball courts.

Lovering – blending of sponsorship and honorarium

McCarty – Jewel owns logo and gave Village permission to use. Staff suggested including logo on the plaque. Length of time it would be named – gathered naming policies from surrounding agencies. Policies typically had the amenities named for the lifetime of the amenity. If the donor was a business, the policies did include limits and different pricing. Some policies also stated that things would be considered on a case-by-case policy.

Lovering – policy – there is a statement within policy that the naming could be rescinded if ever needed. Not anticipated.

McCarty – all other policies did require a financial contribution. Some required full funding and other required partial, depending on the project type.

Lovering – ask if the family knows the ballpark expense of the benches
McCarty – Does the board want us to ask for full coverage or only benches?
Lovering – Do we have a lot of extra funds to do this?
Tomacic – to her, \$1000 is good will
McCarty – We could find the funds within the budget. Our policy does not state requirements on funding, currently.
Lovering – Wants this to move forward. Willing to have the Village donate a portion of it, but is open to the family donating the full cost. Asked for the opinion of the staff.
McCarty – Is okay to revisit the board’s discussion with the family, since this is not a budgeted project.
Lovering – thoughts?
Tomacic – In full agreement
Lovering – Open to the Parks Director to share the full project cost with the family. What is the timeline?
McCarty – plans that this will be on the second board meeting in May. Dependent upon what else is on the schedule for the Village Board’s COW.
Tomacic – could see this before the summer?
McCarty – potentially

NEW BUSINESS

A. Proesel Park Aquatic Center Concession Stand Report

McCarty – **Provided report on concession stand evaluation.**

Lovering – Asked age group of the staff and pay range of staff
McCarty – Young adults and minimum wage
McCarty – continued presenting
Lovering – Invest in technology to take orders in line?
McCarty – No
Rimdzius – provided additional details regarding taking orders in line
Lovering – Are we cooking?
McCarty – Yes
Oraha – We have many menu options, compared to other pools. Are we looking at streamlining the menu?
McCarty – confirmed that too many choices is a challenge and contributes to our high expenses. Confirmed we are streamlining.
Lovering – Simplify
Herrera – Little kids take a long time to decide
Tomacic – challenge when it is sold out once the kids decide
McCarty – Continued Report
Tomacic – Please frozen yogurt, if available in same machine. That would sell
McCarty – Yes, that probably would. Continued report.
Oraha – funnel cakes don’t cost a lot.
McCarty – continued report
Oraha – soft serve would be more profitable
McCarty – continued report
Lovering – recommend eating outside food outside of the pool facility.
Herrera – state a specific size?
Rimdzius – open to recommendation
Leberis – Are patrons eating our food?
Tomacic – Keeping pizzas?

Rimdzius – yes

Oraha – people bringing in pizza boxes distracting and take away from our vendor

Tomacic – families will compare pizza boxes to subway

McCarty – shared observations of other facilities. Typically only bagged lunches or small food brought in

McCarty – continued presentation

Lovering - \$10,000 per season? \$20-30,000 investment this year?

McCarty - Reviewed expenses

Leberis – is it safe to grill outdoors?

McCarty – Yes. Staff training and health department approval would be required. Continued report – including the expenses Lovering mentioned above.

Lovering – cooler size. People are used to bringing in what they want. Display at front desk – give some slack during the first week. No rolling. Photos of what can be done and what cannot be done.

Leberis – Similar to carryon luggage guides at the airport. Might be a good idea to have size limitations.

McCarty – continue report

Rimdzius – cost of food may increase, but cost to consumer would balance that out

Lovering – Soft serve would be fun

Leberis – children would enjoy

Lovering – can we add a sink?

Rimdzius – commented on

Tomacic – why is it no flipped? 2019-2020?

McCarty – could easily be flipped based on budget situation next year.

Leberis – yes, the soft serve would be popular

Lovering – in general, would go with something warm vs. cold on a hot day

McCarty – finished report

B. 2018 Turkey Trot Donation

McCarty – Review the donation request

Lovering – in past it always went to the food pantry

McCarty – Asking to use the cash donations to help fund the scholarship fund, in addition to the food pantry. Goal is to build a scholarship fund.

Lovering 0 no problem with that

Tomacic – absolutely

Lovering – Food pantry – is our TT spread out to other communities. It is good to have it go back into our community.

CHAIRPERSON'S REPORT -

Lovering - Spoke about turfage at Wrigley. Will determine if it can be donated to LWD or other parks.

COMMISSIONER'S REPORTS-

None

DIRECTOR'S REPORT -

As noted in report

