



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
January 13, 2014

CALL TO ORDER

The meeting was called to order at 7:02 P.M.

PRESENT AT MEETING

Park Board Members: Demerise Gratch, Sarah Hardin, Gail Ito, Art Lovering, Laura Tomacic, Barry Bass, Jennifer Spino

Parks and Recreation Department Staff: Jan Hincapie

Village Board Liaison: Trustee Craig Klatzko

Audience: Barbara Faermark, Damien Kardaras, Beryl Herman

APPROVAL OF MINUTES

On motion, Hardin/Spino to approve the meeting minutes of the November 11, 2014 meeting. 7-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

None

OLD BUSINESS

A. Presentation of 2014 Turkey Trot Report

Director Hincapie presented the 2014 Turkey Trot report prepared by Katie Gamroth, accompanied by a PowerPoint. The event was a success and the weather was beautiful (49 degrees!), 40 degrees warmer than last year! While there was truckload of food collected at the Turkey Trot, staff recommends an additional monetary donation.

On motion, Ito/Hardin to approve a \$1000 donation to the Niles Township Food Pantry from the proceeds of the Lincolnwood Turkey Trot, 7-0, motion passed

NEW BUSINESS

A. Approval of Meeting Dates for 2015

On motion, Tomacic/Hardin to approve the 2015 Meeting Dates. 7-0, motion passed

B. Discussion regarding the 2015 Lincolnwood Fest

Hincapie - recognized Barb Faermark in the audience and announced that she would no longer be Coordinating Lincolnwood Fest after doing it for five years. She also served on the committee for years prior to taking over the chairmanship. Damien Kardaras was introduced as a resident and business owner who would like to take over the coordination of the Fest for the future.

Bass – thanked Barb and said this year (2014) was the best. He took his grandkids and really enjoyed it.

Faermark – thanked the Board and said that the payoff is seeing people happy

Lovering – said he likes the hometown feel of the event and the local flavor

Faermark – the park is the perfect site for the event.

Kardaras – introduced himself to the board and said he was excited to get involved in the event.

Gratch – asked if Kardaras had served on the committee

Kardaras - said he has not. He was involved in the beverage area with the Chamber. He currently serves as President of the Chamber

Hincapie – will work with Kardaras and Boland of the Chamber to walk them through the process to present the request to the Park Board and the Village Board for approval. The formal request will come back to the Park Board and the Village Board at their March meeting.

C. Presentation of an Update on Current Year Goals and the Draft Proposed Department Goals for the 2015-2016 Budget

Hincapie – A copy of the Parks and Recreation budget summary and the proposed departmental goals of 2015-2016 proposed budget.

D. Presentation of draft Five Year Capital Plan

A copy of the Five Year Capital Plan was presented to the Board for review. Hincapie announced that Staff will meet with the Budget team on Monday, January 20. The Budget Workshop with the Village Board will be on Monday, February 9.

CHAIRPERSON'S REPORT – None

COMMISSIONERS' REPORTS

Ito – Asked that Hincapie inform the Supt. of Parks & Facilities that she can help training guards and instructors during the month of May.

DIRECTOR'S REPORT

As noted in report.

STAFF REPORTS

As noted in report.

ADJOURNMENT

On motion, Ito/Hardin to adjourn the meeting at 8:25 P.M.

Park Board Minutes prepared by: Jan Hincapie, Director of Parks and Recreation

Park and Recreation Board President:


Signature


Date