



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
November 8, 2016

CALL TO ORDER

The meeting was called to order at 7:07 P.M.

PRESENT AT MEETING

Park Board Members: Sarah Hardin, Laura Tomacic, Amy Kaniff, Grace Diaz Herrera (arrive 7:20pm), Victor Shaw, Reese Gratch

Parks and Recreation Department Staff: Laura McCarty, Katie Gamroth,

Village Board Liaison: Jennifer Spino

Audience:

APPROVAL OF MINUTES

On motion Gratch/Kaniff approve the meeting minutes of the September 27, 2016. 5-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

McCarty- Informs the board of a petition received from Lincolnwood resident who is upset with post season Aquatic Center hours, and provides overview of the post season hours:

- Post season hours began when staff began heading back to school in mid-August
- Aquatic Center was open from 4pm-9:30pm on weekdays instead of opening at 10am. Weekend hours were not affected
- Post season hours provide a higher level of customer service by having a solidified schedule for the facility
- Post season hours were implemented to ensure safety of patrons at the facility at the end of the season

McCarty- The petition contains signatures from patrons who are able to use the pool during the morning hours. The Superintendent of Parks has surveyed the surrounding communities and found that post season hours are common throughout the area. The resident who provided the petition will be here in December to discuss her concerns with the post season hours.

Board Discussion:

- Questions if the school district has made any decisions about changing the start date of the school year
- Request staff to bring the following information to the next meeting
 - List of the surrounding pools to compare post season hours
 - Ways, if any, of being open partially during the later weeks in August, having one pool open and safely closing off other areas
- Questions how many interested guards were not hired
- Comments on how private organizations such as Lifetime are seeing the same issue
- Questions if the resident provided any suggestions as a solution

McCarty- Comments that the suggested solution was to hire staff outside of Lincolnwood that can work the whole summer

OLD BUSINESS

NEW BUSINESS

- A. **Consideration of a Request from Golf School District 67 Foundation to host a Trivia Night Fundraiser at the Community Center on Saturday, December 3 from 7:00-9:30pm**

McCarty- Mentions this is a new group, but will be very similar to the MNASR and SEED trivia nights

On motion Tomacic/Gratch to approve the request from Golf School District 67 Foundation to host a Trivia Night Fundraiser at the Community Center on Saturday, December 3 from 7:00-9:30pm

B. 2017 Meeting Dates

McCarty- Provides proposed 2017 meeting dates, and notes the exception of December as it falls on a holiday

Board – Notes the November 28 date provided is not the second Tuesday

On motion Diaz-Herrera/Tomacic to approve the 2017 meeting dates with amended date of November 14 for the November meeting. 6-0, motion passed.

CHAIRPERSON'S REPORT –

COMMISSIONERS' REPORTS –

DIRECTOR'S REPORT –

McCarty- Reminds board that the IPRA state conference is coming up January 19-21, and if anyone is interested in attending to let her know as soon as possible as the early bird rate ends December 5. All Parks and Recreation staff will be attending at some point throughout the conference.

STAFF REPORTS

A. SUPERINTENDENT OF RECREATION – GAMROTH

Gamroth- Updated Turkey Trot number to a total of 1,552 registered participants

Board- Commends staff on the new Winter/Spring brochure that was delivered

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

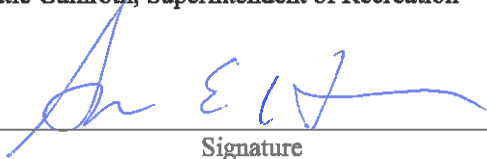
As noted in report

ADJOURNMENT

Meeting adjourned at 7:31 P.M.

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

Park and Recreation Board President:



Signature

12/13/16

Date