

Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
May 12, 2015

CALL TO ORDER

The meeting was called to order by Acting Chairperson Art Lovering at 7:06 P.M.

PRESENT AT MEETING

Park Board Members: Gail Ito, Art Lovering, Laura Tomacic, Amy Kaniff and Victor Shaw

Village Board Liaison: Jennifer Spino

Parks and Recreation Department Staff: Jan Hincapie

Audience: Karen Holmes, 6640 Minnehaha

APPROVAL OF MINUTES

On motion, Ito/Tomacic to approve the meeting minutes of the April 14, 2015. 5-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

WELCOMING NEW BOARD MEMBERS

Each Board Member introduced themselves and talked about themselves and their connection to the Community.

Laura Tomacic – Laura has lived in Lincolnwood since 1991. She has two boys, ages 15 and 12. She volunteers for choir and theatre at Niles West and Lincoln Hall. She has been on the board for A year and a half.

Gail Ito – Gail moved to Lincolnwood in 1991. She has two grown children, one is a physical Education teacher and one is an engineer. She is a parks and recreation professional with degrees in Therapeutic Recreation. She is the Aquatic Coordinator at Northeastern. She works with Chris Stachewicz to train lifeguards for her pool and the aquatic center. Gail will be leaving the board, But she will serve until a replacement is found. Gail has been on the board for 17 years.

Art Lovering – Art was born and raised in Lincolnwood. He went to Lincolnwood schools..He returned here as an adult in 1988. He taught at Niles West and he and his children attended school there. He has been on the board for approximately 10 years.

Victor Shaw – Victor is one of the newly appointed Board members. He has lived in Lincolnwood for 14 years. He moved from Chicago. He has two children, ages 7 and 9. They attend camps, play softball and baseball and use the pool.

Amy Kaniff – Amy has lived in Lincolnwood for almost one year. She has a seven year old daughter. She started getting involved in the blood drive and then she was appointed to the Park Board.

OLD BUSINESS

None

NEW BUSINESS

- A. Approval of a Resolution Rejecting the Bid for Replacement of the Tennis Fence at Proesel Park**
Hincapie reported that the tennis fencing at Proesel Park is in poor shape and in need of replacement. From years of frost and inclement weather, the poles have heaved approximately 6-8 inches above the court. It has become a potential tripping hazard and is aesthetically unacceptable. The bid came in under budget, but only one bid is received. Staff recommends rejecting the bid and going out to bid later this summer. The project will take about two weeks to complete.

On motion Ito/Tomacic. 5-0, motion passed.

- B. Presentation of the Design for the Madeline Horowitz Boccuzzi Global Fitness Trail**
The deadline for submitting proposals for this project was this morning at 10 am. Four companies submitted proposals. Donna Horowitz, the donor met with staff and Board Member Art Lovering to review and discuss the proposals. The group visited various sites in the park and decided on a site along Morse between the promenade circle and Madeleine's Garden. There is more research needed to pick a final design. Staff will follow up at the June meeting. It is the goal to have the project completed by July 15, 2015. The dedication is tentatively scheduled for August 8, 2015.

CHAIRPERSON'S REPORT – None

COMMISSIONERS' REPORTS - None

DIRECTOR'S REPORT – As noted in report

STAFF REPORTS

- A. **SUPERINTENDENT OF RECREATION – GAMROTH**
As noted in report
- B. **SUPERINTENDENT OF PARKS AND FACILITIES - STACHEWICZ**
As noted in report
- C. **COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS**
As noted in report
- D. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**
As noted in report
- E. **YOUTH PROGRAMS COORDINATOR – FLETCHER**
As noted in report

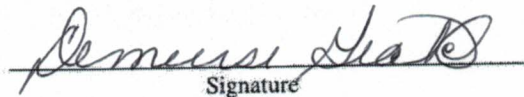
The Board and Staff thank Gail Ito for her 17 years of service.

ADJOURNMENT

Meeting adjourned at 7:55 P.M.

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

Park and Recreation Board President:


Signature

7/07/15
Date