



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
June 14, 2016

CALL TO ORDER

The meeting was called to order at 7:29 P.M.

PRESENT AT MEETING

Park Board Members: Reese Gratch, Laura Tomacic, Art Lovering, Amy Kaniff, Grace Diaz Herrera, Victor Shaw; Sarah Hardin; Village Board liaison Jennifer Spino

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

Audience: John Dzarnowski FGM Architects

APPROVAL OF MINUTES

On motion to approve Tomacic/Kaniff the meeting minutes of the May 10, 2016. 7-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

NEW BUSINESS

A. Tour of Proesel Park Aquatic Center

B. Presentation of the Proesel Park Aquatic Center Master Plan

McCarty- As noted in presentation

John- As noted in concept presentation

Board Discussion:

- Family changing rooms; purpose, quantity to be added, size and amenities
- Improvements or movement to current concession stand
- Questions updates to existing bathhouse
- Discusses additional “soft costs” in concept presentation
- Questions closeness of adult pool to the outfield of three, proximity of activity pool to L Woods
- Comments on how existing pool space and deck space remain the same, all involved in the concept is just an addition
- Discusses options of phasing the project and proposed added amenities
- Questions impact on daily operating expenses and staffing
- Questions parking impact

McCarty- Brought the plan forward tonight for feedback, looking to have open house sessions to get more feedback from the public

C. Nomination and Motion for a New Parks and Recreation Board Chair

Gratch- Notes she has been chair for a long time and would like someone else to have the opportunity, then nominates Sarah Hardin as new Parks and Recreation Board Chair

Move to approve nomination for Sarah Hardin as New Parks and Recreation Board Chair .
Gratch/Tomacic 7-0

CHAIRPERSON’S REPORT –

COMMISSIONERS’ REPORTS –

DIRECTOR'S REPORT –

McCarty- Thanks Reese for her dedication. Congratulates the staff for a good start into the summer.

Updates the board on the ITEP grant proposal for Centennial Park

Lovering- Any update on the bike path?

McCarty- Still working out issues with the soil, hoping to have it started soon

STAFF REPORTS

A. SUPERINTENDENT OF RECREATION – GAMROTH

As noted in report

B. SUPERINTENDENT OF PARKS AND FACILITIES – RIMDZIUS

Rimdzius- Provided updated pool numbers.

Tomacic- Do you have any rentals booked in the pods?

Rimdzius- We do not rent all three every weekend, but yes we do have rentals booked.

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 8:42 P.M.

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

Park and Recreation Board President:


Signature

8/9/16
Date