

LINCOLNWOOD PARKS & RECREATION BOARD

**Regular Meeting**

Tuesday, March 10, 2015, 7:00 pm

Village Hall-Council Chambers

**AGENDA**

- I. Call to Order
- II. Approval of Minutes of February 10, 2015 meeting
- III. Audience Participation and Letters/Notes/Emails from the Public
- IV. Old Business
- V. New Business
  - A. Approval of an Ordinance Amending Section 6-3-2 of the Village Code of Lincolnwood Regarding the Hours of Operation of Village Parks
  - B. Approval of an Ordinance Authorizing the Donation of Playground Equipment Owned by the Village of Lincolnwood
  - C. Approval of a Resolution authorizing the Village Manager to sign an agreement with Kids Around the World to accept the Brien Park playground equipment as a donation and to disassemble, re-furbish, transport and assemble in a new location
  - D. Approval of a Resolution Approving the Award of the O'Brien Park Renovation Contract (will be distributed at the meeting)
- VI. Chairperson's Report
- VII. Commissioners' Reports
- VIII. Director's Report
- IX. Staff Reports
- X. Adjournment

Posted: March 6, 2015