

LINCOLNWOOD PARKS & RECREATION BOARD MEETING

Tuesday, June 9, 2015, 7:00 pm
Lincolnwood Village Hall – Council Chambers

AGENDA

- I. Call to Order
- II. Approval of Minutes of May 12, 2015 meeting
- III. Audience Participation/Letters from the Public
 - A. Thank you note from Decatur Classical School
 - B. Email/Letter from Jude Snyder and Village Staff Response
 - C. Email from resident Carlos Camacho re: Soccer Field Rentals
 - D. Email from resident Brad Fox re: Soccer Field Rentals
 - E. Email chain from resident and former contractor, Frank Sacks
Regarding Proesel Park tennis courts
- IV. Old Business
- V. New Business
 - A. Approval of a Resolution to Authorize the Village Manager to Executive an Interlocal Agreement with the Region VIII Education Service Center and The Interlocal Purchase System (TIPS) for Membership in a national purchasing cooperative
 - B. Approval of a Resolution Awarding a Partial Bid for the Purchase of Shade Structures for the Proesel Park Family Aquatic Center from Birdair, Incorporated in the Amount of \$13,442.26.
 - C. Consideration of a Request from Jodi Gassel, 6500 Nokomis Avenue to have a Company Picnic for 100-150 people for PHH Home Loans (a non-resident company) on Thursday, August 20 from Noon – 4:00 pm, utilizing the shelter, two softball fields and two sand volleyball courts.
 1. The shelter can be reserved only by residents. Therefore, staff would like the Park Board to discuss whether it should be rented by a resident for a non-resident company picnic. A certificate of insurance and a deposit of \$500 will be required of the company.
 2. The Parks and Recreation Director can approve up to 150 people in the park. In the event, this event goes higher than 150, staff wanted the board to be aware of the potential of a larger group using the park.
 3. If approved, the group will be charged \$200 for the use of the shelter and \$320 for the rental of the softball fields and \$320 for the use of one of the volleyball courts. The total cost for the picnic will be \$840, plus a \$500 deposit. If

there is excessive clean-up or damage to the park the deposit will be charged.

VI. Chairperson's Report

VII. Commissioners' Report

VIII. Director's Report

IX. Recreation Staff Reports

D. Superintendent of Recreation - Katie Gamroth

E. Superintendent of Parks & Facilities –Chris Stachewicz

F. Community Center Program Supervisor – Melissa Rimdzius

G. Community Outreach Coordinator – Linda Vering

H. Youth Programs Coordinator – Aryn Fletcher

X. Adjournment

Posted: June 5, 2015