

**LINCOLNWOOD PARKS & RECREATION BOARD MEETING**  
**Tuesday, February 9, 2016, 7:00 pm**  
**Lincolnwood Village Hall – Council Chambers**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes of November 10, 2015 meeting
- III. Audience Participation/Letters/Notes/Emails from the Public
- IV. Old Business
  - A. Presentation of 2015 Annual Proesel Aquatic Center Report
  - B. Consideration of an Ordinance approving Lincolnwood Fest on July 21-July 24, 2016
- V. New Business
  - A. Aquatic Center Master Plan Update
- VII. Chairperson's Report
- VIII. Commissioners' Reports
- IX. Director's Report
- X. Recreation Staff Reports
- XI. Adjournment

Posted: February 5, 2016