



Lincolnwood Parks and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
March 13, 2018
MINUTES

CALL TO ORDER

The meeting was called to order at 7:00 P.M.

PRESENT AT THE MEETING

Park Board Members: Laura Tomacic, Victor Shaw, Grace Diaz Herrera, Maria Leberis, Reese Gratch, Art Lovering

Parks and Recreation Department Staff: Laura McCarty, Olivia Antosz

Village Board Liaison: Jennifer Spino

Village Staff:

Audience:

NOMINATION OF NEW PARKS AND RECREATION BOARD CHAIR

On motion Gratch/Tomacic approve the nomination for Art Lovering to take over as new Parks and Recreation Board Chair. 5-0, motion passed.

APPROVAL OF MINUTES

Amendment to the minutes as Lovering was in attendance but not named at the January 9, 2018 meeting. On motion Gratch/Tomacic approve the amended meeting minutes of January 9, 2018. 5-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

A. Drake Park Naming Request

Board Discussion –

Laura McCarty – McCarty provided a general overview regarding the proposed naming of the Proesel Park basketball courts after Jewell Loyd. Loyd has offered to donate funds to purchase two metal benches. Loyd has also suggested painting the courts or backboards with her logo. McCarty proposed to have benches on the west side of the courts facing east with the plaque in between them. Not included in the Loyd donation would be the cement pad needed for the benches and the plaque in between the benches.

Art Lovering – Lovering expressed concern for sharp corners of the proposed plaque near a play area.

Reese Gratch- Gratch suggested Loyd's logo on the plaque. Gratch also suggested looking into other Park Districts regarding the length of time in which park amenities are named. The current naming policy doesn't specify the length of time for amenities to be named.

Art Lovering- Lovering expressed concern for Loyd's logo if it's connected to sponsorships with other companies such as sports apparel. Lovering suggested the concern be discussed with the attorney.

Jennifer Spino- Spino suggested a bench on either side of the court with them both looking onto the play area.

Victor Shaw- Shaw suggested instead of a plaque to use a stone similar to the global fitness spot.

Laura McCarty- McCarty stated that the Loyd family did not want a large structure as they foresaw it being used as a seat or place to hang clothing items.

Art Lovering- Lovering mentioned the Lincolnwood Baseball stone by Field One

Laura McCarty- McCarty stated that the plaque would be the lowest cost of those suggestions. Lovering suggested to hold off on making a decision until next month to give staff time to provide answers to this evening's questions.

NEW BUSINESS

A. Approval of a Recommendation Awarding the Bid for Staff and Participant Apparel

Antosz – Presented the bid process overview

Board Discussion:

- Questioned if the Village has worked with either of the two companies who submitted bids.
- Questioned what vendor was used for the 40th anniversary of the Turkey Trot

Antosz- The Village has worked with Sunburst in the past including last year. Will Enterprises has been sent RFP's in the past but haven't submitted in recent history. The Village awarded the contract to another vendor for the 40th anniversary and the vendor terminated the contract before the shirts were ordered for that event. Sunburst was able to provide the order that the previous vendor did not. References were checked for the lowest bidder.

On motion Diaz Herrera/Shaw approve a Recommendation to Adopt a Resolution to Award a Bid for the Provision of Apparel to Will Enterprises of Milwaukee, Wisconsin. 5-0, motion passed.

B. Approval of an Amendment to Alltown Bus Service Contract, Inc. of Skokie Illinois

McCarty- provides overview of Alltown Bus Service Inc., contract

Board Discussion:

- Questions when was the last increase in pricing

Antosz- No increases since the original contract in 2015.

On motion Tomacic/Gratch approve a Recommendation to Adopt a Resolution to Third Amendment to the Contract for Department of Parks and Recreation Bus Services to Alltown Bus Services Inc., of Skokie, IL. 5-0, motion passed.

C. Consideration of an Ordinance approving Lincolnwood Fest to be held in Proesel Park on July 26th – 29th, 2018.

McCarty- Presented an overview on Lincolnwood Fest.

Board Discussion –

- PowerPoint correction to state Friday end time to 11pm.

On motion Tomacic/Shaw to approve the Ordinance, waiving the enforcement of Section 6-3-2 (B), Section 9-1-3 and Section 6-3-9 (I) of the Village Code for the 2018 Lincolnwood Fest. 5-0, motion passed.

D. Fiscal Year 2018-2019 Parks and Recreation Department Goals

McCarty- Presented 2018/2019 Department goals

Board Discussion –

- Suggested setting begin dates for goals
- Suggested adding bike paths to be included in goal to install signs in all parks
- Questioned if Lincolnwood could make their own lifeguard program

McCarty- The Village is not able to create their own lifeguard program, but we can evaluate if the certification company we currently work with still meets the needs of department's expectation for lifeguard training.

CHAIRPERSON'S REPORT-

Lovering – Recommended visiting a Facebook page "Lincolnwood Time Machine" as former and current residents reminisce about the impact that camp, the pool, the parks and baseball had on their childhood in Lincolnwood.

COMMISSIONERS' REPORTS-

DIRECTOR'S REPORT-

McCarty- McCarty stated that the February board meeting had been canceled due to staff's attendance in the Village Budget Workshop the same evening. Large projects to be completed in the next fiscal year include the Community Center roof replacement and the renovation of Proesel Park. The Touhy overpass is scheduled to be complete by June of 2018. Upcoming events include the Egg Hunt at the Proesel Park Shelter on March 24th at 10:00am and Spring Break Camp the week of March 26th through the 30th. Regarding a previous event's success, the Daddy Daughter Dance was a big success in the new location.

STAFF REPORTS

A. SUPERINTENDENT OF PARKS AND FACILITIES - RIMDZIUS

As noted in report

B. RECREATION SUPERVISOR – ANTOSZ

As noted in report

C. COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING

As noted in report

D. YOUTH PROGRAMS COORDINATOR – FLETCHER

As noted in report

ADJOURNMENT

Meeting adjourned at 7:59 P.M.

Park Board Minutes prepared by: Olivia Antosz, Recreation Supervisor

Park and Recreation Board President:

Arthur L. Lovering

Signature

Date