



**Village of Lincolnwood
Parks and Recreation**

Board Meeting
Tuesday, September 8
7:00pm

In accordance with the recently adopted amendments to the Illinois Open Meetings Act permitting the Parks and Recreation Board to conduct a virtual Board meeting, members of the public are allowed to be physically present in Council Chambers in Village Hall at 6900 North Lincoln Avenue, subject to room capacity and social distancing requirements. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis. Those members of the public present at Village Hall will be able to provide real-time comments in person on the computer available in the Council Chambers. Anyone who does not desire, or who is not able, to be physically present at Village Hall can watch the Village Board meeting live by visiting the Village website or by clicking www.lincolnwoodil.org/live-cable-channel/

Those wishing to submit public comments in writing may do so by emailing comments to mrimdzus@lwd.org prior to the commencement of the meeting. Emails received will be read aloud during the Audience Participation and Letters/Notes/Emails from the Public section of the agenda. Emails should be kept to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. Thank you for your understanding of these guidelines.

Those unwilling or unable to appear in person but wishing to provide real-time comments to the Park and Recreation may do so by participating from a remote location through GoTo Meeting. Login information for participating in this manner is as follows:

- WEB-BASED VIDEO PARTICIPATION: <https://global.gotomeeting.com/join/398174461>
- AUDIO-ONLY DIAL-IN: (669) 224-3412, ACCESS CODE: 398-174-461

Agenda

- I. Call to Order
- II. Approval of the Minutes from the February 11, 2020 Board Meeting and May 4, 2020 Special Board Meeting
- III. Audience Participation and Letters/Notes/Emails from the Public
- IV. Old Business

- V. New Business
 - A. Union Pacific Path Updates
 - B. Discussion Regarding an Amendment to the Apparel Agreement
 - C. Discussion Regarding the Aquatic Center Water Slide RFP
- VI. Chairperson's Report
- VII. Commissioners' Reports
- VIII. Director's Report
- IX. Staff Reports
- X. Adjournment

Posted: September 4, 2020