



**Village of Lincolnwood
Parks and Recreation**

Board Meeting

Tuesday, March 13, 2018

7:00pm

Council Chambers

Lincolnwood Village Hall – 6900 North Lincoln Avenue

Agenda

- I. Call to Order
- II. Nomination for a New Parks and Recreation Board Chair
- III. Approval of Minutes of January 9, 2018 Meeting
- IV. Audience Participation and Letters/Notes/Emails from the Public
- V. Old Business
 - A. Drake Park Naming Request Update
- VI. New Business
 - A. Approval of a Recommendation Awarding the Bid for Staff and Participant Apparel
 - B. Approval of an Amendment to Alltown Bus Service Contract, Inc. of Skokie, Illinois
 - C. Consideration of an Ordinance approving Lincolnwood Fest to be held in Proesel Park on July 26th-29th, 2018
 - D. Fiscal Year 2018/2019 Parks and Recreation Department Goals
- VII. Chairperson's Report
- VIII. Commissioners' Reports
- IX. Director's Report
- X. Staff Reports
- XI. Adjournment

