



Lincolnwood Parks and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
Tuesday, March 12, 2019
DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 7:02P.M.

PRESENT AT THE MEETING

Park Board Members: Demerise Gratch, Laura Tomacic, Maria Leberis, Victor Shaw, Art Lovering, Carol Georges Orah

Parks and Recreation Department Staff: Laura McCarty, Olivia Zdeb,

Village Board Liaison: Jennifer Spino

Village Staff:

Audience:

APPROVAL OF MINUTES

On motion Tomacic/Shaw approve the meeting minutes of the February 12, 2019 meeting. 6-0. Motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

No old business

NEW BUSINESS

A. Recommendation to Approve a Resolution to Award the Bid for Staff and Participant Apparel

McCarty – Reviewed process and the reason for the ranges.

Lovering – Have we worked with these companies in the past?

McCarty – Yes we have worked with both Sunburst Sportswear and Will Enterprises and have had great success with both companies.

On motion Gratch/Tomacic recommend approval of a recommendation awarding a bid for the provision of seasonal apparel to Sunburst Sportswear of Glendale Heights, IL. 6-0, motion passed.

B. Consideration of an Ordinance Approving Lincolnwood Fest to be held in Proesel Park on July 25th-28th, 2019

McCarty – Reviewed details of the event and portions that need approval.

Tomacic – noted that Friday was reflected twice in the power point.

McCarty – thank you for pointing that out. It should read Thursday, 5-10pm, Friday, 5-11pm and Saturday 12-11pm.

Lovering – in the past have there been complaints about the noise and/or crowds?

McCarty – we haven't received any complaints.

On motion Shaw/Georges Oraha recommended approval of an Ordinance waiving enforcement of Section 6-3-2 (B), Section 9-1-3 and Section 6-3-9 (I) of the Village Code for the 2019 Lincolnwood Fest. 6-0, motion passed.

CHAIRPERSON'S REPORT -

None

COMMISSIONER'S REPORTS -

None

DIRECTOR'S REPORT -

McCarty – Reported that the Proesel Park playground replacement has started. The old playground was removed on Monday, March 11. Weather pending the new playground will reopen on May 1. A grand re-opening is planned for Sunday, May 19th in conjunction with the first park playdate of the season. Proesel Park shelter reservations are currently available for residents. Non-residents will be able to reserve beginning in April. Spring Break Camp will be held March 25-29 at the Community Center. The Community Center roof will be replaced at the beginning of April and completed by the end of May. Superintendent of Parks and Recreation, Melissa Rimdzius is currently attending her second year of NRPA Revenue Development and Management School in Oglebay, West Virginia.

STAFF REPORTS

Lovering – inquired about seasonal staff hiring and status this year compared to last year.

Zdeb – reported that the aquatic center is on par with last year, but summer camp is slightly down. Weather and extended cold is attributed, applications will increase as weather warms up and students return home for Spring Break.

Lovering – inquired about Constant Contact and what it's used for.

McCarty – it's a nicer email format used for promoting department programs and events.

Leberis – inquired about the Jewell Loyd naming ceremony.

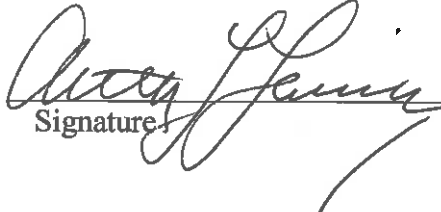
McCarty – reported that she spoke with Jewell's mother about a month ago and it's expected that Jewell will be home at some point in April or May. As soon as a date is finalized the Park Board will be notified.

ADJOURNMENT

Meeting adjourned at 7:25 P.M.

Park Board Minutes prepared by: Olivia Zdeb, Recreation Supervisor

Park and Recreation Board President:


Signature _____ Date 4/9/19