

**Lincolnwood Parks and Recreation Board Meeting**  
Lincolnwood Village Hall – Council Chambers  
Tuesday, April 9, 2019  
DRAFT MINUTES

**CALL TO ORDER**

The meeting was called to order at 7:05P.M.

**PRESENT AT THE MEETING**

Park Board Members: Demerise Gratch, Laura Tomacic, Victor Shaw, Art Lovering,  
Grace Diaz

Parks and Recreation Department Staff: Laura McCarty, Melissa Rimdzius

Village Board Liaison: Jennifer Spino

Village Staff:

Audience:

**APPROVAL OF MINUTES**

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

**AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC**

**OLD BUSINESS**

No old business

**NEW BUSINESS**

A. Presentation of the 2018 Turkey Trot Report

**Rimdzius** – As noted in report

**Board Discussion** –

- Tarps are needed in gear check
- Consider sending a formal survey to volunteers
- Missed the confetti cannons

- B. Recommendation to Adopt a Resolution Approving a Fourth Amendment to the Alltown Bus Service Contract for the Provision of Summer Bus Transportation for Day Camps and Swim Team

**Rimdzius** – As noted in report

**Board Discussion –**

- Question regarding ongoing monitoring of quality of service internally and externally

**Rimdzius** – Staff continuously monitors the quality of service internally and has not become aware of any issues experienced at other agencies

On motion Tomacic/Oraha recommend approval to adopt a resolution to approve the fourth amendment to the contract with Alltown Bus Services, Inc., of Skokie, Illinois for the provision of summer bus transportation for day camp and swim team. 5-0, motion passed

**CHAIRPERSON'S REPORT -**

**Lovering** – Reported that he attended the last Village Board meeting and that there was a discussion at the Committee of the Whole meeting regarding the pricing at the pool. A takeaway is that there were several compliments paid to our staff, to our Board, to our Director for all the work and things that we have done. The Trustees, Mayor, and Administrators all are cognizant and positive about the work that we do.

**Spino** – Stated that there was a comment regarding the increase in pricing for the pool daily fees. The concern was that, as residents, we are paying for access to the pool in theory with our taxes, so an increase in rates is not the best for residents. Commented that the reasoning behind it is so we have the ability to hire the appropriate staff, and compete with the pay rates of surrounding park districts.

**Gratch** – Commented that the challenge is that, if we wait too many years, an increase could look like a big hit.

**Lovering** – Commented that there was positive feedback and compliments toward the Parks and Recreation Board. Thanked Jennifer Spino for her time as the Parks and Recreation Board liaison.

**Spino** – Thanked the Board and Lovering.

**COMMISSIONER'S REPORTS -**

None

**DIRECTOR'S REPORT -**

**McCarty** –

- Save the date for the Jewell Loyd basketball court naming ceremony on Wednesday, May 15 beginning at 5:30pm.
- The annual egg hunt will take place this Saturday at 10am, and Non-Resident Aquatic Center passes go on sale at 9am this Saturday.
- Proesel Park Playground is well underway and will reopen before the end of April.
- Park Patrol's season begins May 1.

**STAFF REPORTS**

As noted in report

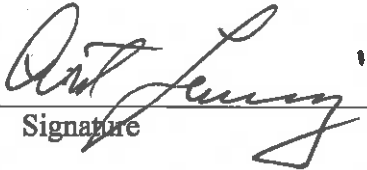
**ADJOURNMENT**

Meeting adjourned at 8:03 P.M.

Park Board Minutes prepared by:

Melissa Rimdzius, Superintendent of Parks and Recreation

Park and Recreation Board President:

 5/14/19  
Signature Date

