



**Village of Lincolnwood
Park and Recreation**

**Board Meeting
Tuesday, November 12, 2024
6:15pm**

**Gerald C. Turry Village Board Room
Lincolnwood Village Hall – 6900 North Lincoln Avenue**

MINUTES

I. CALL TO ORDER

Tucker: The meeting was called to order at 6:15PM.

PRESENT AT THE MEETING

Chairperson: Courtney Tucker

Park Board Commissioners Present: Art Lovering, Leah Brennan, KJ Malca, Victor Shaw, Sokol Delisi, Laura Tomacic

Village Board Liaison:

Parks and Recreation Department Staff: Karen Hawk, Alex Tagle, Julie Glowacki, Adriana Flores

II. APPROVAL OF MINUTES OF THE OCTOBER 8, 2024, BOARD MEETING.

On motion Tucker approves the meeting minutes of October 8, 2024, Park and Recreation Board Meeting. 7-0, motion passes.

AYES: Lovering, Tucker, Malca, Shaw, Delisi, Tomacic, Brennan

NAYS: None

ABSTAIN: None

III. PUBLIC FORUM/AUDIENCE PARTICIPATION

None

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Parks and Recreation Feasibility Study Visioning Workshop

Hawk: Presents information from the memo included in the Board Packet

Board Discussion: A discussion followed among the Park and Recreation Board and the Parks and Recreation staff.

B. Recommendation Regarding Sports Affiliate Organization Policy and Fee Structure

Hawk: Presents information from the memo included in the Board Packet

Board Discussion: A discussion followed among the Park and Recreation Board and the Parks and Recreation Staff.

On motion, Brennan makes a motion to recommend to Village Board implementing an affiliate policy and fee structure and charging Lincolnwood Baseball Association \$15 per unique participant to cover the cost associated with staff labor and supplies with a 3-5% increase year-over-year as prices associated with labor costs and supplies rise. Malca seconded it. Motion passes 7-0.

AYES: Lovering, Malca, Tucker, Delisi, Shaw, Brennan, Tomacic

NAYS: None

ABSTAIN: None

VI. DIRECTOR'S REPORT

Hawk:

- Feasibility study public meeting will be held Thursday, November 14 at the Community Center from 6-7:30pm.
- Turkey Trot prep and Turkey Trot is two weeks from Sunday.
- Hired a consultant to provide park design services. The Village is looking at Goebelt Park for 2025, and it will include a potential dog park as well as a playground.

VII. STAFF REPORT

Tagle:

- Thank you to all of you for volunteering for Turkey Trot, we reached our

goal for volunteers.

- Lincolnwood Lights on December 5.
- Gingerbread House Decorating on December 6.
- Breakfast with Santa on December 7.
- Working on aquatics planning for next season.

Glowacki:

- Last month we had Trunk or Treat, with about 1,400 in attendance.
- Planning for winter break camp.
- Planning for Breakfast with Santa.
- In the full mode of Turkey Trot, the first year of being a race director. Going well with the support of the entire Parks team.
- We are pretty well ahead of where we were last year with registrations. We have 1,856 registered, and we cap it at 2,100.
- We held a senior Sip and Paint event at Fat Pour with 25 registered.
- Yesterday, the seniors went to L. Woods for their early Thanksgiving Luncheon. 37 attended, with a waitlist of 10.
- Hannukah Cookie and Bingo is December 19. Registration is still open.

VIII. CHAIRPERSON'S REPORT

Tucker:

- Trunk or Treat was fantastic!
- Can't wait to see what the Turkey Trot has in store for us all

IX. COMMISSIONER'S REPORTS

None

X. ADJOURNMENT

Meeting adjourned at 7:55PM

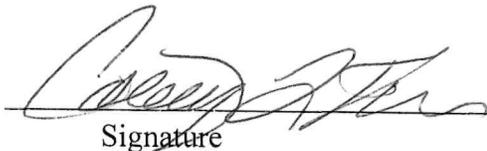
Motion to adjourn: Tomacic/Delisi

AYES: Malca, Tucker, Delisi, Lovering, Shaw, Brennan, Tomacic

NAYS: None

Park Board Minutes prepared by Kim Voulgarakis

Park and Recreation Board Chairperson:

 2/11/2025
Signature Date