

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
MEETING HELD VIA GOTO MEETING AND
AVAILABLE LIVE AT WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
JULY 7, 2021**

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 5:00 P.M. Wednesday, July 7, 2021, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

The Village President read into the record a statement regarding the applicable Illinois Open Meetings Act provisions that permit the Village Board to conduct a virtual meeting during the pandemic, and informed the public how they can view the meeting as well as how to provide comments remotely.

Roll Call

On roll call by Clerk Herman the following were:

Present: Mayor Patel, Trustees Klatzco, Herrera, Saleem, Sargon and Halevi.

A quorum was present.

It was noted by the Mayor that newly appointed Trustee Martel would likely be joining the meeting momentarily.

Pledge to the Flag

The Corporate Authorities and all persons in attendance stood and recited the Pledge of Allegiance.

Also present: Anne Marie Gaura, Village Manager; Jason Parrott, Police Chief; Present via Go-To-Meeting: Jon Bogue, Assistant to the Village Manager; Dan Schimmel, Interim Parks and Recreation Director; Brooke Lenneman, Village Attorney

Warrants Approval

Trustee Klatzco made a motion to approve the Warrants in the amount of \$217,685.66. The motion was seconded by Trustee Sargon.

Upon Roll Call the results were:

AYES: Trustees Klatzco, Herrera, Saleem, Sargon and Halevi.

NAYS: None

The motion passed

President's Report

Mayor Patel noted that this was not a regularly scheduled Village Board meeting, but one called specially for the purpose of the one piece of regular business to be discussed. The Village was notified of an OSLAD (Open Space Land and Design) Grant that was becoming available.

It was announced by the Mayor that it was his intention to hold two Village Board meetings in July and two in August in contrast to the previously scheduled one per month.

Lastly, he thanked all performers and workers for their work on the 4th of July festival hosted by the Village.

Trustee Report

Trustee Halevi also wanted to thank everyone who attended the concert over the 4th of July Weekend, as well as the Board members who volunteered their time.

Trustee Klatzco wanted to make people aware that there is a critical shortage of blood donations in the local community. He then asked community members to consider giving blood at their local hospital or clinic.

Village Clerk Report

Village Clerk Beryl Herman announced that, on August 8th, the Multicultural Taskforce will be hosting an event celebrating the Village's Asian neighbors. Clerk Herman noted that there will be entertainment, food and drink and various speakers at the event, as well as a walk around the park in solidarity with all Asian members of the community.

Public Forum

Consent Agenda

- 1. Approval of a Request to Issue a Class S-E Liquor License to the Friends of Lincolnwood 2015, Inc. for the 2021 Lincolnwood Fest**
- 2. Approval of a Resolution Designating Authorized Signatories on the Village Accounts Held with Republic Bank**

Trustee Klatzco moved to approve the Consent Agenda, seconded by Trustee Herrera.

Upon Roll Call the results were:

AYES: Trustees Halevi, Sargon. Saleem, Herrera and Klatzco.

NAYS: None

The motion passed

Regular Business

- 3. Consideration of a Resolution Approving an Agreement with Upland Design, of Chicago, Illinois for Design Services for the Renovation of the Tennis Courts at Flowers Park**

This item was presented by Dan Schimmel.

Mr. Schimmel noted that the Village had the opportunity to pursue a Matching Grant of up to \$400,000 that would allow the Village to redevelop Flowers Park. Flowers Park, he noted, is in need of a renovation, due to its cracked tennis courts, a twenty-year-old playground and dated amenities.

He noted that a project to resurface the tennis courts at Flowers Park was cancelled last spring due to the COVID-19 Pandemic. At this juncture, Mr. Schimmel wished to ask the Board to approve the motion to move forward with the Resolution to renovate the Tennis Courts at Flowers Park. He then, via his PowerPoint, delineated the various costs that would come with this project. The ultimate goal at this point, he explained, was to produce a compelling Grant Proposal in time for September, to present in Springfield for review.

Mayor Patel added that the Flowers Park playground would be the last of all of Lincolnwood's playgrounds to be replaced.

Trustee Sargon wanted to thank the staff for quickly turning this around despite the grant only becoming available at the end of June. She noted that this was just the first step in many, and that the Village should attempt to be environmentally conscious when redeveloping Flowers Park. She noted that attention should be paid to the plants and foliage that are already planted there.

Trustee Sargon moved to approve the Resolution as revised, seconded by Trustee Herrera.

Upon Roll Call the results were:

AYES: Trustees Halevi, Sargon, Saleem, Herrera and Klatzco.

NAYS: None

The motion passed

Adjournment

At 5:12 P.M. Trustee Sargon moved to adjourn the Village Board meeting, seconded by Trustee Klatzco.

Upon Roll Call the results were:

AYES: Trustees Klatzco, Herrera, Saleem, Halevi and Sargon

NAYS: None

The motion passed.

Respectfully submitted,

Beryl Herman
Beryl Herman
Village Clerk.