



**Village of Lincolnwood
Parks and Recreation**

**Board Meeting
Tuesday, October 12, 2021
7:00pm**

**Council Chambers
Lincolnwood Village Hall – 6900 North Lincoln Avenue**

MINUTES

I. CALL TO ORDER

Koperski-Walsh: The meeting was called to order at 7:20PM.

PRESENT AT THE MEETING

Temporary Presiding Officer: Courtney Tucker

Park Board Commissioners Present: Leah Brennan, Kenneth Malca, Victor Shaw, Laura Tomacic, Courtney Tucker

Parks and Recreation Department Staff: Anna Koperski-Walsh

Virtual Attendance: Recreation Supervisor, Olivia Zdeb

II. ASSIGNMENT OF A TEMPORARY PRESIDING OFFICER

On motion Tucker/Brennan approve the assignment of Courtney Tucker as temporary presiding officer. 5-0, motion passed.

AYES: Brennan, Malca, Shaw, Tomacic, Tucker

NAYS: None

III. APPROVAL OF MINUTES OF THE JUNE 8, 2021 BOARD MEETING.

On motion Tomacic/Brennan approve the meeting minutes of the June 8, 2021 Parks and Recreation Board meeting. 5-0, motion passed.

AYES: Brennan, Malca, Shaw, Tomacic, Tucker

NAYS: None

IV. AUDIENCE PARTICIPATION AND LETTERS/NOTES/EMAILS FROM THE PUBLIC

No audience participation.

IV. OLD BUSINESS

No old business.

VI. NEW BUSINESS

A. Recommendation of an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Municipal Code of Lincolnwood for the Sale of Beer and Wine at Maine-Niles Association of Special Recreation Trivia Night

Koperski-Walsh: Presents information from memo included in the Board Packet.

Board Discussion: Inquired as to who received alcohol revenue from the event.

Koperski-Walsh: Revenue generated from the alcohol sales go directly back to M-NASR's scholarship fund.

On motion Tomacic/Shaw Recommendation of an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Municipal Code of Lincolnwood for the Sale of Beer and Wine at Maine-Niles Association of Special Recreation Trivia Night. 5-0, motion passed.

AYES: Brennan, Malca, Shaw, Tomacic, Tucker

NAYS: None

B. Recommendation of a Resolution Approving the Closure of a Portion of Lincoln Avenue on Sunday, November 21, 2021 between the hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race

Koperski-Walsh: Presents information from memo included in the Board Packet.

Board Discussion:

- Inquired about current registration.
- Inquired if volunteers were still needed.

Koperski-Walsh:

- Current registration just over 1,200 racers, over half-way to the max of 2,200 participants. Compared to 2019 year to date there are about 400 more registrations.
- Volunteers are always needed with the size of the event. Contact Olivia Zdeb for volunteer opportunities.

On motion Tomacic/Brennan Recommendation of a Resolution Approving the Closure of a Portion of Lincoln Avenue on Sunday, November 21, 2021 between the hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race. 5-0, motion

passed.

AYES: Brennan, Malca, Shaw, Tomacic, Tucker

NAYS: None

C. Summer Program Report

Koperski-Walsh: Presents information from memo included in the Board Packet.

Brennan: As a parent, the summer was filled with fun activities. Our family participated in a variety of classes but would like to see some additional time offerings.

VII. CHAIRPERSON'S REPORT

Tucker:

- Pumpkins in Proesel was a big hit with my family in attendance.
- Welcome to new Board members.

VIII. COMMISSIONERS' REPORTS

Tomacic: Thank you to Parks and Recreation staff for all their hard work and keeping everything together during the transitions.

IX. DIRECTOR'S REPORT

Koperski-Walsh:

- Welcome new Parks and Recreation Board members Kenneth Malca and Leah Brennan.
- It is anticipated that the Mayor will appoint a new Parks and Recreation Board Chair at the next Village Board meeting.
- There are currently two vacancies on the board, if anyone is interested they can apply through the Village website.
- Dan Schimmel's last day was two weeks ago and I will be the acting direction through the month of October.
- The new Parks and Recreation Director, Karen Hawk will be joining the Village on November 1. Karen comes to us from Evanston and we are excited to have her join the team.
- Recreation Supervisor Katie Lazzara delivered a healthy baby boy in September. Park Board has two positions available currently.
- Parks and Recreation Department's relocation is currently under discussion as the Village is in strategic planning for Village Campus. Options include relocating the Department to the Community Center or an onsite trailer.
- The after-school care program LEAP has community interest but due to lack of staffing, is unable to run at this time. If anyone knows of someone interested in a part time job, they can reach out to Olivia Zdeb.
- The Turkey Trot registration is under way. Rates went up on October 1 and will go up again on November 17.
- On Sunday November 10, the Department hosted the Pumpkin Picasso event at the

Proesel Park shelter.

- Truck-or-Treating is back this year and will be held at the Aquatic Center parking lot on October 31 from 3-5 P.M. There is a lot of interest from the community to participate, but there are still spots available.
- Winter events registration is going very well. There are already 62 people registered for Breakfast with Santa and 32 registered for Gingerbread House Making.
- Make-A-Flake is back this year with new flake designs.

X. STAFF REPORTS

No staff reports.

X. ADJOURNMENT

Meeting adjourned at 7:58PM

Motion to adjourn: Tomacic/Malca

AYES: Brennan, Malca, Shaw, Tomacic, Tucker

NAYS: None

Park Board Minutes prepared by Recreation Supervisor, Olivia Zdeb.

Park and Recreation Board Chairperson:


Signature

11/9/2021
Date