

LINCOLNWOOD PARKS & RECREATION BOARD MEETING

Tuesday, May 14, 2013, 7:00 pm

Lincolnwood Village Hall – Council Chambers

AGENDA

- I. Call to Order
- II. Approval of Minutes of March 12, 2013
- III. Audience Participation/Communication with the Public
 - a. Letter from LiPoni Foundation Re: Auction Donation
 - b. Letter from Northside College Prep. High School Re: Auction Donation
- IV. Old Business
 - a. Approval to Adopt an Ordinance, Waiving Section 6-3-2(B) of the Village Code that Governs Park Hours, Extending the Closing of Proesel Park from 11:00-11:30 pm on Friday, August 2 and Saturday, August 3, and Waiving the Enforcement of Section 9-1-3 of the Village Code that Requires the Issuance of Business Licenses for all Individuals, Firms or Corporations Conducting Business in the Village, for the 2013 Lincolnwood Fest
- V. New Business
 - a. Approval to Adopt an Ordinance Waiving the Enforcement of 10-2-36(A) of the Village Code for the Sale of Alcoholic Beverages at the Community Center on Saturday and Sunday, July 13 and 14, 2013 for the Lincolnwood Craft and Imported Beer Fest
 - b. Discussion Regarding Annual Report of the Commission
- VI. Chairperson's Reports
- VII. Commissioners' Reports
- VII. Director's Report – Jan Hincapie
- VIII. Recreation Staff Reports
 - a. Supt. of Recreation – Jan Springer
 - a. Winter Program Report
 - b. Supt. of Parks & Facilities – Andy Thurman
 - a. Portable restroom enclosure – Centennial Park
 - c. Community Ctr. Program Supervisor – Katie Smith
 - a. Memorial Day Parade and Ceremony Update
 - d. Community Outreach Coordinator – Genelle Iocca
 - e. Youth Program Coordinator – Melanie Unterfranz
- VI. Adjournment

Posted: May 10, 2013