

**LINCOLNWOOD PARK & RECREATION BOARD**  
**REGULAR BOARD MEETING**  
**Tuesday, September 10, 2013, 7:00 pm**  
**Note: Location Change: Lincolnwood Community Center Small Room**

**AGENDA**

- I. Call to Order
- II. Approval of July 9, 2013 Minutes (There was no meeting in August)
- III. Audience Participation
- IV. Letters/Notes from the Public
- V. Old Business
  - A. Approval of a Resolution Closing Lincoln Avenue for the 2013 Turkey Trot
  - B. Accreditation
    - 1. Approval of Prospective Board Member Packet and Policy
    - 2. Update, Discussion and Approval of ADA Transition Plan
    - 3. Agenda and Packet Distribution Policy
    - 4. Update, Discussion and Approval of Safety Manual
  - C. Election of Chairperson
- VI. New Business
  - A. Request from Chicagoland Romanian Church-Soccer Fundraiser
  - B. Drake Park Bid Recommendation (To be handed out at meeting)
  - C. Declaration of Surplus Property-Drake Park playground (To be handed out at meeting)
  - D. Approval of *Kids Around the World* playground donation contract (To be handed out at meeting)
- VII. Chairperson's Report
- VIII. Commissioners' Reports
- IX. Director's Report
- X. Staff Reports
- XI. Adjournment

Posted: September 6, 2013