

LINCOLNWOOD PARKS & RECREATION BOARD MEETING
Tuesday, August 11, 2015, 7:00 pm
Lincolnwood Village Hall – Council Chambers

AGENDA

- I. Call to Order
- II. Approval of Minutes of July 14, 2015 meeting
- III. Audience Participation
 - a. Lincolnwood Fest Recap – Damien Kardaras, 2015 Fest Chairperson
 - b. MNASR Presentation – Sue Bear, MNASR Executive Director
- IV. Old Business
 - a. Move to approve an Resolution Naming Softball/Baseball Field #3 in Henry Proesel Park Alan Chapman Field
 - b. Move to approve a Resolution Authorizing the Village Manager to Enter into a Contract with Elanar Construction to Perform Work in O'Brien Park in Exchange for the Sculpture that was Inadvertently Removed During Construction
 - c. Consideration of Recommendation by the Parks and Recreation Board to Adopt an Ordinance Approving a Recreation Lease Between the Village of Lincolnwood and Commonwealth Edison Company for the Construction of Bike/Pedestrian Path
- V. New Business
 - a. Strategic Planning Meeting - October
- VI. Chairperson's Report
- VII. Commissioners' Report
- VIII. Director's Report
- IX. Recreation Staff Reports
- X. Adjournment