



**Village of Lincolnwood
Parks and Recreation Board Meeting**

**Council Chambers
6900 N. Lincoln Ave.
Lincolnwood, IL 60712
September 12, 2017
7:00p.m.**

AGENDA

- I. Call to Order
- II. Approval of Minutes of August 8, 2017 meeting
- III. Audience Participation and Letters/Notes/Emails from the Public
- IV. Old Business
 - A. 2017 Lincolnwood Fest Recap
 - B. Follow Up Discussion on Bus Shelter Advertising Program
- V. New Business
 - A. Approval of a Resolution Authorizing the Purchase of Central Park Playground Equipment from BCI Burke Company
 - B. Approval of a Resolution Approving the Award of the Central Park Playground Installation Contract
 - C. Approval of an Ordinance Authorizing the Donation of Playground Equipment Owned by the Village of Lincolnwood
 - D. Approval of a Resolution to Close a Portion of Lincoln Ave. between Touhy and Pratt on Sunday, November 19 from 7am-11am from the 2017 Lincolnwood Turkey Trot
 - E. Discussion on Televising Park Board Meetings
- VI. Chairperson's Report
- VII. Commissioners' Reports
- VIII. Director's Report
- IX. Staff Report
- X. Adjournment

