



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

**Council Chambers  
6900 N. Lincoln Ave.  
Lincolnwood, IL 60712  
August 9, 2016  
7:00p.m.**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes of July 12, 2016 meeting
- III. Audience Participation and Letters/Notes/Emails from the Public
- IV. Old Business
  - A. Update on the Proesel Family Aquatic Center Master Plan
  - B. 2016 Lincolnwood Fest Recap
- V. New Business
  - A. Presentation of the 2016 Winter/Spring Program Report
  - B. Request from Grossinger Auto Group to hold an Employee Picnic in Proesel Park on Sunday, September 18, 2016 from 1pm-4pm
  - C. Consideration of a Request from All Out Sports Marketing to Organize and Supervise a USSA Certified World Series Qualifier Girls Softball Tournament in Proesel Park on Saturday, October 8 from 8am-8pm and Sunday, October 9 from 8am-4pm
  - D. Approval of a Resolution to Close a Portion of Lincoln Ave. between Touhy and Pratt on Sunday, November 20 from 7am-11am from the 2016 Lincolnwood Turkey Trot
- VI. Chairperson's Report
- VII. Commissioners' Reports
- VIII. Director's Report
- IX. Staff Reports
- X. Adjournment