



**AGENDA
PARK BOARD MEETING
Village Of Lincolnshire
Village Hall
One Olde Half Day Road
Lincolnshire, Illinois 60069
Public Meeting Room**

**Thursday, March 21, 2019
7:00 p.m.**

*Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meeting of the Park Board.
Please contact the Village Administrative Offices (847)883-8600
48-hours in advance if you need special accommodations in order to attend*

*The Park Board will not proceed past 10:30 p.m. unless
There is a consensus of the majority of the Members to do so.*

*Citizens wishing to address the Park Board on agenda items may speak when the agenda item
Of interest is open, prior to Board discussion.*

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF MINUTES

- 3.1 Approval of the Minutes of the December 17, 2018 Park Board Meeting (Village of Lincolnshire)

4.0 RESIDENT COMMENTS AND REQUESTS

5.0 RECREATION

6.0 PARKS

- 6.1 Consideration and Discussion of a Name and Dedication Date for the Lincolnshire Downtown Pocket Park (Village of Lincolnshire)
- 6.2 Consideration and Discussion of a Picnic Permit Fee Waiver Request (Girl Scout Troop #45713 & 45936)
- 6.3 Consideration and Discussion of the Result of the Lincolnshire Parks Survey (Village of Lincolnshire)
- 6.4 Consideration and Discussion of Field Usage Fees and Athletic Field Usage Policy in Accordance with Chapter 1, Section 8-1 of Title 8 of the Lincolnshire Village Parks Code (Village of Lincolnshire)

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT
