

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

**Wednesday, February 19, 2014  
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 January 22, 2014 Park Board Meeting (Village of Lincolnshire)

**4.0 RESIDENT COMMENTS AND REQUESTS**

**5.0 RECREATION**

**6.0 PARKS**

6.1 Continued Consideration and Discussion of Conceptual Designs for the Balzer Park Playground Replacement (Village of Lincolnshire)

6.2 Consideration and Discussion of a Change to the Village's Canoe Rack Permit Policy and Code Allowing Non-Residents to Apply for and Receive Permits (Village of Lincolnshire)

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

Informational memo (no action required) regarding 2014 capital projects

**9.0 ADJOURNMENT**

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