

**AGENDA
PARK BOARD MEETING
VILLAGE OF LINCOLNSHIRE**

7:30 p.m.

Monday, February 18, 2008
Village Hall, Public Meeting Room
One Olde Half Day Road
Lincolnshire, Illinois 60069

*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*

Citizens wishing to address the Park Board may do so either under 4.0 Citizens Comments
or under the specific agenda item

Acting Chairman: Pat Sanders

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Minutes
- 4.0 Resident Comments and Requests
 - 4.1
- 5.0 Old Business
 - 5.1 Update on Progress of Intergovernmental Agreement for use of the Rivershire Nature Center
- 6.0 New Business
 - 6.1 Field Usage Permit Application - Cardinals Youth Travel Baseball, Spring 2008
 - 6.2 Amendment to Village Code for Memorial Park
 - 6.3 Park Board Chairman Schedule
- 7.0 Recreation
 - 7.1
- 8.0 Park Board Member Reports

Park Board members should submit their reports to staff prior to the Park Board meeting so staff can address any issues and report on them at the meeting.

9.0 Adjourn

Informational Items Enclosed:

Update Capital Project, 2008
January Manager's Notes