

70 E. Main Street
Lake Zurich, IL
60047



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Park and Recreation Advisory Board
Village Hall Board Room
70 E Main Street
Tuesday, November 13, 2012
6:30 PM

AGENDA

1. Call to Order
2. Roll Call: Chairperson Dawn Brazier; Members: Tim Andrews, Allen Borg, Jeff Carey, Kevin Koch and Mary Mihelic
3. Approval of Minutes: October 9, 2012
4. Public Comments
(Opportunity for residents to briefly comment on matters included on the agenda and/or otherwise of interest to the Park & Recreation Department and Advisory Board.)
5. New Business
 - A. 2013 Irongirl Event Request (attachments)
Stefanie Wertovitch, representative
Note: this is a new event request
 - B. July 14 2013 Triathlon Event Request (attachments)
Mark Borst of 321 Go Event Promotions will be in attendance
 - C. Review: Ela Soccer Lights Request for Portable Field Lights (attachments)
Dale Winkelman, Ela Director of Fields
Note: this is a new request
 - D. Storage Pods at Park Sites – Kathy Katz
 - E. Uncovered Sandboxes at Public Parks
 - F. OSLAD Grant / Pursue Other Grants
6. Old Business
 - A. Independence Day Sponsorship Program – Kathy Katz (attachment)
 - B. Alcohol Permitted at Parks – Kathy Katz
 - C. Recommended Areas of Focus/Recreation Programming (attachment)
7. Advisory Board Member Reports
 - A. Special Event Initiatives– Dawn Brazier

8. Director's Report

A. Update on Programs/Special Events

- i. Monster Bash Follow Up
- ii. Holiday Tree Lighting Reminder: Saturday, November 24, 4:00 PM
- iii. Evening with Santa Reminder: Mon & Tues Dec 10 & 11 7:00 PM-8:30 PM
- iv. Format for Recommendations to Village Board (attachment)

9. Items attached (Questions/Discussion):

- A. Park Improvement Fund Status Sheet (as of 10/12)
- B. Preliminary CIP List (to be distributed as meeting)

10. Adjournment

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at 847-438-5141 (TDD 847-438-2349) promptly to allow the Village to make reasonable accommodations for those individuals.

