

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board
Village Hall Board Room, 70 E. Main Street

Tuesday, January 8, 2008
7:00 p.m.



AGENDA

Call to Order: Chairperson Maureen Degen

Roll Call:

Phil Dlatt Al Froehde Spring Green Mike Hilt Kathy Kozlowski Terri Pytel

Additions/Deletions to Agenda

Approval of Minutes: Park & Recreation Advisory Board Meeting – December 18, 2007

Public Appearances:

- Open to public comments

Items for Review/Discussion/Approval:

- Volunteer Recognitions
- AHCF – Request for 2008 – (attachment/discussion/recommendation)
 > Kelly Andrasco - Representative
- Sparrow Ridge Park Playground Reassessment - (attachment/discussion/recommendation)

Items attached (Questions/Discussion):

- Update memo to Park & Recreation Advisory Board
- Park Improvement Fund Reserve (December)
- Supervisors Quarterly Reports (Recreation & Park Maintenance)
- 2007 Program Reports

Future Agenda Items:

Agreement with LZBSA

Friends of Parks Foundation

Land Acquisition

Bristol Trails Master Plan / OSLAD

Community Recreation Center

Future Park Master Plans/OSLAD

Resolution for Staples Park Name

Paulus Park & Staples Park OSLAD Grant Projects

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/or 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 # 438-2349) promptly to allow the Village to make reasonable accommodations for those persons.