

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

Tuesday, April 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 – March 11, 2008

Park & Recreation Advisory Board Meeting – Special Meeting – March 24, 2008

Public Appearances:

- Open to public comments

Items for Review/Discussion/Approval:

- Lake Zurich Triathlon – Revised Request for 2008 – (attachment/discussion/recommendation)
- Meeting with Village Administrator and Finance Director (discussion/attachment)
Bob Vitas and Al Zochowski

Items attached (Questions/Discussion):

- Update memo to Park & Recreation Advisory Board
- Park Improvement Fund Reserve (March)
- Paulus Park PhaseII/OSLAD Request Info
- Special Events Reimbursement Info
- Paulus Park Interior Fence Info
- Public Notice – Special Joint Village of Lake Zurich Board of Trustees and Park and Recreation Advisory Meeting

Future Agenda Items:

Agreement with LZBSA

Friends of Parks Foundation

Land Acquisition

Bristol Trails Master Plan / OSLAD

Community Recreation Center

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.