



At the Heart of Community

PARKS AND RECREATION DEPARTMENT

200 South Rand Road
Lake Zurich, Illinois 60047

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LakeZurich.org

Park and Recreation Advisory Board

Village Hall Board Room
Tuesday, June 14, 2022- 6:30 PM

AGENDA

1. Call to Order
2. Roll Call: Chairperson Kevin Koch; Members: Vice-Chair Tim Andrews, Shawn Bergfalk, Allen Borg, Jeff Carey, Cathy Malloy and Sariah Quimby
3. Approval of Minutes: April 12, 2022
4. Public Comments: This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Village of Lake Zurich's Park & Recreation Department and Advisory Board. Public Comment is limited to 30 minutes total and 5 minutes per speaker.
5. New Business
 - A. Park Donation Policy

Summary: The purpose of this policy is to establish guidelines, standards and procedures for the installation and care of donations for Village Parks, either as a result of a cash or physical property donation from private and/or public entities.
 - B. Give Where You Live Program

Summary: The purpose of the program is to expand and further create awareness of giving opportunities to Village of Lake Zurich parks, natural areas, recreation programs and program participants in need within our community. Establishing a program that encourages further investments into our parks, programs and people benefits the community as a whole.
 - C. Lake Zurich Lake Property Owner's Association (LPOA) Shelter Rental Request

Summary: Staff is seeking a Park and Recreation Advisory Board recommendation for the LPOA to reserve the Playground Pavilion (formerly shelter A) for their member social event proposed to be held at Paulus Park Sunday, August 21st from 10am-7pm for approximately 100-150 attendees. Event proposal also includes alcohol to be available to attendees and will require a liquor license.
6. Old Business
7. Treasurer's Report
8. Advisory Board Member Reports/Updates
 - A. Cathy Malloy- Picture in a Park and Miracle on Main Street
 - B. Shawn Bergfalk- Groove Grove
 - C. Kevin Koch-Farmers Market
 - D. Jeff Carey- Rock the Block
 - E. Tim Andrews- Miracle on Main Street

- F. Allen Borg- Special Events Opportunities/Give Where You Live
- G. Sariah Quimby- Special Events Opportunities/Give Where You Live

9. Director's Report

- A. Event Updates- Block A Food Truck Socials, Stephen Siller Tunnel to Towers, Movies in the Park, Fishing Derby (6/19), July 4th, LZ Tri (7/10), AOF Programs (page 10 of the Spring Summer Brochure)
- B. Park Highlights/Updates- FY22 OSLAD projects update, Chalet Deck, Buffalo Creek Parking Lot, Oak Ridge Basketball Court Reno
- C. Facility Highlights/Updates –Barn Reno Punchlist -Elevator Inspection
- D. Program Update- Spring Dance Recital and Summer Enrollment, Day Camp Enrollment, Beach Updates (Wibits status), Rectrac Upgrade Postponed until October

10. Written Communications- Academy of Performing Arts Parent Email, Local News, Event & Program Promotions

11. Adjournment

August 9, 2022

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.