

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

Tuesday, September 9, 2008
7:00pm
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 – August 12, 2008

Public Appearances:

- Open to public comments

Items for Review/Discussion/Approval:

- Breezewald Park Beach Proposal (attachment, discussion, recommendation)
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails) (attachment, discussion)

Items attached (Questions/Discussion):

- Park Improvement Fund Reserve (As of 8/29/08)
- Advisory Board Update Memo
- Activity Type Bottom Line Revenue Report (5/1-9/2)
- Ordinance Code for Paulus Park and Breezewald Park Beaches
- Beach Pass Bottom Line Report (3/24-9/2)
- Beach Daily Fee Bottom Line Report (5/23-9/2)
- Paulus Park Punch List (8/8/08)

Future Agenda Items:

Agreements with Youth Leagues
Bristol Trails OSLAD Project
Community Recreation Center

Friends of Parks Foundation
Paulus Park Phase II OSLAD
Special Event Guidelines (update)
2009 Playground Concepts

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.