



At the Heart of Community

Park and Recreation Advisory Board

Village Hall Board Room

Tuesday, August 8, 2023- 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 11, 2023
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. OSLAD Presentation

The state's Open Space Land Acquisition and Development (OSLAD) program, administered by the Illinois Department of Natural Resources (IDNR), help communities acquire open space and develop and improve recreational facilities throughout Illinois. The Village has contracted with Hitchcock Design Group (a landscape planning firm and landscape architecture firm) to continue to build off of the prior plans for Paulus Park improvements and to submit an application with the Illinois Department of Natural Resources by August 31st for OSLAD grant funding.
6. Old Business
7. Treasurer's Report
8. Advisory Board Member Reports/Updates
 - A. Cathy Malloy/Tim Andrews- Miracle on Main Street- 12/2
 - B. Shawn Bergfalk- Groove Grove – 6/28, 7/26, 8/30
 - C. Kevin Koch-Farmers Market- 6/2-9/8
 - D. Jeff Carey- Rock the Block- 9/9
9. Staff Report
 - A. Electronic Marquee- Michael Duebner to present
 - B. Park Highlights/Updates- Jonquil Playground Reno update
 - C. Facility Highlights/Updates – Flooring at Buffalo Creek Building B update
 - D. Program Update- Summer Highlights & Enrollment Updates, Nonmotorized permits, craft dry storage and rentals
 - E. Event Updates- Food Truck Socials at Paulus Park June- August, Movies in the Park (6/16 & 7/14), Dick Schick's Annual Fishing Derby (6/18), July 4th, Unplugged Fest (8/6), Brazilian Fest

(8/12), Alpine Races (8/20) & AOF Programs (page 9 of the Spring/Summer Brochure); RFP for LZ Tri status

- F. Staff Update- Special Events Supervisor & Guest Service Associate position hiring status
- G. Give Where You Live Program Update- Holiday Tree & Camper Sponsor

10. Written Communications- Fall Winter Brochure, Local News, Event & Program Promotions

11. Adjournment

October 10, 2023

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.