

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

Tuesday, December 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 – November 11, 2008

Public Appearances/Comments

- Open to Public Comments

Items for Review/Discussion/Recommendation:

- Volunteer Recognition for Bob Warren and Mollie
- Volunteer Recognition for Doug Bartel
- Volunteer Recognition for ORMCG
- LZACC “Taste of the Towns” – 2009 Request (attachment/discussion/recommendation)
 > Dale Perrin - Representative
- Relay For Life – 2009 Request (attachment/discussion/recommendation)
 > Sarah Theriault - Representative
- Triathlon – 2009 Request (attachment/discussion/recommendation)
 > Danielle Plantz - Representative
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails)

Items attached (Questions/Discussion):

- Park Improvement Fund Reserve (As of 12/3/08)
- Advisory Board Update Memo
- Staples Park Contract Change Order
- Paulus Park Project (letters from SBI and TD&A)
- SRACLC Survey of Service – 2008 Results
- Expenditure/Revenue Status Reports (Mid year)

Future Agenda Items:

Agreements with Youth Leagues
Bristol Trails OSLAD Project
Community Recreation Center

Friends of Parks Foundation
Paulus Park Phase II OSLAD
Dog Park
Breezewald Beach 2009

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.

