

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

Tuesday, January 13, 2009
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 – December 22, 2008

Public Appearances/Comments

- Open to Public Comments

Items for Review/Discussion/Recommendation:

- Alpine Races – 2009 Request (attachment/discussion/recommendation)
 > Brian Foss - Representative
- Breezewald Beach 2009 (attachment/discussion/recommendation)
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails)
- Review of Park & Recreation Advisory Board Code – Chapter 7 (attachment/discussion/recommendation)

Items attached (Questions/Discussion):

- Advisory Board Update Memo
- SRACLC Thank You Letter
- Recreation Management January 2009 – Feature Story
- Park & Recreation Advisory Board Code – Chapter 7
- Park & Recreation Advisory Board Term Listing
- Code 7-3-5 Paulus and Breezewald Park Beaches

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

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.