

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

**Tuesday, March 10, 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 – February 10, 2009

**Public Appearances/Comments**

- Open to Public Comments

**Items for Review/Discussion/Recommendation:**

- AHCF Walk-A-Thon Application – 2009 Request (attachment/discussion/recommendation)
  - Gene Andrasco – Representative
- Program Reports from Supervisors (Monica Perry & Bonnie Matheson) (attachment/discussion)
- Breezewald Beach 2009 (attachment/discussion)
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails)
- Playgrounds 2009 Update (discussion)

**Items attached (Questions/Discussion):**

- Advisory Board Update Memo
- Park Improvement Fund Reserve as of 3/2/09
- Advisory Board Ordinance Code with Ordinance Amendment
- Revenue and Expenditure Status Reports (3<sup>rd</sup> quarter)
- Article from Lake Zurich Area Lifestyle Magazine

**Future Agenda Items:**

Agreements with Youth Leagues  
Bristol Trails OSLAD Project  
Community Recreation Center

Friends of Parks Foundation  
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.