

70 E. Main Street
Lake Zurich, IL 60047-3226



Phone: (847) 438-5141
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PUBLIC NOTICE
Park and Recreation Advisory Board
Special Meeting, June 23, 2009

Notice is hereby given that there will be a Special Park and Recreation Advisory Board meeting on **Tuesday, June 23, 2009 at 7:00 p.m.** The meeting will be held at the Village Hall Board Room, 70 E. Main Street, Lake Zurich, Illinois, in accordance with the Illinois Compiled Statutes. (Agenda is attached).

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.

/S/ Susan T. Ragsdale
Deputy Village Clerk

Faxed: 6-19-09 Herald and Courier

Posted: Website

Agenda attached.

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board (Special Meeting)
Village Hall Board Room, 70 E. Main Street
Tuesday, June 23, 2009 at 7:00 pm

AGENDA

Call to Order: Chairperson Judi Thode

Roll Call:

Al Froehde Spring Green Kevin Koch Kathy Kozlowski Jan Papa Terri Pytel

Additions/Deletions to Agenda

Approval of Minutes:

Park & Recreation Advisory Board Meeting – April 14, 2009

(Note: No Meetings held May 12 or June 9)

Public Appearances/Comments

- Open to Public Comments

Items for Review/Discussion/Recommendation:

- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails) (attachment/discussion)
- Playgrounds 2009 Update (discussion)
- Recreation Superintendent Position (attachment/discussion)
- Leave No Child Inside (attachment/discussion/recommendation)

Items attached (Questions/Discussion):

- Advisory Board Update Memo
- Park Improvement Fund Reserve as of 6/17/09
- Bristol Trails Project Pre-Construction Agenda and Minutes
- Paulus Park Project Punch List
- Staples Park Project – Letter from TD&A and Punch List
- Open Space Master Plan (new members)
- Budget 09/10
- SRA Tax Levy Info
- Park & Recreation Month Proclamation
- Park Master Plans (new members)
- Recreation Superintendent Job Posting
- Advisory Board Info – Village Code – Tile 2 – Chapter 7
- SRACLC Annual Report
- No Child Left Inside – Literature and Resolution
- Park Advisory Board Phone and Email listings

Future Agenda Items:

Agreements with Youth Leagues

Friends of Parks Foundation

Bristol Trails OSLAD Project

Dog Park

Community Recreation Center

Adjournment

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