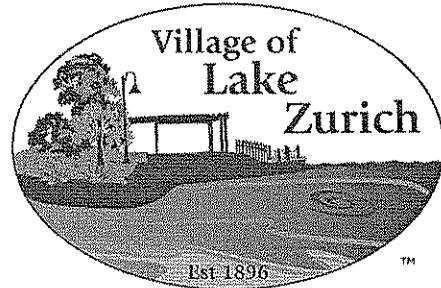


**VILLAGE OF LAKE ZURICH**  
**Park & Recreation Advisory Board (Special Meeting)**  
**Village Hall Board Room, 70 E. Main Street**

**Tuesday, August 11, 2009**  
**7:00pm**  
**AGENDA**



**Call to Order:** Chairperson Judi Thode

**Roll Call:** Al Froehde Michael Karija Kevin Koch Kathy Kozlowski Jan Papa Terri Pytel

**Additions/Deletions to Agenda**

**Approval of Minutes:**

Park & Recreation Advisory Board Meeting – July 14, 2009 (Park Tour)

**Public Appearances/Comments**

- Open to Public Comments

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

- Commemorative Clock Location – Donated by Lake Zurich Rotary (attachment/discussion/recommendation)
  - Rich Politowicz, Lake Zurich Rotary President
- 2010 Playground Replacements (attachment/discussion/recommendation)
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails) (attachment/discussion)
- Playgrounds 2009 Update (discussion)
- Recreation Superintendent Position (discussion)
- Leave No Child Inside (discussion)

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

- Commemorative Clock Info
- Master Plan – Table 14 (Park Capital Improvements)
- Advisory Board Update Memo – (to be handed out on 8/11/09)
- Park Improvement Fund Reserve as of 8/5/09
- Bristol Trails Project Construction Observation Report 7/16/09
- Bristol Trails Park, Daily Herald Article 7/22/09
- Bristol Trails Project Change Order #1
- Paulus Park Project Change Order #3
- Staples Park Project – Meeting Report 7/22/09

**Future Agenda Items:**

Agreements with Youth Leagues

Friends of Parks Foundation

Bristol Trails OSLAD Project

Dog Park

Community Recreation Center

**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.