

VILLAGE OF LAKE ZURICH NOTICE OF SPECIAL MEETING



**Park & Recreation Advisory Board Meeting
Paulus Park Barn, 200 South Rand Road
Tuesday, July 20, 2010 at 6:00 PM
(Re-scheduled from July 13)**

AGENDA

1. Call to Order

Roll Call:

Chairperson Judi Thode, Dawn Brazier, Jeff Carey, Michael Karija, Kevin Koch, Mary Mihelic and Jan Papa

2. Approval of Minutes: (Documents included in packet)

- A. Park & Recreation Advisory Board Meeting, June 8, 2010

3. Public Comments

(This is an opportunity for residents to comment briefly on matters included on the agenda and/or otherwise of interest to the Park & Recreation Department and Advisory Board.)

4. Items for Review/Recommendation:

- A. Needs Assessment & Open Space Master Plan Revision (discussion)

5. Director's Report

(This is an opportunity for the Director to report on matters of interest about the Department.)

- WebTrac (On-line Registration)
- Rain garden at Paulus Park
- Lightning Prediction System

6. Tour of Parks and review past, current and potential future projects

7. Items attached (Questions/Discussion):

- A. Park Improvement Fund (Current FY exp/rev reports)
- B. AB address-phone list with New Board (July -2010)
- C. Thank you from Avon Breast Cancer Walk
- D. Lake Zurich Blood Drive/SRACLC Golf Outing (handouts at meeting)
- E. Fall Brochure (handout at meeting)
- F. Ordinance 2010-07-723 Penalty Provision for Parks

8. 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 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 847.438.2349) promptly to allow the Village to make reasonable accommodations for those individuals.