



**VILLAGE OF LAKE ZURICH**  
**Park & Recreation Advisory Board Meeting**  
**Village Hall Board Room, 70 E. Main Street**  
**Monday, February 14, 2011 at 6:30 PM**  
***Re-scheduled from Tuesday, February 8, 2011***

**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 – January 11, 2011

**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. Alternating Hemiplegia of Childhood Foundation(AHCF) – 2011 Walk-a-Thon  
Special Event Request (attachments/recommendation)  
Kelly Andrasco - representative
- B. Alpine Runners – 2011 Alpine Races Special Event Request (attachments/recommendation)  
Brian Foss - representative
- C. Lake Property Owners Association(LPOA) – 2011 Lake Zurich Area Triathlon  
Special Event Request (attachments/recommendation)  
Mark Ernst – representative from LPOA  
Mark Borst – representative from 3,2,1 Go Promotions
- D. Open Space & Recreation Master Plan Update – (discussion/attachments)

**5. Director's Report**

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

- Fireworks 2011
- 2012 Budget / Budget Workshop with Village Board – March 5

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

- A. Park Improvement Fund(PIF) Report (as of 2-7-11 )
- B. Current Fiscal Year 10/11 Department Revenue/Expenditures Status Reports
- C. VOLZ 2011-13 Strategic Plan – to be distributed at meeting
- D. Chapter 7 Code – Advisory Board (Copy as requested)

**7. 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.