



**VILLAGE OF LAKE ZURICH**  
**Park & Recreation Advisory Board Meeting**  
**Lake Zurich Police Department, Community Room**  
**200 Mohawk Trail**  
**Tuesday, April 19, 2011 at 6:30 PM**  
**Rescheduled from April 12, 2011**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call:**  
**Chairperson Judi Thode, Dawn Brazier, Jeff Carey, Michael Karija, Kevin Koch, Mary Mihelic and Jan Papa**
- 3. Approval of Minutes: (Documents included in packet)**  
**Park & Recreation Advisory Board Meeting – March 8, 2011**
- 4. 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.)
- 5. Old Business**  
No items at this time
- 6. New Business**
  - A. American Cancer Society – 2011 Relay For Life, Special Event Request (attachments/recommendation)**  
**Petra Croniegh(Co-Chair) - representative**
  - B. LZACC – 2011 Taste of the Towns, Special Event Request (attachments/recommendation)**  
**Dale Perrin - representative**
  - C. Open Space & Recreation Master Plan – Needs Assessment Presentation**  
**Norris Design – Consultant representatives**
  - D. Open Space and Land Acquisition Development(OSLAD) Grant Application (discussion)**
- 7. Director's Report**  
(This is an opportunity for the Director to report on matters of interest about the Department.)
  - A. 2012 Budget**
  - B. SRACLC Articles of Agreement Resolution**
  - C. Program & Special Events Update**
  - D. Website and Online Registration**
- 8. Items attached (Questions/Discussion):**
  - A. Park Improvement Fund(PIF) Report (as of 4-12-11)**
  - B. PIF Revenue/Expense Audit Reports (as of 4-12-11)**
  - C. General Fund Revenue/Expense Status Reports (as of 4-12-11)**
  - D. SRACLC Articles of Agreement Resolution**
- 9. 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.