



**VILLAGE OF LAKE ZURICH**  
**Park & Recreation Advisory Board**  
**Lake Zurich Police Department, Community Room**  
**200 Mohawk Trail**  
**Thursday, September 15, 2011 at 6:30 PM**  
**Re-scheduled from Tuesday, September 13, 2011**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call:**  
**Chairperson Dawn Brazier, Jeff Carey, Michael Karija, Kevin Koch, Mary Mihelic, Jan Papa and Judi Thode**
- 3. Approval of Minutes: (Documents included in packet)**  
**Park & Recreation Advisory Board Meeting – July 26, 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. Open Space & Recreation Master Plan – Review and Discuss Recommendations**
- 7. Director's Report**  
**(This is an opportunity for the Director to report on matters of interest about the Department.)**
  - A. Program & Special Events Update**
- 8. Items attached (Questions/Discussion):**
  - A. Strategic Management Plan – P&R Dept. Goals & Objectives (submitted to Trustees)**
  - B. FY 11/12 Department Revenue/Expense Status Reports (May 1 to current)**
  - C. FY 11/12 PIF Revenue/Expense Audit Reports (May 1 to current)**
- 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.