

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board – Special Meeting
Village Hall Board Room, 70 E. Main Street
Tuesday, January 17, 2012 at 6:30 PM

CORRECTED
1-12-12



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)**
Joint COW and Park and Recreation Advisory Board Meeting– December 13, 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. New Business**
 - A. Recognition of Lake Zurich Garden Club (attachment)**
Sally Henning and Garden Club Members
 - B. 2012 Ryan York Foundation Walk-a-Thon Event Request (attachments/recommendation)**
Jean York, representative for Foundation
- 6. Old Business**
 - A. Special Events Planning/Funding Task Force – Dawn Brazier**
 - B. Cuba Marsh Path Project – Kevin Koch**
 - C. Budget FY 11/12 - Budget FY 12/13 & CIP Projects**
 - D. Foundation of the Parks**
- 7. Director's Report**
(This is an opportunity for the Director to report on matters of interest about the Department.)
 - A. Update on Programs - Special Events – Website – Summer Brochure**
 - B. Youth Sport Association Storage Bays at 351 Lions Drive**
 - C. Next AB Meeting – February 14, 2012**
- 8. Items attached (Questions/Discussion):**
 - A. PIF Revenue/Expense Audit Reports (as of 1-13-12)**
 - B. General Fund P&R Dept Revenue/Expense Status Reports (as of 1-13-12)**
 - C. Park Improvement Fund Status Sheet (as of 1-13-12)**
 - D. SRA TAX Levy Status Sheet (as of 1-13-12)**
 - E. Preliminary CIP List (as of 1-4-12)**
 - F. Budget FY 12/13 Calendar/Timeline Revised**
 - G. Preschool Open House Flyer**
 - H. Illinois Association of Park Districts Joint Legislative Breakfast Invitation**
 - I. 2012 Annual Meeting Schedule**
- 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.

Faxed: 1-12-12 Herald, Courier and posted to web