

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board
Village Hall Board Room, 70 E. Main Street
Tuesday, February 14, 2012 at 6:30 PM

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 and Recreation Advisory Board Meeting- January 26, 2012
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. **2012 AHCF Walk-a-Thon Event Request (attachments/recommendation)**
Kelly/Gene Andrasco, representative
 - B. **2012 Alpine Races Event Request (attachments/recommendation)**
Brian Foss, Race Director
 - C. **2012 LZACC "Taste of the Towns" Event Request (attachments/recommendation)**
Dale Perrin, Chamber Director
6. **Old Business**
 - A. **Re-visit Paulus Park Phase II OSLAD Grant Project (attachments/discussion)**
7. **Advisory Board Member Reports**
(This is an opportunity for the Board Members to report on matters of interest about the Department.)
 - A. **Special Events Planning/Funding Task Force - Dawn Brazier**
 - B. **Oak Ridge Marsh - Post/Station Concept - Judi Thode & Jan Papa**
8. **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. **Budget FY 11/12 - Budget FY 12/13 & CIP Projects**
 - C. **Lightning Prediction System - Chestnut Corners/Hunters Creek Park**
 - D. **Foundation of the Parks**
9. **Items attached (Questions/Discussion):**
 - A. **Previous Paulus Park Phase II Concepts & Cost Estimates**
 - B. **Park Improvement Fund Status Sheet (as of 2-8-12)**
 - C. **SRA TAX Levy Status Sheet (as of 2-2-12)**
 - D. **Preliminary CIP List (as of 1-4-12)**
 - E. **Resolution - Establishing Guiding Principles for FY 13 Budget**
10. **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.