

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board
Paulus Park Barn, 200 South Rand Road
Wednesday, April 18, 2012 at 6:30 PM
(re-scheduled from 4-10-12)



AGENDA

1. **Call to Order**
2. **Roll Call:**
Chairperson Dawn Brazier, Jeff Carey, Kevin Koch, Mary Mihelic, Jan Papa and Judi Thode
3. **Approval of Minutes: (Documents included in packet)**
Park and Recreation Advisory Board Meeting- March 13, 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. **Lake Zurich High School INTERACT CLUB - presentation (attachment)**
Jenni Bentley & HS students to discuss this volunteer/community service program
 - B. **Sparrow Ridge Park Neighborhood request for volleyball court (attachments/discussion)**
6. **Old Business**
 - A. **Continued Discussion for 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**
(Community Garden project & other potential events)
 - B. **Park Improvement Funds Use - Dawn Brazier (attachment)**
 - C. **Sharing Research Info - Jeff Carey**
 - D. **Oak Ridge Marsh Nature Walk - Judi Thodi & Mary Mihelic (attachment)**
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 - Brochure (attachments)**
 - B. **Lightning Prediction Systems**
 - C. **Beaches 2012 / Concession Stand 2012**
 - D. **Potential Intern for Summer**
 - E. **Advisory Board Member Thank You's**
9. **Items attached (Questions/Discussion):**
 - A. **Previous Paulus Park Phase II Concepts & Cost Estimates (Rough Draft)**
 - B. **Park Improvement Fund Status Sheet (as of 4-16-12)**
 - C. **SRA TAX Levy Status Sheet (as of 4-16-12)**
 - D. **Special Board of Trustees Meeting Minutes - March 22, 2012**
 - E. **LZACC Article on Outdoor Recreation & Preservation**
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.