

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board – Special Meeting
Village Hall Board Room, 70 E. Main Street
Thursday, June 7, 2012 at 6:30 PM

AGENDA

- 1. Call to Order**
 - A. Swearing in of Tim Andrews as new Board Member**

- 2. Roll Call:**
Chairperson Dawn Brazier, Tim Andrews, Jeff Carey, Kevin Koch, Mary Mihelic

- 3. Approval of Minutes: (Documents included in packet)**
Park and Recreation Advisory Board Meeting– April 18, 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**
Nothing at this time

- 6. Old Business**
 - A. Discussion for Paulus Park Phase II OSLAD Grant Project – Revised Plans/Cost Estimates (attachments/discussion/presentation/recommendation) Keith Demchinski, Principal from Norris Design, Inc.**

- 7. Advisory Board Member Reports**
(This is an opportunity for the Board Members to report on matters of interest about the Department.)

- 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. Beaches / Concession Stand 2012**
 - C. Intern for Summer**

- 9. Items attached (Questions/Discussion):**
 - A. Previous Paulus Park Phase II Concepts & Cost Estimates (Rough Draft)**
 - B. Revised Paulus Park Master Plan & Cost Estimate from Norris Design**
 - C. Park Improvement Fund Status Sheet (as of 6-5-12)**
 - D. SRA TAX Levy Status Sheet (as of 6-5-12)**
 - E. AB address-phone list with New Appointments (May-12)**

- 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.