

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board
Village Hall Board Room, 70 E. Main Street
Tuesday, June 12, 2012 at 6:30 PM

(Corrected)

AGENDA

1. **Call to Order**
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- June 7, 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. **Continued 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. **Intern for Summer (Jack lawlor)- welcome**
9. **Items attached (Questions/Discussion):**
 - A. **Previous Paulus Park Phase II Cost Estimates (Rough Draft)**
 - B. **Revised Paulus Park Master Plan & Cost Estimate from Norris Design - (changed from June 7, 2012)**
 - C. **IDNR - OSLAD Grant Application Participation Manual**
 - D. **Park Improvement Fund Status Sheet (as of 6-5-12)**
 - E. **SRA TAX Levy Status Sheet (as of 6-5-12)**
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.