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## **Park and Recreation Advisory Board**

Village Hall Board Room

Tuesday, January 14, 2014

6:30 PM

### AGENDA

1. Call to Order
2. Roll Call: Chairperson Kevin Koch; Members: Vice-Chair Tim Andrews, Dawn Brazier, Allen Borg, Jeff Carey, Jon Hert and Greg Weider
3. Approval of Minutes: November 12, 2013
4. Public Comments: Opportunity for residents to briefly comment on matters included on the agenda and/or otherwise of interest to the Park & Recreation Department and Advisory Board.
5. New Business
  - A. Park Advisory Board Meeting Dates-2014
  - B. FY 2014/2015 Program and Membership Fees
  - C. Strategic Planning and Six Point Downtown Action Plan
  - D. Fall Dance Program Evaluation Results
  - E. Beach/Sprayground Operation Enhancements
6. Old Business
  - A. Paulus Park Playground Project Bid Process Update
  - B. Paulus Park Concessionaire Update
7. Treasurer's Report
8. Advisory Board Member Reports
9. Director's Report
  - A. Monthly Information Report-December 2013 and January 2014
10. Written Communications

Adjournment

Next Meeting Tuesday, February 11, 2014

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.