



At the Heart of Community

Park and Recreation Advisory Board

Village Hall Board Room

Tuesday, August 14, 2018- 6:30 PM

AGENDA

1. Call to Order
2. Roll Call: Chairperson Kevin Koch; Members: Vice-Chair Tim Andrews, Janet Barron, Allen Borg, Jeff Carey, Jon Hert and Andrea Poffenberger
3. Approval of Minutes: April 10, 2018
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. FY19 Budget
 - i. Capital Requests
 - ii. 101 General Fund
 - iii. 2017 Special Events
 - iv. 402 Park Improvement Fund
6. Old Business
7. Treasurer's Report & Monthly Village Board Park & Rec Information Report
8. Advisory Board Member Reports/Update
 - A. Farmers Market (Movies in Park)
 - B. Rock the Block
 - C. Craft Beer Festival
 - D. Miracle on Main Street
9. Director's Report
 - A. Event Updates- Arbor Day 4/28/18 & Craft Beer Festival 5/11 & 5/12/18, ColorVibe 5/20, Opening Farmers Market, Movie in the Park & Beach Grand Opening- 6/1, A Long Swim 6/3, Family Fishing Derby 6/3, Stephen Siller Tunnel to Towers 6/10, Relay for Life (canceled), July 4th, Movies in the Park 7/6, LZ Tri 7/8 and Art by the Lake 8/11 & 8/12; Events to come- Boy Scout Overnight 8/25-8/26, Taste of the Towns 8/19, RTB, Costume & Candy 10/28
 - B. Program Highlights- Day Camp (Survey to come), Beach (Survey to come), Fall Preschool, Karate & Dance Update, Dance the World New York Trip
 - C. Park Highlights/Updates- Wicklow East Park Playground & Beach Expansion
 - D. Facility Highlights/Updates- Buffalo Creek B- dance floor, paint and handicap door replacement, elevator replacement at the Barn

10. Written Communications- Trustee Euker Email, LPOA Email, Fall Brochure, Local News, Event & Program Promotions

11. Adjournment

October 9, 2018

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.