

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board
Village Hall Board Room, 70 E. Main Street

Tuesday, February 12, 2008
7:00 p.m.



AGENDA

Call to Order: Chairperson Maureen Degen

Roll Call:

Phil Dlatt Al Froehde Spring Green Mike Hilt Kathy Kozlowski Terri Pytel

Additions/Deletions to Agenda

Approval of Minutes: Park & Recreation Advisory Board Meeting – January 8, 2008

Public Appearances:

- Open to public comments

Items for Review/Discussion/Approval:

- Volunteer Recognition - Bob Warren & Mollie
- Lake Zurich Triathlon – Request for 2008 – (attachment/discussion/recommendation)
 - › Steve Skora – Representative
- Future Park Master Plans/OSLAD - (attachment/discussion/recommendation)
 - › Ben Kutscheid, Thompson Dyke & Associate Representative
- Spray ground Confined Space Equipment – Request to use Park Improvements Funds (attachment/discussion/recommendation)
- 2008 Special Events (discussion)

Items attached (Questions/Discussion):

- Update memo to Park & Recreation Advisory Board
- Park Improvement Fund Reserve (January)
- 2008 Playgrounds Recommendation
- LZACC Outstanding Partnership Nomination
- Steve Binski Training Certification – Electrical Troubleshooting
- Grants Outlook 2008 Info
- Bob Warren & Mollie's Report

Future Agenda Items:

Agreement with LZBSA

Land Acquisition

Community Recreation Center

Friends of Parks Foundation

Bristol Trails Master Plan / OSLAD

Paulus Park & Staples Park OSLAD Grant Projects

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/or 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 # 438-2349) promptly to allow the Village to make reasonable accommodations for those persons.

