



*At the Heart of Community*

Park and Recreation Advisory Board  
Village Hall Board Room  
Tuesday, December 10, 2019- 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: October 8, 2019
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. Affiliate Agreements- Ela Soccer, Flames Football and Lake Zurich Baseball & Softball Association
  - B. External Special Events
  - C. Internal Special Events
6. Old Business
  - A. Pet Friendly Parks
  - B. Annual Review Municipal Code 2-7-4
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 Update
  - D. Miracle on Main Street
9. Director's Report
  - A. Event Update
  - B. Park Highlights/Updates- OSLAD Grant Update, Kuechmann Arboretum- Chicago Region Trees Initiative Partnership Award Ceremony & Windy City Bulls Fundraiser, Parking Lot Renovation (ADA pathways to shelters, step into the Barn and electric), Chestnut Corners LZBSA renovation in progress
  - C. Facility Highlights/Updates – Barn Update, PARC Grant Update
  - D. Park and Recreation Advisory Board retirements and recognition
10. Written Communications- Annual Meeting Schedule, Local News, Event & Program Promotions