

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

**Tuesday, April 8, 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 – March 11, 2008  
Park & Recreation Advisory Board Meeting – Special Meeting – March 24, 2008

**Public Appearances:**

- Open to public comments

**Items for Review/Discussion/Approval:**

- Lake Zurich Triathlon – Revised Request for 2008 – (attachment/discussion/recommendation)
- Meeting with Village Administrator and Finance Director (discussion/attachment)  
Bob Vitas and Al Zochowski

**Items attached (Questions/Discussion):**

- Update memo to Park & Recreation Advisory Board
- Park Improvement Fund Reserve (March)
- Paulus Park PhaseII/OSLAD Request Info
- Special Events Reimbursement Info
- Paulus Park Interior Fence Info
- Public Notice – Special Joint Village of Lake Zurich Board of Trustees and Park and Recreation Advisory Meeting

**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.