

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

Tuesday, August 12, 2008

7:00pm
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 – June 10, 2008

No Meeting – July 8, 2008

Public Appearances:

- Open to public comments

Items for Review/Discussion/Approval:

- 2009 Playgrounds – Replacements (attachment, discussion, recommendation)
- Buffalo Creek Proposal/Idea (discussion, recommendation)
- Wedding Requests – Paulus Park (discussion)

Items attached (Questions/Discussion):

- Park Improvement Fund Reserve (As of 8/8/08)
- Park & Recreation Advisory Board contact list (revised)
- Advisory Board Update Memo
- Expenditure/Revenue Status Reports – 1st Quarter
- Recreation Trends Info
- Park & Recreation Month Proclamation
- Paulus Park Punch List (6/23/08)
- Staples Park Observation Report

Future Agenda Items:

Agreements with Youth Leagues
Bristol Trails OSLAD Project
Community Recreation Center

Friends of Parks Foundation
Paulus Park Phase II OSLAD
Special Event Guidelines (update)

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.