

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

**Tuesday, October 14, 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 – September 9, 2008

Park & Recreation Advisory Board Special Meeting – September 22, 2008

**Public Appearances/Comments**

- Open to Public Comments
- Braemar Homeowners Subdivision Presentation – New Gate and Path
- Algonquin Longhouse Presentation – 2008 Native Sons and Daughters
- LZACC Presentation – 2008 Taste of the Towns

**Items for Review/Discussion/Recommendation:**

- 2009 Playground Concepts (attachment, discussion, recommendation)
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails) (attachment, discussion, recommendation)
- Special Events Guidelines – Proposed Changes (attachment, discussion, recommendation)
- Breezewald Park Beach Proposal (attachment, discussion, recommendation)

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

- Park Improvement Fund Reserve (As of 10/1/08)
- Advisory Board Update Memo
- 2009 Breezewald Beach Proposal Information
- Beach Pass/POS Reports (2008 Season)
- Bristol Trails Park Improvement Meeting Report – 9/29/08
- Bristol Trails Rendered Plan and Updated Cost Estimate
- Playground Concepts from Recreation Concepts
- Special Events Guidelines – Proposed Changes
- Paulus Park Splash Pad Update from TD&A – 9/19/08
- Staples Park Construction Observation Report – 9/17/08
- Thank you from LZ Flames
- Recreation Supervisors Report – May-August 2008
- Maintenance Report – January-September 2008
- Winter/Spring Brochure Draft

**Future Agenda Items:**

Agreements with Youth Leagues  
Bristol Trails OSLAD Project  
Community Recreation Center

Friends of Parks Foundation  
Paulus Park Phase II OSLAD

## 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.