

70 E. Main Street  
Lake Zurich, IL 60047-3226



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**PUBLIC NOTICE**  
**Park and Recreation Advisory Board**  
**Special Meeting, December 22, 2008**

Notice is hereby given that there will be a Special Park and Recreation Advisory Board meeting on **Monday, December 22, 2008 at 7:00 p.m.** The meeting will be held at the Village Hall Board Room, 70 E. Main Street, Lake Zurich, Illinois, in accordance with the Illinois Compiled Statutes. (Agenda attached).

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.

/S/ Susan T. Ragsdale  
Deputy Village Clerk

Faxed: 12-18-08 Herald and Courier

Posted: Website

C: Packets

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

Monday, ~~December 22~~ **December 23, 2008**  
**7:00 pm**  
**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 – November 11, 2008

**Public Appearances/Comments**

- Open to Public Comments

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

- Volunteer Recognition for Bob Warren and Mollie
- Volunteer Recognition for Doug Bartel
- LZACC "Taste of the Towns" – 2009 Request (attachment./discussion/recommendation)
  - > Dale Perrin - Representative
- Relay For Life – 2009 Request (attachment/discussion/recommendation)
  - > Sarah Theriault - Representative
- Triathlon – 2009 Request (attachment/discussion/recommendation)
  - > Danielle Plantz - Representative
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails)

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

- Park Improvement Fund Reserve (As of 12/3/08)
- Advisory Board Update Memo
- Staples Park Contract Change Order
- Paulus Park Project (letters from SBI and TD&A)
- SRACLC Survey of Service – 2008 Results
- Expenditure/Revenue Status Reports (Mid year)

**Future Agenda Items:**

Agreements with Youth Leagues	Friends of Parks Foundation
Bristol Trails OSLAD Project	Paulus Park Phase II OSLAD
Community Recreation Center	Dog Park
	Breezewald Beach 2009

**Adjournment**

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