

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

**Tuesday, January 13, 2009**  
**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 – December 22, 2008

**Public Appearances/Comments**

- Open to Public Comments

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

- Alpine Races – 2009 Request (attachment/discussion/recommendation)
  - > Brian Foss - Representative
- Breezewald Beach 2009 (attachment/discussion/recommendation)
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails)
- Review of Park & Recreation Advisory Board Code – Chapter 7 (attachment/discussion/recommendation)

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

- Advisory Board Update Memo
- SRACLC Thank You Letter
- Recreation Management January 2009 – Feature Story
- Park & Recreation Advisory Board Code – Chapter 7
- Park & Recreation Advisory Board Term Listing
- Code 7-3-5 Paulus and Breezewald Park Beaches

**Future Agenda Items:**

Agreements with Youth Leagues  
Bristol Trails OSLAD Project  
Community Recreation Center

Friends of Parks Foundation  
Paulus Park Phase II OSLAD  
Dog Park

**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.