

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

**Tuesday, April 14, 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 – March 10, 2009

**Public Appearances/Comments**

- Open to Public Comments

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

- Tobacco Prevention Group “REALITY” – Tobacco Free Parks Presentation (attachment/discussion)
  - Emily Edkins – Representative
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails) (attachment/discussion)
- Playgrounds 2009 Update (discussion)
- Use of Park Improvement Funds for Benches/Trash Receptacles (attachment/discussion/recommendation)

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

- Advisory Board Update Memo
- Park Improvement Fund Reserve as of 4/8/09
- Info for Tobacco Free Lake County
- Bristol Trails Project Bid Results/Thompson Dyke & Associates Recommendation/Cost Estimate 4/1/09
- April 7, 2009 Meeting Notes – Re: Paulus Park Project Resolution and Completion
- Paulus Park Punch List August 8, 2009
- Memo and Estimate for Benches and Trash Receptacles
- Department Budget Presentation
- Peace Lutheran Church Thank You Letter
- Mollies Report Card
- SRACLC Ladies Golf Outing

**Future Agenda Items:**

Agreements with Youth Leagues  
Bristol Trails OSLAD Project  
Community Recreation Center

Friends of Parks Foundation  
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.

