

**VILLAGE OF LAKE ZURICH**  
**Park & Recreation Advisory Board**  
**Village Hall Board Room, 70 E. Main Street**  
**Tuesday, September 15, 2009 - 7:00pm**



**AGENDA**

**Call to Order:** Chairperson Judi Thode

**Roll Call:**

Al Froehde   Michael Karija   Kevin Koch   Kathy Kozlowski   Jan Papa   Terri Pytel

**Additions/Deletions to Agenda**

**Approval of Minutes:**

Park & Recreation Advisory Board Meeting – August 11, 2009

**Public Appearances/Comments**

- Open to Public Comments

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

- Overview from SRACLC
  - John Buckner, SRACLC Director
- 2010 Playground Presentation (attachment/discussion/recommendation)
  - Erick Oleson, Recreation Concepts, Inc. Representative
- Rotary Commemorative Clock & New Park Update
- Naming of New Park (attachment/discussion/recommendation)
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails) (attachment/discussion)

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

- Advisory Board Update Memo
- Park Improvement Fund Reserve as of 9/4/09
- Current FY 09/10 Park Improvement Fund Rev/Exp Status Reports
- 2010 Playground Proposal Information
- Paulus Park Project Change Order #3 (revised) and #4
- Staples Park Project – Punch List Report (8/10/09)
- Bristol Trails Project Construction Observation Report (8/10/09 and 8/26/09)
- Bristol Trails Project Change Order #2
- (1<sup>st</sup> Quarter) FY 09/10 Department Rev/Exp Status Reports
- Revised Advisory Board Contact Sheet

**Future Agenda Items:**

Agreements with Youth Leagues  
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.