

**VILLAGE OF LAKE ZURICH**  
**Park & Recreation Advisory Board**  
**Village Hall Board Room, 70 E. Main Street**  
**Tuesday, October 13, 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 – September 15, 2009

**Public Appearances/Comments**

- Open to Public Comments

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

- 2009 Taste of the Towns – Contribution Presentation
  - LZACC Representative
- Introductions of Park & Recreation Staff – (Questions & Answers)
- 2010 Playground Presentation – Continuance (discussion/recommendation)  
(Please bring your information from last meeting)
  - Erick Oleson, Recreation Concepts, Inc. Representative
- No Child Left Inside (NCLI) Update (discussion)
- New Park (Corner of Main & Old Rand Road) Update (discussion)
- OSLAD Park Project Updates – (Paulus, Staples, Bristol Trails) (attachment/discussion)
- Paperless Board Packets (discussion)

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

- Park Improvement Fund Reserve as of 10/08/09
- Bristol Trails Project Change Order #3
- 2010 Winter/Spring Brochure - draft

**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.