

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board Meeting
Village Hall Board Room, 70 E. Main Street
Tuesday, November 10, 2009 at 7:00PM

AGENDA



1. **Call to Order:** Chairperson Judi Thode
2. **Roll Call:** Al Froehde, Michael Karija, Kevin Koch, Kathy Kozlowski, Jan Papa, and Terri Pytel
3. **Approval of Minutes:** (Documents included in packet)
 - A. Park & Recreation Advisory Board Meeting, October 13, 2009
4. **Public Comments**
(This is an opportunity for residents to comment briefly on matters included on the agenda and/or otherwise of interest to the Park & Recreation Department and Advisory Board.)
5. **Items for Review/Recommendation:**
 - A. Oak Ridge Marsh Conservation Group – Presentation (attachment)
 - B. Park “Angels” Suggestion/Idea
 - C. Paperless Board Packets (recommendation)
 - D. 2010 Advisory Board Meetings (attachment/recommendation)
6. **Director’s Report**
(This is an opportunity for the Director to report on matters of interest about the Department.)
 - A. OSLAD Park Projects Status
 - B. New Park Update
 - C. Haunted House 2009
 - D. 2010 Playgrounds
7. **Items attached (Questions/Discussion):**
 - A. Park Improvement Fund Reserve as of 11/4/09
 - B. Bristol Trails Observation Report 11/3/09
8. **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 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 847.438.2349) promptly to allow the Village to make reasonable accommodations for those individuals.