

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board Meeting
Village Hall Board Room, 70 E. Main Street
Tuesday, December 15, 2009 at 7:00PM



AGENDA

1. **Call to Order:** Chairperson Judi Thode
 - A. Moment of Silence in remembrance of Al Froehde
 - B. Swearing in of Mary Mihelic as new board member
2. **Roll Call:** Michael Karija, Kevin Koch, Kathy Kozlowski, Mary Mihelic and Jan Papa
3. **Approval of Minutes:** (Documents included in packet)
 - A. Park & Recreation Advisory Board Meeting, November 10, 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. Volunteer Recognition
 - a) Bob Warren & Mollie
 - b) Doug Bartel
 - B. American Cancer Society - 2010 Relay For Life Special Event Request (attachments/recommendation)
 - a) Effie Zoubouridis / Debra Karch - representatives
 - C. Lake Property Owners Association - 2010 Triathlon Special Event Request (attachments/recommendation)
 - a) Mark Ernst - LPOA President
 - b) Mark Borst – 3-2-1 Go Promotions Owner
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. 2010 Playgrounds
7. **Items attached (Questions/Discussion):**
 - A. Park Improvement Fund Reserve Info as of 12/9/09
 - B. Bristol Trails Observation Report 11/20/09
 - C. Updated Advisory Board Contact/Term list
 - D. 2010 Advisory Board Meetings Schedule
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.