

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board Meeting
Village Hall Board Room, 70 E. Main Street
Tuesday, March 9, 2010 at 6:30PM

AGENDA



1. Call to Order:

- A. Swearing in of Jeff Carey as new board member

Roll Call:

Chairperson Judi Thode, Jeff Carey, Michael Karija, Kevin Koch, Kathy Kozlowski, Mary Mihelic and Jan Papa

2. Approval of Minutes: (Documents included in packet)

- A. Park & Recreation Advisory Board Meeting, January 12, 2010
No meeting held on February 9, 2010

3. 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.)

4. Items for Review/Recommendation:

- A. Lake Zurich Area Chamber of Commerce (LZACC) –
2010 Taste of the Towns Special Event Request (attachments/recommendation)
a) Dale Perrin – representative
- B. Black Nail Brigade NFP – Memorial Motorcycle Ride / Awareness Rally
2010 Special Event Request (attachments/recommendation)
Greg Zaffke – representative
- C. Paulus Park Phase II - (attachments/discussion/recommendation)

5. Director's Report

(This is an opportunity for the Director to report on matters of interest about the Department.)

- Park Improvement Fund Contribution (in name of Al Froehde)
- 2010 Playgrounds
- Web Trac (On-line Registration)
- Budget/Goals FY 2010/11
- Advisory Board Meeting with Trustees

6. Items attached (Questions/Discussion):

- A. Park Improvement Fund (as of 3/3/10)
B. Algonquin Longhouse - 2009 contribution
C. Summer Brochure – copy will be given out at meeting

7. 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.