

VILLAGE OF LAKE ZURICH
Park & Recreation Advisory Board Meeting
Village Hall Board Room, 70 E. Main Street
Tuesday, April 13, 2010 at 6:30PM



AGENDA

1. **Call to Order/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, March 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. Potential Raingarden at Paulus Park - (attachments/discussion/recommendation)
Patsy Mortimer, Coordinator- Flint Creek Watershed Partnership
 - B. Visit from Bob Vitas, Village Administrator
Discussion of Advisory Board duties, FY 2011 Budget, Open Meetings Act as it pertains to AB, future projects, and a question/answer opportunity
 - C. Paulus park Phase II - (discussion)
 - D. Needs Assessment & Open Space Master Plan Revision (discussion/recommendation)
5. **Director's Report**
(This is an opportunity for the Director to report on matters of interest about the Department.)
 - Web Trac (On-line Registration)
 - Budget Changes - FY 2011
 - Brochures / On-line Advertisement
 - Special Events 2010
 - Celebration park Amenities
 - Park Improvement Fund – use of funds
 - Advisory Board Meeting with Trustees
6. **Items attached (Questions/Discussion):**
 - A. Park Improvement Fund (as of 4/6/10)
 - B. Chapter 7 Code – Advisory Board
 - C. CODE 10-4-5 Contribution of land or funds in lieu of
 - D. Park Land Donation Fees as of 2005 - Ord 10-4-05
 - E. Non-resident fees – (revised 2010)
 - F. AB address-phone list with New Board (3-9-10)
 - G. SRACLC Annual Report – 2009
 - H. Thank you from Sarah Adams PTO
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.