

**VILLAGE OF LAKE ZURICH**  
**Park & Recreation Advisory Board Meeting**  
**Village Hall Board Room, 70 E. Main Street**  
**Tuesday, June 8, 2010 at 6:30PM**



**AGENDA**

**1. Call to Order**

- A. Swearing in of Dawn Brazier as new board member

**Roll Call:**

Chairperson Judi Thode, Dawn Brazier, Jeff Carey, Michael Karija, Kevin Koch,  
Mary Mihelic and Jan Papa

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

- A. Park & Recreation Advisory Board Meeting, April 13, 2010  
B. Village Board & Park & Recreation Advisory Board Joint Meeting, May 11, 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. Moment of Silence for James Zarek, past Park Advisory Board Chairman  
B. Needs Assessment & Open Space Master Plan Revision (discussion)  
C. June is Leave No Child Inside Month (attachment)

**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)
- Paulus & Breezewald Beaches
- Upcoming Special Events 2010
- Raingarden at Paulus Park
- Lightning Prediction System
- IRMA Playground Inspection
- Park and Recreation Month - July

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

- A. Park Improvement Fund (Current FY exp/rev reports & FY2011 budget sheets)  
B. AB address-phone list with New Board (May -2010)  
C. Thank you from Little City Foundation

**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.