



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

AGENDA

1. Call to Order

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/Park Tour – October 12, 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. 2011 Advisory Board Meetings

B. Review Special Event Guidelines(continued) (attachment/discussion/recommendation)

C. Open Space Master Plan RFQ – Consultant Recommendation (handouts/discussion)

5. Director's Report

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

- WebTrac (On-line Registration)
- Winter/Spring Brochure

6. Items attached (Questions/Discussion):

A. Park Improvement Fund Report (as of 11-5-10)

B. Park Improvement Fund (Current FY exp/rev reports)

C. Holiday Tree Lighting flyer

D. Recognition of Flint Creek Watershed Partnership – Rain Garden

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.