



VILLAGE OF LAKE ZURICH NOTICE OF SPECIAL MEETING

**Park & Recreation Advisory Board Meeting
Paulus Park Barn, 200 South Rand Road
Wednesday, November 17, 2010 at 6:00 PM**

AGENDA

1. Call to Order

Roll Call:

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

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. Open Space Master Plan RFQ's (attachments/discussion/recommendation)
Top 3 Consultant Interviews:
 - 6pm - Houseal Lavigne Associates
 - 7pm - Norris Design
 - 8pm - Planning Resources, Inc.

5. Items attached (Questions/Discussion):

- A. Information related to consultants

6. 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.