



**VILLAGE OF LAKE ZURICH**  
**Park & Recreation Advisory Board Meeting**  
**Village Hall Board Room, 70 E. Main Street**  
**Tuesday, January 11, 2011 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 – November 9, 2010
- B. Park & Recreation Advisory Board Special Meeting – November 17, 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. Open Space & Recreation Master Plan – (input/discussion/attachments)
  - a) Norris Design(Consultant)

**5. Director's Report**

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

- LZBSA Sponsor Banners at Fields
- Park Improvement Fund
- Fireworks 2011
- 2012 Budget

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

- A. Park Improvement Fund Report (as of 1-7-11 )
- B. Independence Day/Fireworks Sponsorship
- C. Special Events Guidelines Revision –Trustee denial 12-6-10
- D. OSMP – Trustee approval 12-6-10
- E. 2011 Annual Schedule of Meetings

**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.