



VILLAGE OF LAKE ZURICH

Notice is hereby given that there will be a Special Park and Recreation Advisory Board meeting on **Wednesday, June 1, 2011 at 6:30 p.m.** The meeting will be held at the Village Hall Board Room, 70 E. Main Street, Lake Zurich, Illinois, in accordance with the Illinois Compiled Statutes.

AGENDA

1. **Call to Order**
2. **Roll Call:**
Chairperson Dawn Brazier, Jeff Carey, Michael Karija, Kevin Koch, Mary Mihelic, Jan Papa and Judi Thode
3. **Approval of Minutes: April 19, 2011 (Documents included in packet)**
Meeting in May - Canceled
4. **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.)
5. **Old Business**
No items at this time
6. **New Business**
 - A. **Open Space & Recreation Master Plan - Update**
Norris Design - Consultant representatives
 - B. **Open Space and Land Acquisition Development(OSLAD) Grant Application**
Norris Design - Consultant representatives (attachment/discussion)
7. **Director's Report**
(This is an opportunity for the Director to report on matters of interest about the Department.)
 - A. **Program & Special Events Update**
8. **Items attached (Questions/Discussion):**
 - A. **PIF Revenue/Expense Audit Reports (FY 11)**
 - B. **General Fund Revenue/Expense Status Reports (FY 11)**
 - C. **OS&RMP Recommendations - Preliminary**
 - D. **Contract w/ Norris Design for OSLAD Grant Application**
 - E. **Press Release - OSLAD Grant Project**
 - F. **Board Liaisons - as of 5/2/11**
 - G. **AB Address/Phone list with New Appointments (May-11)**
 - H. **SRACLC Annual Report 2010**
9. **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.