

**PARKS AND RECREATION BOARD
TUESDAY, MAY 15, 2018
6:30PM at MUNICIPAL SERVICES
800 N. FIELD DRIVE
LAKE FOREST, ILLINOIS**

AGENDA

I. CALL TO ORDER & ROLL CALL

_____ Charlie Kohlmeyer, Chairman	_____ Shannon Maguire
_____ Rich Adams	_____ Paul Best
_____ Steve Reimer	_____ Nancy Duffy
_____ Melanie Walsh	_____ William Zordani, Student

II. WELCOME TO NEW BOARD MEMBERS- Presented by Charles Kohlmeyer, Chairman

III. *APPROVAL OF MINUTES

- a. Approval of minutes of the April 17, 2018 Parks and Recreation Board Meeting

IV. OPPORTUNITY FOR CITIZENS TO ADDRESS THE PARKS AND RECREATION BOARD ON NON-AGENDA ITEMS

V. WILDLIFE DISCOVERY CENTER SPOTLIGHT- Presented by Rob Carmichael, Program Manager

VI. NSSRA UPDATE- Presented by Sally Swarthout, Director of Parks and Recreation

VII. *EVERETT PARK TENNIS COURT RESURFACING- Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

VIII. COMMENTS BY DIRECTOR

IX. COMMENTS BY BOARD MEMBERS

X. ADJOURNMENT

***ACTION ITEMS**