

**PARKS AND RECREATION BOARD
TUESDAY, OCTOBER 16, 2018
6:30PM at MUNICIPAL SERVICES
800 N. FIELD DRIVE
LAKE FOREST, ILLINOIS**

AGENDA

- I. CALL TO ORDER & ROLL CALL**

- II.** ____ Charlie Kohlmeyer, Chairman ____ Shannon Maguire
 ____ Rich Adams ____ Nancy Duffy
 ____ Paul Best ____ Steve Reimer
 ____ Melanie Walsh ____ William Zordani, Student

- III. *APPROVAL OF MINUTES**
 - A.** Approval of minutes of the September 18, 2018 Parks and Recreation Board Meeting

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

- V. *APPROVAL OF WAVELAND PARK PLAYGROUND EXPANSION AND SURFACING-**
Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

- VI. *APPROVAL OF FY20 GOLF FEES -** Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

- VII. *APPROVAL OF FY20 FITNESS FEES-** Presented By Joe Mobile, Superintendent of Recreation

- VIII. *APPROVAL OF FY20 PERMIT FEES-** Presented by Aaron Dalzot, Lakefront Program Manager and Anthony Anaszewicz, Athletics Program Manager

- IX. *APPROVAL OF FY20 LAKEFRONT FEES-** Presented By Aaron Dalzot, Lakefront Program Manager

- X. CIP DISCUSSION-** Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities and Joe Mobile, Superintendent of Recreation

- XI. COMMENTS BY DIRECTOR**

- XII. COMMENTS BY BOARD MEMBERS**

- XIII. ADJOURNMENT**

***ACTION ITEMS**