

**PARKS AND RECREATION BOARD  
TUESDAY, FEBRUARY 26, 2019  
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 December 4, 2018 Parks and Recreation Board Meeting  
    **B.** Approval of minutes of the January 15, 2019 Parks and Recreation Board Meeting

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

- V. \*COMPREHENSIVE PARK MASTER PLAN APPROVAL**, Presented by Joe Mobile, Superintendent of Recreation

- VI. \*FOREST PARK MAINTENANCE CONTRACT**, Presented by Chuck Myers, Superintendent of Parks and Forestry

- VII. \*ANNUAL GROUNDS MAINTENANCE CONTRACT**, Presented by Chuck Myers, Superintendent of Parks and Forestry

- VIII. \*ANNUAL TREE PURCHASING CONTRACT**, Presented by Chuck Myers, Superintendent of Parks and Forestry

- IX. COMMENTS BY DIRECTOR**

- X. COMMENTS BY BOARD MEMBERS**

- XI. ADJOURNMENT**

**\*ACTION ITEMS**