

**PARKS AND RECREATION BOARD  
TUESDAY, MARCH 19, 2019  
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	_____ Nancy Duffy
_____ Paul Best	_____ Steve Reimer
_____ Melanie Walsh	_____ William Zordani, Student

- II. \*ADJOURN TO EXECUTIVE SESSION-** Pursuant to 5 ILCS 120/2 et seq. possible topics
- a. Purchase or Lease of Real Property for the use of the Public Body
  - b. Reconvene to Open Session

- III. \*APPROVAL OF NSSRA RESOLUTION-** Authorizing the Acquisition of Certain Property and approval to move NSSRA Resolution forward to City Council

**IV. \*APPROVAL OF MINUTES**

- i. Approval of minutes of the February 26, 2019 Parks and Recreation Board Meeting

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

- VI. \*APPROVAL OF LAKEFRONT OPERATIONAL PROCEDURES-** Presented by Aaron Dalzot, Program Manager of Lakefront

**VII. COMMENTS BY DIRECTOR**

**VIII. COMMENTS BY BOARD MEMBERS**

**IX. ADJOURNMENT**

**\*ACTION ITEMS**