

**PARKS AND RECREATION BOARD
TUESDAY, SEPTEMBER 17, 2019
6:30PM at MUNICIPAL SERVICES
800 N. FIELD DRIVE
LAKE FOREST, ILLINOIS**

AGENDA

I. CALL TO ORDER & ROLL CALL

_____ Paul Best, Chairman
_____ Rich Adams
_____ Jared Rhoads
_____ Melanie Walsh

_____ Shannon Maguire
_____ Nancy Duffy
_____ Steve Reimer
_____ Will Elliott, Student Member

II. *APPROVAL OF MINUTES

- i. Approval of minutes of the August 20, 2019 Parks and Recreation Board Meeting

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

IV. YOUTH ATHLETICS HEAD INJURY PREVENTION- presented by Anthony Anaszewicz, Athletics Program Manager

V. IDOT 41 PUMP STATION UPDATE- presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

VI. SOUTH PARK UPDATE- presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

VII. *BROCHURE PRINT BID APPROVAL- presented by Jason Busdeker, Facility Manager

VIII. FY21 FITNESS FEES- presented by Jason Busdeker, Facility Manager

IX. FY21 LAKEFRONT FEES- presented by Aaron Dalzot, Lakefront Manager

X. FY21 PERMIT FEES- presented by Aaron Dalzot, Lakefront Manager

XI. COMMENTS BY DIRECTOR

XII. COMMENTS BY BOARD MEMBERS

XIII. ADJOURNMENT

***ACTION ITEMS**