

**PARKS AND RECREATION BOARD
TUESDAY, MARCH 21, 2023
6:30PM AT
MUNICIPAL SERVICES BUILDING
LAKE FOREST, ILLINOIS**

AGENDA

I. CALL TO ORDER & ROLL CALL

_____ Marc Silver, Chairman
_____ Timo Berger
_____ Kevin Carden
_____ Mark Gorman

_____ Patrick Marshall
_____ Bill Sheridan
_____ Kaci Spirito

II. COMMENTS BY CITY MANAGER

III. *APPROVAL OF MINUTES

- i. Approval of Minutes of the January 18, 2023 Parks and Recreation Board Meeting

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

V. *APPROVAL OF RECREATION CENTER BUSING SERVICES CONTRACT- Presented by Ken Pierini, Athletics Program Supervisor & Anthony Anaszewicz, Athletics Program Manager

VI. *APPROVAL OF FY2023 FOREST PARK GROUNDS MAINTENANCE CONTRACT- Presented by Chuck Myers, Superintendent of Parks and Forestry

VII. *APPROVAL OF CITY-WIDE GROUNDS MAINTENANCE CONTRACT- Presented by Chuck Myers, Superintendent of Parks and Forestry

VIII. *APPROVAL OF TOWNLINE PARK SPLASH PAD SURFACING- Presented by Chuck Myers, Superintendent of Parks and Forestry

IX. DEERPATH PARK ATHLETIC FIELD IMPROVEMENTS-PROGRAMMING OVERVIEW AND REVENUE PROJECTIONS- Presented by Anthony Anaszewicz, Program Manager & Elizabeth Holleb, Finance Director

X. COMMITTEE ASSIGNMENT DISCUSSIONS- Presented by Director Swarhout & Chairman Sliver

XI. COMMENTS BY DIRECTOR

XII. COMMENTS BY BOARD MEMBERS

XIII. ADJOURNMENT

***ACTION ITEMS**