

**PARKS AND RECREATION BOARD
TUESDAY, OCTOBER 17, 2023
6:30PM AT
MUNICIPAL SERVICES BLDG.
800 N. FIELD DR.
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. *APPROVAL OF MINUTES

- i. Approval of Minutes of the September 19, 2023, Parks and Recreation Board Meeting

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

IV. *APPROVAL OF FY25 GOLF COURSE FEES- Presented by John Westly & Vince Juarez, Kemper Sports Management

V. UPDATE ON NORTHCROFT PARK MASTER PLAN- Presented by Chuck Myers, Superintendent of Parks and Forestry

VI. UPDATE ON DEERPATH PARK ATHLETIC FIELD PROJECT- Presented by Chuck Myers, Superintendent of Parks and Forestry

VII. CAPITAL IMPROVEMENT PLAN (CIP) PRESENTATION- Presented by Michael Thomas, Director of Public Works & Chuck Myers, Superintendent of Parks & Forestry

VIII. CHAIRMAN COMMENTS

IX. DIRECTOR COMMENTS

X. BOARD MEMBER COMMENTS

XI. ADJOURNMENT

***ACTION ITEMS**