

**PARKS AND RECREATION BOARD
TUESDAY, DECEMBER 5, 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 October 17, 2023, Parks and Recreation Board Meeting

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

IV. FOREST PARK BLUFF AND BOARDWALK UPDATE- Presented by Byron Kutz, Superintendent of Engineering

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

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

VII. CAPITAL IMPROVEMENT PLAN (CIP) UPDATE- Presented by Chuck Myers, Superintendent of Parks & Forestry

VIII. CHAIRMAN COMMENTS

IX. DIRECTOR COMMENTS

X. BOARD MEMBER COMMENTS

XI. ADJOURNMENT

***ACTION ITEMS**