

**PARKS AND RECREATION BOARD
TUESDAY, MARCH 19, 2024
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 February 13, 2024, Parks and Recreation Board Meeting

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

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

V. *APPROVAL OF ONE-YEAR CONTRACT FOR RECREATION DEPARTMENT PROGRAM BUSSING SERVICES- Presented by Ken Pierini, Athletics Program Supervisor

VI. *APPROVAL OF NORTHCROFT PARK MASTER PLAN- 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. FOREST PARK GROUNDS MAINTENANCE SERVICES- Presented by Chuck Myers, Superintendent of Parks and Forestry

IX. SUMMER CAMP REGISTRATION UPDATE- Presented by Joe Mobile, Interim Director of Recreation

X. CHAIRMAN COMMENTS

XI. DIRECTOR COMMENTS

XII. BOARD MEMBER COMMENTS

XIII. ADJOURNMENT

***ACTION ITEMS**