MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP

Assistant Village Manager/Director of Community Development

DATE: October 5, 2006

SUBJECT: PC 06-24: 433 E. St. Charles Road (Moran Water Park)

Attached please find the following items for Village Board consideration as part of the October 5, 2006 Village Board meeting:

- 1. Plan Commission referral letter;
- 2. IDRC report for PC 06-24; and
- 3. An Ordinance granting approval of a conditional use for a recreational facility (water park), subject to conditions.