

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS POOL COMMITTEE

Date and Time: Wednesday, October 26, 2022 – 6:00pm

Location: Virtual via Zoom

To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00am the day of the meeting detailing which item is of interest. Your comments may be limited to 3 minutes. Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00am the day of the meeting. Requests to speak and comments submitted after this date/time may not be able to be accommodated.

You can listen to the meeting by dialing: 1 312 626 6799 US (Chicago). Enter Meeting ID: 847 4330 3448 and Passcode: 647351.

1. Call to Order
 - a. Note compliance with open meeting law
2. Approve August 31, 2022 meeting minutes
3. Discussion and possible action for the 2023 Pool Budget and Projected 2023 Capital Expenditures
4. Discussion on 2023 Membership Rates
5. Possible donation of Shorewood Hills Paddle from All-City
6. Future Agenda Topic Requests:
 - a. Membership Policies
 - b. Fund Balance Policy
 - c. Pool Manager Job Description
 - d. Other?
7. Next Meeting Date: January 4, 2022 at 7:00pm (Please come prepared to confirm availability for this date)
8. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above meeting other than the committee identified in the caption of this notice.