

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS RECREATION COMMITTEE

Date and Time: Monday, December 12, 2022 – 7:00pm

Location: Virtual

To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am the day of the meeting detailing which item is of interest. Your comments may be limited to 3 minutes. You can listen to the meeting by dialing: 1-312-626-6799 US (Chicago). Enter Meeting ID: 827 1163 6804 Passcode: 248233. Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting.

1. Administrative procedures
 - a. Call to Order
 - b. Roll Call
 - c. Statement of Public Notice and note compliance with open meeting law
 - d. Approve previous meeting minutes
2. Current state and status updates
 - a. Comprehensive Outdoor Recreation Plan (CORP) for 2023 → Sharon Eveland
 - b. Recreation programs → DVRB
 - i. In general, programs need to be self-sustaining. Revenues to cover costs.
 - c. Tennis Courts → DVRB
 - i. Resurfacing future project in CIP (capital investment plan)
 - ii. Striping for pickle ball courts
 1. Current state
 2. Future state
 - d. Soccer fields and Heiden Haus bathrooms → DVRB update
 - e. Heiden Haus, Bocce 2023 → DVRB update
 - f. Heiden Haus, Summer Events 2023 → DVRB lead conversation, various reports
 - i. Joel Fields updates, events
 - ii. Ty Cashen updates, movie event
 - iii. Kat Hurley updates, food trucks
 - iv. General discussion, schedule of events
 - g. Blackhawk Country Club, cross-country ski trails, Winter 2022/2023 → Peter Wickman update
 - h. Village Survey → DVRB update
 - i. Recreation committee members → DVRB update
 - i. Meeting attendance
 - ii. Future meeting agenda items, explain process
3. Future Meetings
 - a. Virtual meetings until further notice
 - b. 2/13/2023 at 19:00
 - c. 4/10/2023 at 19:00
4. Adjourn (no later than 20 :15)

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.