

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS POOL COMMITTEE

Date and Time: Wednesday, January 25, 2023 – 7:00pm

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: 850 6565 1399 and Passcode: 496988.

1. Call to Order
 - a. Note compliance with open meeting law
2. Approve November 7, 2022 meeting minutes
3. Pool Manager Update
4. Update on All City Swim & Dive
 - a. Updates from Swim & Dive liaison
 - b. All City Swim & Dive Special Revenue Fund
5. Updates from Administrator on capital projects
6. Discussion regarding seasonal hiring and wage setting
7. Discussion regarding electronic time sheets for pool staff
8. Discussion regarding membership and lesson registration process and timeline
9. Discussion regarding pool manager job description
10. Discussion/possible action regarding pool consultants for 2023 season
11. Discussion/possible action regarding 2023 Membership Fees
12. Requests for future agenda items (no discussion may occur other than to request an item be added)
13. Next Meeting Date: February 22, 2023 7:00pm
14. 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.