

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS

Parks Committee

Date and Time: Tuesday, April 25, 2023 at 5:30pm

Location: Virtual via Zoom

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. Written comments can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting. You can listen to the meeting by dialing: 1-312-626-6799 US (Chicago). Meeting ID: 840 7004 7447 and Passcode: 397922

Parks Committee Purpose

The Village Parks Committee shall: review the maintenance and improvement of parks and other land owned by the village, plantings, replacement plantings, trimming of trees and other vegetation, and the protection of vegetation, and landscaping improvements for the beautification of the village. The parks committee shall also aid in the screening of candidates for positions such as horticulturist and parks manager and the assistant to the horticulturist. The committee shall also review the activities of the village forester and horticulturist and advise residents on the care of trees, plants, and plant disease.

1. Call to order
 - a. Roll call
 - b. Note compliance with open meetings law
2. Public Comment and Communication
3. Approve minutes from March 28, 2023 Parks Committee meeting
4. Monthly Forester's Report
5. Discussion of Shorewood Hills Community Foundation and establishment of a "Parks and Forestry Fund" (no update as of 04/19/2023)
6. Discussion of potential designation of Viburnum Triangle as a park
7. Discussion of McKenna Park's potential as a historic archaeological site
8. McKenna Park SWOT analysis and discussion
9. Announcements, questions, and/or consideration items for future agendas (no discussion or action to be taken under this item)
10. Next meeting date: Tuesday, June 27, 2023
11. Adjourn

Committee members are asked to email cbarford@shorewood-hills.org if you will be absent.

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 location or 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.