

**VILLAGE OF SHOREWOOD HILLS
POOL COMMITTEE**

AGENDA AND MEETING ANNOUNCEMENT

Date and Time: Monday, November 27, 2023 – 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 on the agenda can be sent to info@shorewood-hills.org before 8:00 am 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: **856 6244 6464** and Passcode: **184426**.

1. Call to Order
 - a. Roll Call
 - b. Note compliance with open meeting law
2. Approval of minutes
 - a. November 8, 2023
3. Introduction of new pool manager – Dane Sheehan
4. Administrator’s Update
 - a. Pool liner project
 - b. Grounds and Facility maintenance projects
5. All City update from Scott/Kip
6. Discussion/possible action regarding 2024 wage rates
7. Discussion/possible action regarding 2024 membership rates
8. Discussion/possible action regarding meeting format
9. Discussion of possible future merger of pool and rec committees
10. Requests for future agenda items (no discussion may occur other than to request an item be added)
 - a. Membership Policy Review – December
11. Next Meeting Date: TBD
12. 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.