

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS RECREATION COMMITTEE

Date and Time: Monday, January 8, 2024 – 7:00 pm

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 can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting. The Village will attempt to accommodate late comments and requests but cannot guarantee it. You can listen to the meeting by dialing: 1-312-626-6799 US (Chicago). Meeting ID: 848 3081 0646 Passcode: 761572.

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.
 - e) Public comments
2. Current state and status updates
 - a) Heiden Haus Ice Rink 2024 → TC
 - i) See TC email
 - ii) Update
 - iii) Action Items
 - b) Heiden Haus Summer Events 2024 → JF, TC, PW and DVRB
 - i) Any updates?
 - c) CORP information meeting → DVRB
 - i) Updates
 - d) Meeting format → DVRB
 - i) Virtual or In-person
 - ii) Discuss
3. Future Meetings
 - a) Monday, January 22, 2024 or January 29, 2024, see SE email dated January 4, 2024, time is TBD, Public Hearing meeting for CORP, Hybrid meeting at Village Hall
 - b) Monday, February 12, 2024 at 7:00 pm, CORP focused Recreation Committee meeting
 - c) Monday, March 11, 2024 at 7:00 pm, Regular Recreation Committee meeting
4. Future Agenda Items
 - a) Send along a note, call, or email DVRB
 - b) Deadline Thursday at 9:00 am the week prior to the meeting
5. Adjourn (no later than 8:15 pm)

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 and/or location, 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.