

# AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS

## Parks Committee

**Date and Time:** Tuesday, May 28, 2024 at 5:30pm

**Location:** Heiden Haus – 3100 Harvard Drive – In Person Only

Written comments can be sent to [info@shorewood-hills.org](mailto:info@shorewood-hills.org) before 8:00am the day of the meeting. Comments received after this time are welcome and will be forwarded to the Committee but may not reach the Committee before the meeting starts.

1. Call to Order
2. Roll Call
3. Note compliance with open meeting law
4. Approval of Minutes – Tuesday, April 23, 2024
5. Public Comments - This is an opportunity for community members to speak to the Committee. No discussion or action may take place at this time and speakers may be limited to three minutes.
6. Monthly Forester's Report
7. Discussion of Parks Committee recommendations regarding Forester position
8. Discussion and possible action on membership in *ad hoc* McKenna master plan committee
9. Discussion of prehistory in McKenna Park planning
10. Future Agenda Items – This is an opportunity for committee members to request an item be added to a future agenda. No discussion may take place on any requested items at this time and committee members should not make lengthy statements on their request.
11. Next meeting date: Tuesday, June 25, 2024 at 5:30 pm. In-person only at Heiden Haus.
12. Adjourn

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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 and 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.