

## **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS POOL COMMITTEE**

**Date and Time:** Wednesday January 15, 2020 – 7:00 P.M.

**Location:** Village Hall, 810 Shorewood Boulevard

1. Call to Order
  - a. Note compliance with open meeting law
2. Update on Pool Manager search and any recommendations
3. Status of pool/recreation program registration software purchase
4. Discussion and possible recommendation on the Concession Stand roof project
5. Discussion of staffing for pre-season tasks
6. Consideration of 2020 Pool Schedule
7. Consideration of pre- and post-season rental policies
8. Approve minutes
9. 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 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.