

## **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS Recreation Committee**

**Date and Time:** Tuesday, May 29, 2018 – 7:00 pm

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

1. Call to Order
  - a. Note compliance with open meeting law
  - b. Approve previous meeting minutes
2. Update on 4th of July Events (Karen Knetter)
3. Review ordinance description

*The recreation committee shall oversee, coordinate, and advise the Village Board on the operations of all village recreation programs, related to staffing and budget development and implementation issues, capital improvements planning for all recreational facilities, and assessing the recreational needs of the Village*
4. Review appointments/terms
5. October 2017 agenda item status
  - a. Update, discussion and possible recommendation on the Firehouse Library
  - b. Update, discussion and possible recommendation on Post Farm Park volleyball courts
  - c. Overview update, discussion and possible recommendation on shared community spaces in the Village including potential future uses and improvements
6. Discuss future agenda items
7. Discuss and set future meeting dates
8. 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, commission or board 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 stated meeting, other than the Board, committee or commission identified in the caption of this notice.