

## Village of Shorewood Hills (VoSH)

### Recreation Committee - Agenda

<b>Date / Time</b>	November 6, 2018 7:00 pm (promptly)	<b>Place</b>	<u>DPW Building, 1008 Shorewood Blvd</u>
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Member	P	A	E	Member	P	A	E	<i>P=Present</i> <i>A=Absent</i> <i>E=Excused</i>
Tracy Bailey ( <i>Chair</i> )				Lori DiPrete Brown ( <i>Alternate</i> )				
Andy Alexander				Janet McClain				
Gloria Beach				Lucy Richards				
Santhia Brandt				<i>vacant</i>				

Time	Item	Notes
7pm	Call to Order	Need quorum by 7:05pm
	Note compliance with open meeting law	
	Approve previous meeting minutes	*See draft
	Review Previous Action Items	
7:15pm	Topic 1: Meeting schedule for 2019	
7:20	Topic 2: Heiden Haus "renovations" and Open House	*Handout
7:30	Topic 3: Pool updates	*Handout
7:40	Topic 4: Online registration for programs and facility reservations	
7:55	Decision Summary	
	Action Item Summary	
	Identify Items for Next Agenda	
8pm	Close	

**Future Meeting Dates:** *(generally the 1st Tuesday of each month unless \*)*

December 4, 2018

\*January 8, 2019

February 5, 2019

March 5, 2019

April 2, 2019

May 7, 2019

June 4, 2019

July 2, 2019

**Parking Lot/Notes:**

Races, walks, events, etc.