

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS RECREATION COMMITTEE

Date and Time: Monday, January 10, 2022 – 7:00pm
Location: Virtual

To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on January 10, 2022 detailing which item is of interest. Your comments may be limited to 3 minutes. You can listen to the meeting by dialing: 1-312-626-6799 US (Chicago). Enter Meeting ID: 896 1171 6896 Participant ID # (just hit pound button) Passcode: 582806. Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on November 8, 2021.

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
2. Kat Hurley, Recreation Committee member
 - a. Did not make the December 2021 Board agenda
 - b. Will be put on the January 2022 Board agenda
3. Current state and status updates
 - a. Blackhawk Country Club, cross-country trails
 - i. Anne Readel email
 - ii. Fund commitments → Peter Wickman update
 - iii. Program approval, push to Board?
 - b. Heiden Haus, Ice Rink
 - i. Action, Volunteer Group
 1. Formation of group
 2. Leadership
 3. Management
 - c. Heiden Haus, Summer events
 - i. Music Street (Park) Use Permit, Eric Sorenson
 - ii. Action items, discuss
 - d. PTO Mendota Songbirds and Shorewood Hills Kids Yoga → Andy Curtis update
 - e. Heiden Haus, Bocce Ball 2022 → DVRB update
 - f. Basketball program, year-round → _____ update
4. Future Meetings
 - a. 2/15/2022 at 19:00, confirm with committee members
 - b. 4/11/2022 at 19:00, confirm with committee members
5. Adjourn

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, 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.