



**WESTERN SPRINGS RECREATION COMMISSION  
AGENDA**

**PRESIDENT**

Alice Gallagher

**TRUSTEES**

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

**CLERK**

James Horvath

**MANAGER**

Ingrid Velkme

**DIRECTORS**

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

Monday January 6<sup>th</sup>, 2019, 7:00 PM  
Recreation Center, 1500 Walker (2<sup>nd</sup> floor)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. Consider Approval of Minutes of November 4, 2019
4. CITIZEN COMMENTS
5. OLD BUSINESS
6. NEW BUSINESS
  - a. SEASPAR Sensory Room Construction Bid
  - b. Agreement with SEASPAR regarding Sensory Room
7. REPORTS
  - a. DIRECTOR BRIEDIS
    - i. Recreation Software
    - ii. Vending Machine
    - iii. Tower Trot
    - iv. Summer Brochure
    - v. Other
  - b. MANAGER LIGEIKIS
    - i. Early Childhood Classes-Session 1
    - ii. Candy Train update
    - iii. Coop Programs – Billing and Summer Brochure
    - iv. Little Sweetheart Dance
    - v. Fall Session Report
    - vi. New Staff (Kelly & Janine)



c. SUPERVISOR KENNY

- i. Athletic Programs - session 1
- ii. Winter Basketball clinics – Spartz, lil hoopers, ballerz
- iii. Basketball House – picture day 1/11

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8. PARK DISTRICT BOARD UPDATE

- a. December 10<sup>th</sup> Agenda in Packet
- b. Next Meeting January 14<sup>th</sup>
- c. Update from Park District

9. SEASPAR

- a. No December meeting
- b. Next Meeting Tuesday, January 21<sup>st</sup>

10. TRUSTEE AND BOARD REPORT

- a. December 16<sup>th</sup> Agenda in Packet
- b. Next Meetings January 13<sup>th</sup> & January 27<sup>th</sup>
- c. Update from Trustee Chen

CLERK

James Horvath

MANAGER

Ingrid Velkme

11. COMMISSIONER COMMENTS

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12. NEXT MEETING – February 3<sup>rd</sup>

13. ADJOURNMENT