



**MEETING NOTICE**  
**PROPERTIES & RECREATION COMMITTEE MEETING**  
**Thursday, January 07, 2021**

**6:00 P.M.**

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

This public meeting will be held using the Zoom on-line platform.

A link to join the meeting will be posted to <https://wsprings.com/meetings2020> at least 2 hours before the meeting. This page also has more information on Zoom.

Public comments may be submitted to the Board of Trustees by leaving a hard copy at Village Hall in the drop box or via email to [publiccomment@wsprings.com](mailto:publiccomment@wsprings.com) by 5:00 pm on January 6, 2021. Public comment will also be allowed during the public comment portion of the meeting, using the "raise hand" function in the Zoom app. The public is encouraged to stay at home and watch, listen to and participate in the public meeting via electronic means. Public comments and any responses will be read into the public meeting record.

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

James Tock

- 1. Public Comment**
- 2. Approval of Minutes**
- 3. Recreation Program Update**
- 4. Updated Fuel Pump Quotes for Repair**
- 5. Capital Summary Report**
- 9. Other**

**Nicole Chen-Chairwoman**

Alice Gallagher, Village President

James Tyrrell, Village Trustee

Ingrid Velkme, Village Manager

Matthew Supert, Director of Municipal Services

Casey Biernacki, Assistant Director of Municipal Services

Aleks Briedis, Director of Recreation

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"Meeting rooms at Village Hall are closed to the public. Physical attendance at this public meeting is limited to not more than 10 individuals, with Village officials, staff and consultants having priority over members of the public. The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated November 13, 2020 (Restore Illinois Plan), and Executive Orders 2020-63 and 71 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 59 and COVID-19 E.O. No. 67)."