



**WESTERN SPRINGS RECREATION COMMISSION  
AGENDA**

**PRESIDENT**

Alice Gallagher

Monday, February 3<sup>rd</sup>, 2019, 7:00 PM  
Recreation Center, 1500 Walker (2<sup>nd</sup> floor)

**TRUSTEES**

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

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. Healing Hearts for Ashley Agreement
- b. Agreement with SEASPAR regarding Sensory Room

**CLERK**

James Horvath

**MANAGER**

Ingrid Velkme

7. REPORTS

a. DIRECTOR BRIEDIS

- i. Recreation Software
- ii. Tower Trot
- iii. Summer Brochure - letter
- iv. Other

b. MANAGER LIGEIKIS

- i. Early Childhood Classes-Session 1 & 2
- ii. Summer Brochure/Summer Planning & Trainings
- iii. Little Sweetheart Dance
- iv. Fall Financial Report

**DIRECTORS**

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

c. SUPERVISOR KENNY

- i. Athletic Programs - update
- ii. Winter Basketball clinics – Spartz, lil hoopers, ballerz
- iii. other



**8. PARK DISTRICT BOARD UPDATE**

- a. January 14<sup>th</sup> Agenda in Packet
- b. Next Meeting February 11<sup>th</sup>
- c. Update from Park District

**9. SEASPAR**

- a. January Newsletter in Packet
- b. January 21<sup>st</sup> Agenda in Packet
- c. Next Meeting Tuesday, February 18<sup>th</sup>

**10. TRUSTEE AND BOARD REPORT**

- a. January 13<sup>th</sup> & January 27<sup>th</sup> Agendas in Packet
- b. Next Meetings February 10<sup>th</sup> & February 24<sup>th</sup>
- c. Update from Trustee Chen

**11. COMMISSIONER COMMENTS**

**12. NEXT MEETING – March 2<sup>nd</sup>**

**13. ADJOURNMENT**

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