



**WESTERN SPRINGS RECREATION COMMISSION
AGENDA**

Monday, May 13th, 2020, 3:00 PM

PRESIDENT

Alice Gallagher

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.

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

Public comments may be submitted to the Recreation Commission by leaving a hard copy at the Recreation Center in the drop box or via email to abriedis@wsprings.com by 5:00 p.m. on Tuesday, May 12, 2020. Public comment will also be allowed during the public comment portion of the meeting, using the "raise hand" function in the Zoom app.

1. CALL TO ORDER

CLERK

James Horvath

2. ROLL CALL

MANAGER

Ingrid Velkme

3. APPROVAL OF MINUTES

- a. Consider Approval of Minutes of February 3, 2020

4. CITIZEN COMMENTS

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

5. OLD BUSINESS

6. NEW BUSINESS

- a. Consider approval of a resolution and 5 First Addenda to the Independent Contractor Agreements for the Historical Society, Kensington School, Montessori School, Jo's Footwork and Grand Avenue Preschool
- b. Consider approval of a new recreation registration software - RecDesk

7. REPORTS

a. DIRECTOR BRIEDIS

- i. Recreation Department plans due to COVID-19
- ii. Financial update
- iii. SEASPAR Sensory Room update
- iv. Other

VILLAGE *of* WESTERN SPRINGS



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- b. **MANAGER LIGEIKIS**
 - i. Program update
 - ii. Other

- c. **SUPERVISOR KENNY**
 - i. Program update
 - ii. Other

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- 8. **PARK DISTRICT BOARD UPDATE**
 - a. Update from Park District

- 9. **TRUSTEE AND BOARD REPORT**
 - a. Update from Trustee Chen

- 10. **COMMISSIONER COMMENTS**

- 11. **NEXT MEETING – TBA**

- 12. **ADJOURNMENT**

CLERK

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