



MEETING NOTICE
PROPERTIES & RECREATION COMMITTEE MEETING

Thursday, May 14, 2020

11:00 A.M.

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

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 Director of Municipal Services Matthew Supert at msupert@wsprings.com or to Director of Recreation Aleks Briedis at abriedis@wsprings.com.

Questions may also be left in the drop box located outside Village Hall.

1. Public Comment
2. Approval of Minutes
3. Recreation Department Financial Update due to COVID-19
4. Tenant Contract Extensions for Recreation Center and Grand Avenue Community Center
5. Recreation Registration Software: Proposal and Recommendation
6. Village Fuel Management System: Proposal and Recommendation
7. Illinois Tollway Intergovernmental Agreement: First Addendum
8. Capital Project Summary Report
9. Other

Nicole Chen, Chairwoman

cc: Alice Gallagher, Village President
James Tyrrell, Village Trustee
Ingrid Velkme, Village Manager
Matthew Supert, Director of Municipal Services
Aleks Briedis, Director of Recreation
Casey Biernacki, Assistant Director of Municipal Services

2nd Original to Clerk's Office for Posting

Emailed to: Papers 5/11/2020

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.