



**WESTERN SPRINGS RECREATION COMMISSION  
AGENDA**

Monday, October 5<sup>th</sup>, 2020, 7:00 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](mailto:abriedis@wsprings.com) by Noon on Monday, October 5th, 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 August 3<sup>rd</sup>, 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. Mattix Music Contract
- b. 845 Design Proposal
- c. FY 2021 Budget

**7. REPORTS**

**a. DIRECTOR BRIEDIS**

- i. SEASPAR Sensory Room opening – November 17<sup>th</sup>
- ii. RecDesk
- iii. Other



- b. **MANAGER LIGEIKIS**
  - i. Fitness classes
  - ii. Safety Days
  - iii. Halloween Party
  - iv. Oct/Nov Brochure
  - v. Summer Financial Report

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**PRESIDENT**

Alice Gallagher

- c. **SUPERVISOR KENNY**

- i. New Lacrosse Director of Coaching – Jim Juchcinski
- ii. Blazers/Wildcats Update
- iii. Fall programs update

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Scott Lewis

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

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

**CLERK**

James Horvath

- 10. **COMMISSIONER COMMENTS**

**MANAGER**

Ingrid Velkme

- 11. **NEXT MEETING – November 2<sup>nd</sup> (if needed)**

- 12. **ADJOURNMENT**

**DIRECTORS**

Grace Turi

Pat Schramm

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Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

Meeting rooms at Village Hall and the Recreation Center are closed to the public. Physical attendance at this public meeting is limited to the lesser of 50 individuals or 50% occupancy, 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 September 18, 2020 (Phase 4 Restore Illinois Plan), and Executive Order 2020-55 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of Phase 4 of the "Restore Illinois" Plan (Community Revitalization Order - COVID-19 E.O. No. 51).