WESTERN SPRINGS RECREATION COMMISSION
AGENDA

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

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 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

2. ROLL CALL

3. APPROVAL OF MINUTES
   a. Consider Approval of Minutes of February 3, 2020

4. CITIZEN COMMENTS

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
b. MANAGER LIGEIKIS
   i. Program update
   ii. Other

c. SUPERVISOR KENNY
   i. Program update
   ii. Other

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