



MEETING AGENDA

**SPECIAL MEETING OF THE
PARKS AND RECREATION COMMISSION
Tuesday, July 23, 2019
7:00 p.m.
Memorial Hall – Memorial Building
(Tentative and Subject to Change)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
 - a) Approval of minutes—June 18, 2019
- 5. LIAISON REPORTS**
 - a) Gateway Special Recreation Association Report
- 6. MONTHLY REPORTS**
 - a) Recreation Staff Report – June 2019
 - b) Treasurer's Report- Preliminary End of FY 18/19
- 7. OLD BUSINESS**
 - a) HPTA Naming Request for the Platform Hut
- 8. NEW BUSINESS**
- 9. CORRESPONDENCE**
- 10. OTHER BUSINESS/DISCUSSION ITEMS**
 - a) Pool Audit
 - b) OSLAD Grant
 - c) Construction Update
 - d) Summer meeting schedule

11. ADJOURNMENT

Items listed on the agenda will be discussed and considered by the Commission. The Commission welcomes public comment on the agenda items during discussion. Items recommended for Board of Trustee approval at this meeting may be referred to the Board for further consideration at their next meeting.

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Darrell Langlois, ADA Coordinator, at 789-7014 or by TDD at 789-7022 promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.