

City of Willowick RECREATION BOARD MEETING

Monday, September 18, 2023 at 7:30 PM City Council Chambers

ADA NOTICE

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

AGENDA

I. ATTENDANCE

Nominations for pro tempore chairperson for the Recreation Board Meeting tonight

II. APPROVAL OF MINUTES:

Motion to approve the July 17, 2023 meeting minutes of the Willowick Recreation Board.

III. OLD BUSINESS

- a. Financial packets from Swim Team
- b. Financial packets from Baseball Team

IV. **NEW BUSINESS**

- a. Governing Laws
- b. President's Round Table
- c. League Meetings

V. LIAISON REPORTS

STANDING COMMITTEE REPORTS Meetings TBA

- VI. Special Events & Programs Committee: (Jablonski, Perchinske, Kramer, Alt. Spicuzza)
 - b. By-Laws Committee: (Latini, Kramer, Perchinske, Peterlin Alt. Jablonski)
 - c. Codes of Conduct/Rules & Regulations Committee: (Jablonski, Spicuzza, Latini, Peterlin, Kramer Alt. Paulic)
 - d. Director & League President's Quarterly Meetings: 7pm prior to Recreation Board meetings in April, August, and November.

VII. DIRECTORS REPORT

VIII. PUBLIC PARTICIPATION

- (a) Public Statement
- (b) Boards Response to the Public
- (c) Public Clarification (30 seconds to 1 minute for the purpose of restating or re-articulating an original question, concern, suggestion or idea.)

IX. MISCELLANEOUS

- X. ADJOURNMENT
- XI. **Next Meeting:** The next Willowick Recreation Board Meeting will be October 16th at 7:30pm in the Council Room at City Hall.