The committee met in regular session. Mr. Blue called the meeting to order at 5:30 pm with the following members present: Mayor Garlich, Mr. Bill Blue, and Ms. Kaitlyn Arganti.

Also present: Ms. Leslie McCoy- Village Administrator, Ms. Vikki Naples, and Mr. Jimmy Soltis.

Agenda: No Additions/Deletions.

<u>Approval of Minutes:</u> Minutes of March 14, 2024 were presented for approval. Ms. Arganti made a motion to approve the minutes as presented, motion seconded by Mr. Blue. All in favor: Yeas (2).

OLD BUSINESS:

1. Spring Youth Sports- Mr. Soltis stated registration just ended and he is finalizing rosters and coaches. Mr. Soltis stated the numbers are looking very good. Mr. Soltis stated the comparison between school enrollment and registration numbers are good. Ms. McCoy stated some of the fencing on the lighted field will be replaced. Mr. Soltis stated right now the fencing in front of the dugout is a hazard and he would like it to be replaced before games begin.

NEW BUSINESS:

- FALL YOUTH SPORTS- FEE RATES: Ms. McCoy stated this is like the increase that had to be done for Spring Sports. Ms. McCoy stated these are mostly due to referee fees. Ms. McCoy stated Flag Football, Rookie Tackle, and Volleyball would be increased slightly. Fall Soccer would remain the same as the Spring Soccer.
- 2. GENERAL DISCUSSION: The huskie locker has had a couple of open houses. Ms. Arganti recommended an inventory list so parents know if the Huskie Locker has what they are looking for. Discussion held regarding monetary donations for the huskie locker. Mr. Soltis mentioned looking into placing a shed for the huskie locker somewhere on campus. Ms. McCoy stated fireworks are scheduled for July 3 with a rain date of July 5. Chief Tucholski stated restrooms at parks will open next week and the Eagle Park inspection is scheduled for May 15 and will open on Memorial Day. Mayor Garlich recommended putting a keypad up on the restrooms since people have been getting in them when they are locked. With the keypad the lock would be able to be changed weekly or monthly.

Next Meeting, May 9, 2024.

EXECUTIVE SESSION:

ADJOURNMENT

Ms. Arganti made a motion to adjourn, motion seconded by Mr. Blue. All in favor: Yeas (2).

There being no further business before the committee, the meeting adjourned at 5:58 pm.