



**Recreation and Facility Committee Meeting  
(Aquilina, Hartwig, Gallagher)  
January 9, 2020  
3:30pm  
Administration Building**

**Meeting Agenda**

- I. Call to Order
- II. Roll Call
- III. Discussion/Prioritization of Topics
  - a. Attitude and Interest Survey
  - b. Uses of Shamrock Hills to produce revenue
  - c. Review Racket Club, Nature Center and Driving Range Fees
  - d. Review Program Fees – resident and non-resident
  - e. Review New Programs – as requested by A&I survey
  - f. Review of retiring programs
  - g. Concert Parking Ideas
  - h. Minimum Wage Increase Impact on Programs
  - i. Beach Fees
  - j. Facility Needs
  - k. Program and facility reporting tools (what would board like to see as reporting mechanisms for board reports, board presentations, etc.)
  - l. Review of rental space versus programming space (continued discussions about priorities as rental operations grow)
- IV. Adjourn

**1 E. Crystal Lake Avenue | Crystal Lake IL 60014 | 815.459.0680**

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