

MEETING AND PUBLIC COMMENT PROCEDURES: Due to the ongoing public health emergency, and consistent with the Governor's most recent emergency declaration, and the recent amendments made to the Open Meetings Act in Public Act 101-640, this meeting will be conducted electronically. Public comments are welcome on any topic when received by email or in writing by the Director of Parks & Recreation, prior to 5:00 p.m. on the day of the meeting. Emailed comments may be sent to Director of Parks & Recreation, Ron Malchiodi at rmalchiodi@riverside.il.us. Written comments may be submitted to the attention of the Director at 27 Riverside Road, Riverside, Illinois. Public comments may also be made live during the meeting by persons participating via Zoom.

For those wishing to view the meeting or make public comments via Zoom, a Zoom link will be made available via the Village's website at <https://www.riverside.il.us/173/Parks-Recreation> no later than 4 p.m. on Monday, January 31, 2022.



VILLAGE OF RIVERSIDE
PARKS AND RECREATION BOARD REGULAR MEETING
Monday, January 31, 2022
This meeting will be conducted electronically via Zoom.
7:00 pm

Agenda

- I. *Call to Order- Meeting called to order at 7:04pm*
- II. *Roll Call- Sean O'Brien, Ron Malchiodi, John McGlennon, Colleen Incandela, Elizabeth Kos*
- III. *Approval of Minutes- Motion was made to approve the minutes by Sean O'Brien second by Colleen Incandela*
- IV. *Presentations and Public Comment*
 - *No public comments or presentation*
- V. *Unfinished and Deferred Business*
 - 501c3 Update
 - Elizabeth mentioned recruiting people to get the ball rolling, preferably three strong people but 4 or 5 is not bad.

VI. *New Business*

- 2022 Goals and Initiatives
- Elizabeth is going to resend the 2022 goals and initiatives
- Elizabeth wants to revisit specific goals the board wants to accomplish this year, completing three goals for the year is the overall goal.
- Ron welcomes board goals

VII. *Program and Facility Updates*

- Programming Overview and Plan
- Review of Special Events
- Additional concerts
- New programs added to the department, adult water color and adult and youth guitar
- Ron mentioned the new RecTrac and website and how it will offer more online registration for summer camp, and that the department will offer a typical summer camp.

VIII. *Director Report*

- Financial Report
- Operational Report
- Maintenance Report

IX. *Chair Report*

X. *Adjournment*- Elizabeth Kos adjourned at 7:36PM