

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, JUNE 18, 2024
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - May 21, 2024
Motion to approve the minutes from May 21, 2024 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Windy City Bulls Agreement / M24-053
Recommend to the full board approve the agreement with Northwest Sports, LLC, owner of the Windy City Bulls, through June 30, 2027.
 - B. Direct Fitness Solutions Equipment Purchase for The Club / M24-055
Recommend to the full board the approval to purchase fitness equipment from Direct Fitness Solutions through the Sourcewell Contract for a total of \$39,811 for five (5) Cardio fitness pieces, three (3) storage rack pieces, and one (1) weight training piece.
 - C. Garibaldi's Agreement / M24-048
Recommend to the full board the approval of the Garibaldi's licensing agreement, which will be in effect from May 1, 2024 to April 30, 2027.
 - D. Recreation Board Report / M24-047
Motion to recommend the June Recreation Board Report be included in the June Executive Director's Report.
 - E. Facilities and Marketing Board Report / M24-054
Motion to recommend the June Facilities and Marketing Board Report be included in the June Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.