



Recreation Committee

Meeting Agenda

January 10, 2023

7:00 p.m.

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Recreation Program Updates
 - b. Ice Rink
 - c. Orchard Park Update
6. New Business
 - a. Motion to approve Intergovernmental Agreement with School District 128 for use of rooms at Independence Middle School for the summer camp programs. There are no financial obligations attached to this agreement.
 - b. Motion to review and approve proposal of Parks and Recreation employee benefits from Section 2.16 of the City of Palos Heights Personnel Manual.
 - c. Motion to review and approve proposal from Association of Nature Centers Administrators for overall review and evaluation of operations, governance and finances for Lake Katherine.
 - d. Motion to approve hiring J&M Displays Fireworks in the amount of \$18,000.00 for the July 3, 2023 Independence Day Celebration.
 - e. Motion to approve Vermont Systems Inc. payment for the annual contract in the amount of \$9,817.93 for use of the RecTrac Computer System.
7. Old Business
8. Adjournment

Information Items

- a. Recreation Committee Minutes 12/10/22
- b. Recreation Report 12/2022
- c. Fitness Membership Sales Report
- d. Fitness Membership Cancellations
- e. Facility Revenue Report
- f. Fitness Center Report
- g. Cal-Sag Trail Report
- h. IGA with SD 128
- i. Benefits Proposal
- j. Lake Katherine Proposal
- k. Fireworks Proposal
- l. VSI Agreement