



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting January 11, 2022 – 7:00 PM A G E N D A

MAYOR: Robert Straz

PARKS & RECREATION COMMITTEE:

CITY ADMINISTRATOR: David Strohl

Jeffrey Key, Chairman

Donald Bylut

DIRECTOR OF PARKS

Jack Clifford

& RECREATION: Matt Fairbanks

Heather Begley

1. Roll Call
2. Approval of Minutes
3. Public Comment
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Cook Co. vaccine mandate update
 - b. Misty Meadows Update
 - c. CAPRA Update
6. New Business
 - a. Motion to approve payment to Vermont Systems INC. for the amount of \$9,350.34 for the annual RecTrac software contract.
 - b. Motion to approve facility fee reduction waiver request from Sober Tuesday group for use of room 106 with kitchen on Tuesdays from 7-8 p.m.
7. Old Business
 - a. Pool Landscaping Plan
8. Adjournment
9. Information Items
 - a. Recreation Committee Minutes
12/14/21
 - b. Recreation Report Dec. 2021
 - c. Fitness Membership Sales Report
 - d. Fitness Membership Cancellations
 - e. Facility Revenue Report
 - f. Fitness Center Report
 - g. Cal-Sag Trail Report
 - h. Vaccine Card Memo
 - i. Pool Landscaping plan
 - j. Vermont Invoice
 - k. Facility Rental request