



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

January 14, 2020 – 7:00PM

A G E N D A

MAYOR:	Robert Straz	PARKS & RECREATION COMMITTEE:
CITY ADMINISTRATOR:	Dan Nisavic	Jeffrey Key, Chairman
DIRECTOR OF PARKS & RECREATION:	Matt Fairbanks	Donald Bylut
		Jack Clifford
		Gerald McGovern

1. Roll Call
2. Approval of Minutes
3. Public Comment
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Palmer Park / OSLAD update
 - b. Minimum wage / summer programs
 - c. 2020 Recreation Dept proposed budget
 - d. CAPRA Accreditation
 - e. Ice Rink
6. New Business
 - a. Motion to approve Upland Design's Legal Bid Notice for the Palmer Park project.
 - b. Motion to approve Upland Design's payment in the amount of \$8,829.37 for work completed on the Palmer Park project.
 - c. Motion to approve Vermont Systems Inc. payment for the annual contract in the amount of \$8,670.00 for use of the RecTrac Computer System.
 - d. Motion to approve Engineer's 4th Payment Estimate for Country Landscape & Supply in the amount of \$23,275.56 for work completed on the Pool Deck project.
7. Old Business
8. Adjournment
9. Information Items
 - a. Recreation Committee Minutes 11/12/19
 - b. RAB Minutes 12/4/19
 - c. Fitness Membership Sales Report
 - d. Fitness Membership Cancellations
 - e. Open Gym Sales Report
 - f. Facility Revenue Report
 - g. Fitness Center Report
 - h. Recreation Report Nov. 2019
 - i. Cal-Sag Trail Report