



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

February 8, 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
 - d. 2021 Annual Report
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 approve the annual Certifications and Assurances for Federal Transit Administration (FTA) of the PACE Vehicle Program Agreement.
 - c. Motion to approve \$43,699.50 for the second installment for 2021-22 membership contribution to the South West Special Recreation Association (SWSRA).
 - d. Request approval to draft an ordinance to sell on i-Bid the Lake Katherine pontoon boat as surplus city equipment.
7. Old Business
 - a. Motion to approve a new 5-year lease of new Fitness Center Equipment from NCL Government Capital and supplied by Direct Fitness Solutions. Total cost of the equipment is \$98,738.00, monthly lease cost of \$1,862.40.
8. Adjournment
9. Information Items
 - a. Recreation Committee Minutes
1/11/22
 - b. RAB Update Report Jan. 2022
 - c. Recreation Report Jan. 2022
 - d. Fitness Membership Sales Report
 - e. Fitness Membership Cancellations
 - f. Facility Revenue Report
 - g. Fitness Center Report
 - h. Cal-Sag Trail Report
 - i. IGA with SD 128
 - j. SWSRA 21-22 2nd Invoice
 - k. PACE Agreement 2022
 - l. Fitness Center Equipment Lease proposal