



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

February 11, 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. CAPRA
 - c. Recreation Dept. Annual Review
6. New Business
 - a. Motion to approve \$45,825.50 for 2nd installment for 2019-20 membership contribution to the South West Special Recreation Association (SWSRA).
7. Old Business
8. Adjournment
9. Information Items
 - a. Recreation Committee Minutes 1/14/20
 - b. RAB Minutes 1/29/20
 - 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 Jan. 2020
 - i. Cal-Sag Trail Report
 - j. SWSRA Invoice