



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

March 9, 2021 – 7:00 PM

A G E N D A

MAYOR: Robert Straz

PARKS & RECREATION COMMITTEE:

CITY ADMINISTRATOR: Dan Nisavic

Jeffrey Key, Chairman

Donald Bylut

DIRECTOR OF PARKS

Jack Clifford

& RECREATION: Matt Fairbanks

Gerald McGovern

**** Please note: Members will be attending this meeting electronically. Minutes of the meeting will be available online as soon as possible.**

1. Roll Call
2. Approval of Minutes
3. Public Comment **Since this meeting is being conducted electronically, we ask that you submit any public comment via email at mfairbanks@palosheights.org**
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Palmer Park Ribbon Cutting
 - b. 2021 Pool plan
 - c. July 3rd Celebration plan
 - d. CAPRA
 - e. Census Acknowledgement
6. New Business
 - a. Motion to hire Sertoma Centre INC. in the amount of \$5,950.00 for general cleaning of four washrooms in Community Park from April 1 – October 31.
 - b. Motion to approve the memorandum of understanding between the Parks and Recreation Department and Experimental Station. The MOU is to ensure compliance with USDA FNS rules for the purpose of participation in a GusNIP grant project.
7. Old Business
 - a. Motion to approve the memorandum of understanding between the Parks and Recreation Department and School District 128. The Recreation Department will be utilizing areas of Independence Junior High School for the Summer Camp Program. There will be no financial obligations attached to this agreement.
8. Adjournment
9. Information Items
 - a. Recreation Committee Minutes
2/9/20
 - b. Recreation Advisory Board Update
2/10/2020
 - c. Recreation Report February 2021
 - d. Fitness Membership Sales Report
 - e. Fitness Membership Cancellations
 - f. Facility Revenue Report
 - g. Fitness Center Report
 - h. Cal-Sag Trail Report
 - i. 2021 Pool Plan - Draft
 - j. July 3rd Plan - Draft
 - k. Census letter
 - l. Sertoma Proposal
 - m. MOU with Experimental Station
 - n. MOU with SD 128