



# **CITY OF PALOS HEIGHTS**

6601 W. 127<sup>th</sup> Street  
Palos Heights, IL 60463

## **Parks & Recreation Committee Meeting**

**March 10, 2020 – 7:00PM**

### **A G E N D A**

|  |                       |  |
|--|-----------------------|--|
| <b>MAYOR:</b>                                  | <b>Robert Straz</b>   | <b>PARKS &amp; RECREATION COMMITTEE:</b> |
| <b>CITY ADMINISTRATOR:</b>                     | <b>Dan Nisavic</b>    | <b>Jeffrey Key, Chairman</b>             |
| <b>DIRECTOR OF PARKS<br/>&amp; RECREATION:</b> | <b>Matt Fairbanks</b> | <b>Donald Bylut</b>                      |
|  |                       | <b>Jack Clifford</b>                     |
|  |                       | <b>Gerald McGovern</b>                   |

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. Pool Signage
  - d. Feldner Property
6. New Business
  - a. Motion to award bid to Integral Construction for the redevelopment of Palmer Park in the amount of \$675,551.00.
  - b. Approval to join and enter into an agreement with Tivity Health and the Silver Sneakers program for the purpose of providing qualifying members discounted fitness center membership.
  - c. Motion to hire Upland Design in the amount of \$14,660.00 to provide professional services and OSLAD Grant preparation to the City of Palos Heights for the landscape architecture development of the Orchard Park master plan.
  - d. Motion to hire Charles Vincent George Architects in the amount of \$23,000.00 to provide professional services to the City of Palos Heights for the architecture redevelopment of the Orchard Park barn/garage.
  - e. Motion to approve Engineer's 5th Payment Estimate for Country Landscape & Supply in the amount of \$5,857.19 for work completed on the Pool Deck project.
7. Old Business
8. Adjournment
9. Information Items
  - a. Recreation Committee Minutes 2/11/20
  - b. RAB Minutes 2/26/20
  - c. Fitness Membership Sales Report
  - d. Fitness Membership Cancellations
  - e. Open Gym Sales Report
  - f. Facility Revenue Report