



Recreation Committee

Meeting Agenda

March 14, 2023

7:00 p.m.

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Recreation Updates
 - b. Pool Decking and Pavilion Roof
 - c. Orchard Park Update
 - d. OSLAD Pool Phase 1
6. New Business
 - a. Motion to hire Hamstra Roofing for materials and installation of steel roofing of pool deck pavilion in the amount of \$13,995.00
 - b. Motion to hire Sertome Centre INC. in the amount of \$900.00 monthly for general cleaning of four washrooms in Community Park from April 1 – October 31, 2023.
 - c. Motion to approve Palos Baseball Organization request for extended use of lighting on Pony Field and North Field on June 3 and 23, 2023 until 11:00 p.m. and rain dates of June 27-29, 2022 until 11:00 p.m.
7. Old Business
 - a. Employee Recreation Benefits Survey Review
8. Adjournment

Information Items

- a. Recreation Committee Minutes 2/14/23
- b. RAB Minutes 2/22/23
- c. Recreation Report 2/2023
- d. Fitness Membership Sales Report
- e. Fitness Membership Cancellations
- f. Facility Revenue Report
- g. Fitness Center Report
- h. Cal-Sag Trail Report
- i. PBO Light Request
- j. Sertoma Proposal
- k. Pool Pavilion Roof Memo
- l. IDNR 2023 OSLAD letter
- m. Employee Recreation Benefit Survey