



Recreation Committee

Meeting Agenda

April 12, 2022

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. Misty Meadows Update
 - b. Pool Landscaping Update
 - c. Concerts in the Park
 - d. CAPRA Update
6. New Business
 - a. Motion to approve facility fee waiver request from Pathlights for use of the Orchard room on Tuesday, May 24, 2022 from 11:30 a.m. – 12:30 p.m.
 - b. Motion to approve Zenere Landscape proposal in the amount of \$7,840.00 for spring and fall clean up at parks, the swimming pool, and recreation center. They will make monthly maintenance visits to the Recreation Center, Walsh-Westgate Park and the Veterans play lot, and mid-summer pruning at the pool.
 - c. 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, 2022.
 - d. Motion to hire Lavin Landscaping for the quote of \$4,560.00 to provide playground safety mulch and blown in service at Passerelli Park, Meyers Park and Crawford Park.
 - e. Motion to approve the agreement between the Parks and Recreation Department and Experimental Station for participation in the Link Up Illinois Link Match Grant Program.
 - f. Motion to approve Hacienda Landscape proposal in the amount of \$19,461.00 for Pool grounds Landscaping project.
7. Old Business
8. Adjournment

Information Items

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| a. Recreation Committee Minutes 2/8/22 | j. Pathlights Fee Waiver |
| b. RAB Minutes Feb. 2022 | k. Zenere proposal |
| c. RAB Minutes March 2022 | l. Sertome proposal |
| d. Recreation Report March 2022 | m. Lavin Landscaping proposal |
| e. Fitness Membership Sales Report | n. Link Up Illinois grant agreement |
| f. Fitness Membership Cancellations | o. Hacienda Proposal |
| g. Facility Revenue Report | |
| h. Fitness Center Report | |
| i. Cal-Sag Trail Report | |