



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

April 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**
 - a. School District 128 Superintendent, Dr. Merryl B. Brownlow
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Staff Update
 - b. Recreation Center
 - c. Cal-Sag Closings
 - d. Misty Meadows
 - e. Book Buddy Bench
 - f. CAPRA
6. New Business
 - a. Motion to approve Campfire Concepts payment #3 in the amount of \$4,250.00 for work on a Strategic Plan, Marketing Plan and Branding Style Guide for the Parks and Recreation Department.
 - b. Motion to approve Upland Design payment #1 in the amount of \$4,140.00 for work on Master Plan Park Planning for Orchard Park.
 - c. 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.
 - d. Motion to enter into a 48-month copier lease in the amount of \$175.75/month with Choice Office Equipment.
 - e. Approval to amend agreement with Tivity Health and the Silver Sneakers program for the purpose of removing associated partner programs of Tivity Health.
 - f. Motion to approve Zenere Landscape proposal in the amount of \$8,100.00 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.
7. Old Business
8. Adjournment