



Recreation Committee

Meeting Agenda

May 10, 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. Community Events Manager Update
 - c. Summer Programs / Pool Update
 - d. CAPRA Update
6. New Business
 - a. Motion to approve 1st payment to George's Landscape in the amount of \$6,407.10 for work completed on the Misty Meadows Park Project
 - b. Motion to approve Palos Baseball Organization request for extended use of lighting on Pony Field and North Field on June 11 and 17, 2022 until 11:00 p.m. and for possible rain dates of June 28-30, 2022 until 11:00 p.m.
7. Old Business
 - a. RAB proposal update
8. Adjournment

Information Items

- a. Recreation Committee Minutes 4/12/22
- b. RAB Minutes April 2022
- c. Recreation Report April 2022
- d. Fitness Membership Sales Report
- e. Fitness Membership Cancellations
- f. Facility Revenue Report
- g. Fitness Center Report
- h. Cal-Sag Trail Report
- i. GLI Invoice #1
- j. PBO Light Request