



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

May 11, 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

Heather Begley

1. Roll Call
2. Approval of Minutes
3. Public Comment
 - a. School District 128 Superintendent, Dr. Merryl B. Brownlow
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Staff Update
 - b. Palmer Park
 - c. Cal-Sag Trail Updates
 - d. Book Buddy Bench Update
 - e. CAPRA Update
6. New Business
 - a. Motion to approve McCloud Aquatics payment in the amount of \$10,155.77 for treatment for Algae/Chara with inspections that focus on harmful algae blooms along the submerged weeds and invasive species.
 - b. Motion to approve Integral Construction final payment #5 in the amount of \$15,222.35 for work completed on the Palmer Park project, pending receipt of waivers.
 - c. Motion to approve Vermont Systems payment in the amount of \$4,444.00 for two new receipt printers for the Recreation Center and a new membership card printer, as well as, a new card printer for the pool.
 - d. Motion to approve the annual Certifications and Assurances for Federal Transit Administration (FTA) of the PACE Vehicle Program Agreement.
 - e. Motion to approve July 3rd and 4th schedule and plan for events and parade.
 - f. Motion to approve current proposal for 2021 Pool Operations.
 - g. Motion to approve updated summer hours of operation for the Recreation Center beginning Saturday, June 5 – Labor Day, Monday, September 6. Hours will be Monday-Friday 5:30 AM-9:00 PM, Saturdays, 7:30 AM-7:00 PM and Sundays 7:30 AM-5:00 PM
7. Old Business
 - a. Veterans playlot update
8. Adjournment

9. Information Items
 - a. Recreation Committee Minutes 4/13/21
 - b. RAB Minutes 4/28/21
 - c. Recreation Report April 2021
 - d. Fitness Membership Sales Report
 - e. Fitness Membership Cancellations
 - f. Facility Revenue Report
 - g. Fitness Center Report
 - h. Cal-Sag Trail Report
 - i. McCloud Aquatics
 - j. Integral Invoice #5
 - k. Vermont Systems
 - l. PACE Agreement
 - m. July 3rd & 4th events
 - n. Pool Operations 2021
 - o. Hours of operation
 - p. Veterans Playlot update