



Recreation Committee

Meeting Agenda

August 9, 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 Update
 - c. CAPRA
 - d. 2023 OSLAD Application
6. New Business
 - a. Motion to approve 4th payment to George's Landscape in the amount of \$69,929.42 for work completed on the Misty Meadows Park Project
 - b. Motion to approve the hiring of Upland Design in the amount of \$6,000.00 for OSLAD grant preparation for the City of Palos Heights for a recreation redevelopment project.
 - c. Motion to approve \$47,230.50 for the first installment for 2022-23 membership contribution to the South West Special Recreation Association (SWSRA).
 - d. Motion to approve updates to City Ordinances § 34.50 - § 34.54 pertaining to the Recreation Advisory Board.
7. Old Business
 - a. N/A
8. Adjournment

Information Items

- a. Recreation Committee Minutes 7/12/22
- b. RAB Update July 2022
- c. Recreation Report July 2022
- d. Facility Revenue Report
- e. Fitness Center Report
- f. Cal-Sag Trail Report
- g. RAB Ordinance Proposal
- h. GLI Invoice #4
- i. SWSRA Invoice
- j. Upland Design Proposal