



# CITY OF PALOS HEIGHTS

6601 W. 127<sup>th</sup> Street  
Palos Heights, IL 60463

## **Parks & Recreation Committee Meeting August 10, 2021 – 7:00 PM A G E N D A**

**MAYOR: Robert Straz**

**PARKS & RECREATION COMMITTEE:**

**CITY ADMINISTRATOR: David Strohl**

**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
4. Lake Katherine Report
5. Parks and Recreation Report
  - a. Misty Meadows Update
  - b. Pool Update
  - c. CAPRA Update
6. New Business
  - a. Motion to approve contract amendment #1 payment with JSD Professional Services, INC. in the amount of \$2,550.00 for additional meetings and master plan revisions for Misty Meadows park project.
  - b. Motion to approve \$43,699.50 for the first installment for 2021-22 membership contribution to the South West Special Recreation Association (SWSRA).
  - c. Motion to approve Open Space Land Acquisition and Development (OSLAD) grant program resolution of authorization.
  - d. Presentation and approval of the Orchard Park Master Plan with Upland Design.
7. Old Business
  - a. RAB member recruitment
8. Adjournment
9. Information Items
  - a. Recreation Committee Minutes  
7/13/21
  - b. RAB Update July 2021
  - c. Recreation Report July 2021
  - d. Fitness Membership Sales Report
  - e. Fitness Membership Cancellations
  - f. Facility Revenue Report
  - g. Fitness Center Report
  - h. Cal-Sag Trail Report
  - i. Contract Amendment, JSD
  - j. SWSRA fall Invoice 21-22
  - k. OSLAD Grant Program Resolution of  
Authorization
  - l. Orchard Park Master Plan
  - m. RAB New Member Packet