



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

August 11, 2020 – 7:00 PM

A G E N D A

MAYOR:	Robert Straz	PARKS & RECREATION COMMITTEE:
CITY ADMINISTRATOR:	Dan Nisavic	Jeffrey Key, Chairman
DIRECTOR OF PARKS & RECREATION:	Matt Fairbanks	Donald Bylut
		Jack Clifford
		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**
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. COVID-19 updates
 - b. Palmer Park
 - c. CAPRA
6. New Business
 - a. Motion to approve \$44,299.00 for first installment for 2020-21 membership contribution to the South West Special Recreation Association (SWSRA).
 - b. Motion to approve updated hours of operation for the Recreation Center in Phase 4 of Restore Illinois plan beginning after Labor Day.
7. Old Business
8. Adjournment
9. Information Items
 - a. Recreation Committee Minutes 7/7/20
 - b. RAB Minutes 7/29/20
 - c. Recreation Report June 2020
 - d. Fitness Membership Sales Report
 - e. Fitness Membership Cancellations
 - f. Facility Revenue Report
 - g. Fitness Center Report
 - h. Cal-Sag Trail Report
 - i. SWSRA
 - j. Hours of Operation