



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

September 10, 2019 – 7:00PM

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

1. Roll Call
2. Approval of Minutes
3. Lake Katherine Report
4. Parks and Recreation Report
 - a. Update on CAPRA
 - b. Update on pool
5. New Business
 - a. none
6. Old Business
 - a. Motion to approve Contractor's 2nd Payment for Evans & Son Blacktop in the amount of \$33,998.00 for work completed on the Tennis and Pickleball courts at Palmer and Community Parks.
 - b. Preview of Evers Family land donation plaque.
7. Information Items
 - a. Recreation Committee Minutes 8/13/19
 - b. RAB Meeting Minutes 8/28/19
 - c. Fitness Membership Sales Report
 - d. Fitness Membership Cancellations
 - e. Open Gym Sales Report
 - f. Facility Revenue Report
 - g. Fitness Center Report
 - h. Pool at a Glance Report
 - i. Recreation Report Aug. 2019
 - j. Cal-Sag Trail Report
 - k. Evans & Sons Blacktop invoice
 - l. Proof of Ever Family Plaque
8. Public Comment
9. Adjournment