



# CITY OF PALOS HEIGHTS

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

## **Parks & Recreation Committee Meeting September 14, 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. Orchard Park/OSLAD Update
  - c. Pool Update
  - d. Rec Center Hours
  - e. Fitness Center equipment
  - f. CAPRA Update
6. New Business
  - a. Motion to approve addendum 1 to the agreement between the Parks and Recreation Department and Experimental Station for participation in the Link Up Illinois Link Match Grant Program to award an additional \$5,000.00 in funds to be used by December 31, 2021.
  - b. Motion to approve JSD's Legal Bid Notice for the Misty Meadows park project upon review and approval from IRMA.
  - c. Motion to approve payment to JSD Professional Services in the amount of \$7,530.00 for work done on the Misty Meadows park project.
  - d. Motion to approve the Parks and Recreation 2021-2024 Strategic Plan.
  - e. Motion to approve final payment to Campfire Concepts for work on the Parks and Recreation 2021-2024 Strategic Plan in the amount of \$4,250.00.
  - f. Motion to approve hiring Central States Fireworks in the amount of \$18,000.00 for the July 3, 2022 Independence Day Celebration.
7. Old Business
  - a. RAB member recruitment update
8. Adjournment
9. Information Items
  - a. Recreation Committee Minutes 8/10/21
  - b. RAB Minutes Aug 2021
  - c. Recreation Report Aug 2021
  - d. Fitness Membership Sales Report