



# CITY OF PALOS HEIGHTS

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

## **Parks & Recreation Committee Meeting October 12, 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. Recreation Program Manager
  - c. Power Softball Scoreboard
  - d. Veterans Day Breakfast Event
  - e. CAPRA Update
6. New Business
  - a. Motion to approve payment to the Southwest Special Recreation Association (SWSRA) in the amount of \$7,623.13 for summer camp inclusion services.
  - b. Motion to approve payment to Upland Design in the amount of \$10, 869.88 for professional services for Orchard Park and the OSLAD grant application.
  - c. Motion to approve proposal from Upland Design in the amount of \$4,650.00 for the Palos Pool Landscape Plan.
  - d. Motion to appoint the Recreation Advisory Board positions.
7. Old Business
  - a. Veterans Tot Lot
  - b. Cal-Sag Trail sealcoating
8. Adjournment
9. Information Items
  - a. Recreation Committee Minutes 9/14/21
  - b. RAB Minutes Sept 2021
  - c. Recreation Report Sept 2021
  - d. Fitness Membership Sales Report
  - e. Fitness Membership Cancellations
  - f. Facility Revenue Report
  - g. Fitness Center Report
  - h. Cal-Sag Trail Report
  - i. SWSRA Invoice
  - j. Upland Design Invoice
  - k. Pool Landscape Design Proposal