



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

October 13, 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. Palmer Park
 - b. Special Events
 - c. Outdoor basketball discussion
 - d. CAPRA
6. New Business
 - a. Motion to approve Upland Design's payment in the amount of \$8,375.90 for professional services completed on the Palmer Park project.
 - b. Motion to approve Integral Construction payment #2 in the amount of \$177,812.02 for work completed on the Palmer Park project, pending receipt of waivers.
 - c. Misty Meadows park plan discussion
7. Old Business
8. Adjournment
9. Information Items
 - a. Recreation Committee Minutes 9/8/20
 - b. Recreation Report September 2020
 - c. Fitness Membership Sales Report
 - d. Fitness Membership Cancellations
 - e. Facility Revenue Report
 - f. Fitness Center Report
 - g. Cal-Sag Trail Report
 - h. Upland Design Invoice
 - i. Integral Construction Invoice
 - j. Misty Meadows memo