



Recreation Committee

Meeting Agenda

November 8, 2022

7:00 p.m.

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Upcoming events
 - b. Orchard Park
 - c. 2023 OSLAD Application
 - d. Veterans Playlot
 - e. Power Softball storage
 - f. Facility and Pool fees
6. New Business
 - a. Motion to approve the 2022 Holiday and the 2023 Calendar hours of operation at the Recreation Center.
 - b. Motion to approve agreement from JSD Landscape in the amount of \$50,000.00 for Design Development, Construction Plans, Specifications and Bid Proposal, Permitting, Bidding, Construction Observation and Grant Administration work to be completed for the Orchard Park project.
 - c. Motion to approve final payment (6th) to George's Landscape in the amount of \$4,205.00 for work completed on the interpretive signage at the Misty Meadows Park Project.
 - d. Motion to approve payment to Upland Design in the amount of \$15,857.35 for work completed on the OSLAD application and submission for the Phase 1 Pool project.
 - e. Motion to approve payment to Williams and Associate Architects in the amount of \$6,548.58 for the Phase 1 Pool project Conceptual Design and project cost estimation service.
 - f. Motion to approve proposed 2023 Facility Rental and Pool membership and pass fees
 - g. Motion to approve payment to Palos Baseball Organization in the amount of \$15,000.00 for reimbursement of materials and work on Pony field lighting replacement.
7. Old Business
 - a. N/A
8. Adjournment

Information Items

- a. Recreation Committee Min. 10/11/22
- b. RAB Update 10/2022
- c. Recreation Report 9/2022
- d. Fitness Membership Sales Report
- e. Fitness Membership Cancellations
- f. Facility Revenue Report
- g. Fitness Center Report
- h. Cal-Sag Trail Report
- i. 2022-23 Rec Center Holiday Hrs.
- j. Orchard Park Architect Proposals
- k. GLI Payment Application
- l. Upland Invoice Pool OSLAD
- m. Williams & Asso. Invoice Pool OSLAD
- n. Power Storage request
- o. Rental and Pool fees Memo
- p. PBO Lighting Invoice and Specs