



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

November 9, 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. Facility Fee Waiver Request - Cusack
 - d. Room Rental, Pool Pass and Open Gym fees
 - e. Power Softball Scoreboard
 - f. CAPRA Update
6. New Business
 - a. Motion to approve the bid to George's Landscape Co, for the development of the Misty Meadows Park in the amount of \$241,950.00.
 - b. Motion to approve payment to NuToys Leisure products, Inc in the amount of \$123,732.00 for playground equipment to be installed at the Misty Meadows park.
 - c. Motion to approve payment to PowerPlay LT Farmington, Inc in the amount of \$14,569.19 for playground equipment to be installed at Veterans Playlot.
 - d. Approval 2022 room rental, pool pass and open gym fees.
7. Old Business
 - a. TBD
8. Adjournment
9. Information Items
 - a. Recreation Committee Minutes
10/12/21
 - b. RAB Minutes Oct. 2021
 - c. Recreation Report Oct. 2021
 - d. Fitness Membership Sales Report
 - e. Fitness Membership Cancellations
 - f. Facility Revenue Report
 - g. Fitness Center Report
 - h. Cal-Sag Trail Report
 - i. Misty Meadows BID Results
 - j. Misty Meadows Playground Invoice
 - k. Veterans Lot Playground Invoice
 - l. Power Scoreboard proposal
 - m. 2022 Rental, Pool Pass and Open Gym Fee Memo
 - n. Facility Fee Waiver Request - Cusack