



Recreation Committee

Meeting Agenda

July 12, 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. New Staff
 - b. Misty Meadows Update
 - c. Pool Update
 - d. July 3rd and 4th Review
6. New Business
 - a. Motion to approve 3rd payment to George's Landscape in the amount of \$30,932.91 for work completed on the Misty Meadows Park Project
 - b. Motion to approve the agreement addendum between the Parks and Recreation Department and Experimental Station for participation in the Link Up Illinois Link Match Grant Program
7. Old Business
 - a. RAB Ordinance Review
8. Adjournment

Information Items

- a. Recreation Committee Minutes 6/14/22
- b. RAB Minutes June 2022
- c. Recreation Report June 2022
- d. Fitness Membership Sales Report
- e. Fitness Membership Cancellations
- f. Facility Revenue Report
- g. Fitness Center Report
- h. Cal-Sag Trail Report
- i. RAB Ordinance Proposal
- j. GLI Invoice #3
- k. Farmers Market Addendum Agreement