

CITY OF PALOS HEIGHTS



Recreation Committee Meeting Minutes February 12, 2019

CALL TO ORDER

Chairman Key called the regular meeting of the Recreation Committee to order at 7:01 p.m. at the Palos Heights Administration Center, 7607 W. College Drive. In attendance were Chairman Key, Alderman Bylut, Alderman Clifford, Alderman McGovern, City Administrator Dan Nisavic, and Recording Secretary Margaret Carey.

APPROVAL OF MINUTES

Chairman Key moved to approve the minutes of the January 8, 2019 meeting as written, seconded by Alderman McGovern. All in favor. Motion carried.

PUBLIC COMMENT – none.

LAKE KATHERINE REPORT:

Chairman Key provided the Lake Katherine update:

- Winterfest was held on February 2nd.
- Gareth Blakesly participated in a University of Illinois Extension meeting to discuss collaborative programs and events.
- The Winter Night Hike took place on February 6th, with 28 people in attendance.

PARKS & RECREATION REPORT:

Chairman Key provided the Parks & Recreation update:

- 45 memberships in January.
- Open gym sales of \$6,328.00 in January – including \$688.00 in Pickle Ball.
- Facility rental revenue of \$2,267.00 in January.

City Administrator Nisavic added that Office Manager, Sharon Camp has resigned her position to accept a position with the Village of Bolingbrook.

NEW BUSINESS

1. LePretre Excavating, Inc. Proposal for Demolition.

City Administrator Nisavic presented a proposal for the demolition of the old farm house and garage located at 127th & Feldners Court. The City may like to save the barn if the costs of renovation are in line and the use of the space makes sense. Committee members requested that staff notify surrounding residents with a flyer and also to post an update of the project on the City's website. Mr. Nisavic requested consideration of the proposal from LePretre Excavating, Inc. to complete the project for the cost of \$19,900.00.

Chairman Key moved to approve the demolition of the house and garage by LePretre Excavating, Inc. for the cost of \$19,900.00, seconded by Alderman McGovern. On a unanimous voice vote, the motion carried. **AGENDA**

2. Purchase of 55 Pool Deck Chairs.

City Administrator Nisavic presented a request to purchase replacement pool deck chairs from Tropitone with a total cost of \$13,900.43. Alderman Clifford directed staff to consider acquiring canvas covers to protect the chairs when not in use. This would help to extend the life of the chairs.

Chairman Key moved to approve the purchase of 55 deck chairs from Tropitone for the total cost of \$13,900.43, seconded by Alderman McGovern. On a unanimous voice vote, the motion carried. **AGENDA**

3. Re-bid for Replacement of Concrete Pool Deck Sections.

City Administrator Nisavic explained that the original invitation for bid produced a bid that was too high and was rejected. The re-bid will include a requirement that the project be completed by May 1, 2019 or if that is not possible, that the project not begin until September, 2019.

Chairman Key moved to approve the Re-bid for the Concrete Pool Deck Improvement project as described, seconded by Alderman McGovern. On a unanimous voice vote, the motion carried. **AGENDA**

OLD BUSINESS

Alderman Bylut commented that the cooperative swim program with Shepard High School has been going very well. It is great for the community.

City Administrator Nisavic updated the Committee about the recruiting process for the Recreation Director. The 2nd round of interviews was delayed due to the severe weather. The selection has been narrowed down to 4 candidates. The Mayor will make a decision soon as to the finalist.

ADJOURNMENT

There being no further business, Chairman Key moved to adjourn the meeting, seconded by Alderman Clifford. All in favor.

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Margaret Carey
Recording Secretary