



City of Palos Heights
Recreation Committee
Tuesday, June 6, 2023
Special Meeting Minutes

CALL TO ORDER

Chairman Key called the special meeting of the Recreation Committee to order at 6:30 p.m. at the Palos Heights City Hall, 7607 W. College Drive. In attendance were Chairman Key, Alderman Bylut, Alderman Clifford, Alderman Begley, Director of Parks and Recreation Matt Fairbanks and recording secretary Morgan Pukula.

PUBLIC COMMENT

None.

NEW BUSINESS

Chairman Key motioned to approve JSD Professional Services, Inc. Legal Bid Notice for the Orchard Park project, seconded by Alderman Bylut. On a voice note, the motion passed unanimously. –

AGENDA

Director of Parks and Recreation Matt Fairbanks explained the splash pad equipment that will be purchased. Similar to the Dream Big Park, we have the opportunity to purchase some materials through a co-op which would be included in the bid to receive a better price and be in the position to order it now. The contractor who would install the equipment would only be paid for the installation and not the material cost as well. Alderman Bylut questioned why the full payment was being approved and not the required 50%. Matt explained, that since we were behind with the project, we wanted to submit the full amount so we can continue along with no distractions. The committee agreed that the bids should be read at the City Council meeting on July 18th for all the council members and the public.

Chairman Key motioned to amend the letter to extend the new dates of the deadline for bids to July 7th and open the bids at the city council meeting on July 18th, seconded by Alderman Begley. On a voice note, the motion passed unanimously.

Chairman Key motioned to approve payment to Waterplay Solutions Corp. in the amount of \$65,088.80 for the splash pad equipment at Orchard Park, seconded by Alderman Begley. On a voice note, the motion passed unanimously. – **AGENDA**

While opening the pool for the season, Joe Smith found an error with what they thought was the pump. The recreation center had a backup one, which was installed and the previous was sent in for repairs. The payment is for the computer drive system that was malfunctioning and needed to be replaced.

Alderman Begley motioned to approve payment to Metropolitan Industries Inc. in the amount of \$7,184.75 for the pump drive replacement and installation at the pool, seconded by Alderman Bylut. On a voice note, the motion passed unanimously. – **AGENDA**

OLD BUSINESS

Alderman Clifford expressed concern about shielding the splash pad from 127th Street. Matt stated there is landscaping and fencing partially around the park but the committee agreed that once the splash pad is complete, if a concern arises, it will be addressed with either a fence or more landscape to shield the park from the street.

ADJOURNMENT

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

Meeting adjourned at 6:58 p.m.

Respectfully Submitted,
Morgan Pukula, Recording Secretary