



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting March 12, 2019, – 7:00PM A G E N D A

MAYOR:	Robert Straz	PARKS & RECREATION COMMITTEE:
CITY ADMINISTRATOR:	Dan Nisavic	Jeffrey Key, Chairman Donald Bylut Jack Clifford Gerald McGovern

1. Roll Call
2. Approval of Minutes
3. Address from Audience
4. Lake Katherine Report
5. Parks and Recreation Report
 - A. Master Plan Draft
 - B. Update on New Parks and Recreation Director
 - C. Oak Lawn Water Main Project
 - D. Update on Feldner Property
 - E. Request of Fee Wavier: PLOWS Council on Aging
6. New Business
 - A. Motion to approve Upland Design proposal for Palmer Park Redevelopment
 - B. Consideration of motion to approve replacement of concrete at swimming pool
7. Old Business
8. Executive Session
9. Information Items
 - A. Fitness Membership Sales Report
 - B. Fitness Membership Cancellations
 - C. Open Gym Sales Report
 - D. Facility Revenue Report
 - E. Fitness Center Report
 - F. Cal-Sag Trail Report