



# **CITY OF PALOS HEIGHTS**

6601 W. 127<sup>th</sup> Street  
Palos Heights, IL 60463

## **Parks & Recreation Committee Meeting April 9, 2019, – 7:00PM A G E N D A**

<b>MAYOR:</b>	<b>Robert Straz</b>	<b>PARKS &amp; RECREATION COMMITTEE:</b>
<b>CITY ADMINISTRATOR:</b>	<b>Dan Nisavic</b>	<b>Jeffrey Key, Chairman</b>
<b>DIRECTOR OF PARKS &amp; RECREATION:</b>	<b>Matt Fairbanks</b>	<b>Donald Bylut</b>
		<b>Jack Clifford</b>
		<b>Gerald McGovern</b>

1. Roll Call
2. Approval of Minutes
3. Address from Audience
4. Lake Katherine Report
5. Parks and Recreation Report
  - A. Introduction of new Parks and Recreation Director
  - B. Update on Palmer Park tennis courts
  - C. Update OSLAD grant / Palmer Park
  - D. Update on pool deck concrete project
  - E. Update on summer brochure
  - F. Parks and Recreation Master Plan
6. New Business
  - A. Motion to approve Palos Baseball Organization request for extended use of lighting on Pony Field and North Field on June 8 and 21, 2019 until 11:59 p.m. and for possible rain dates of June 26-28, 2019 until 11:00 p.m.
  - B. Community Park tennis court lighting
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