



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting May 14, 2019, – 7:00PM A G E N D A

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

1. Roll Call
2. Approval of Minutes – April 9, 2019
3. Public Comment
4. Lake Katherine Report
5. Parks and Recreation Report
 - A. Update on pool deck concrete project
 - B. Update on new property purchased
 - C. Update on Palmer Park / Community Park tennis and pickleball courts
 - D. Update OSLAD grant / Palmer Park
 - E. CAPRA accreditation
6. New Business
 - A. Motion to approve change order for pool deck drainage in the amount of \$15,703.50. This includes 11 additional drains (17 total), labor and supplies. We currently do not meet the state's code requirement of drains per every 15 feet.
 - B. Motion to approve change order for pool deck concrete area in the amount not to exceed \$10,000.00. This includes removal of old concrete, removal of old diving stands, replacement of concrete strips along the north, east and south end of the project.
7. Old 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. Motion to approve replacement of tennis court lighting at Community Park in the amount of \$11,528.00.
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
 - G. Recreation Program Report