



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

June 11, 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
3. Address from Audience
4. Lake Katherine Report
5. Parks and Recreation Report
 - A. Update on pool deck concrete project
 - B. Update OSLAD grant / Palmer Park
 - C. Update of new property purchased
 - D. Meyers Park signage ceremony
 - E. Parks and Recreation Master Plan
 - F. CAPRA Accreditation
6. New Business
 - A. Motion to approve Engineer's 2nd Payment Estimate for Country Landscape & Supply in the amount of \$29,411.45 for work completed on the Pool Deck project.
7. Old Business
 - A. Tennis / Pickleball courts at Community & Meyers Park update.
 - B. Lighting at Community Park tennis court update.
8. 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. Recreation Report
 - G. Cal-Sag Trail Report