



Recreation Committee

Meeting Agenda

June 14, 2022

7:00 p.m.

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Misty Meadows Update
 - b. Community Events Manager Update
 - c. Pool Update
 - d. July Special Events
 - e. Bench Donation
 - f. CAPRA Update
6. New Business
 - a. Motion to approve 2nd payment to George's Landscape in the amount of \$57,369.60 for work completed on the Misty Meadows Park Project
 - b. Motion to approve facility fee waiver request from Office of the 6th District with Cook County Commissioner Donna Miller for use of room 102 regarding a free discussion on Property after Death on Thursday, August 4, 2022 from 5:30 p.m. - 7:30 p.m.
 - c. Motion to approve annual payment to TimeClock Plus, LLC. In the amount of \$4,944.06 for administrative services to the Parks and Recreation Department.
7. Old Business
 - a. Orchard Park / OSLAD Update
8. Adjournment

Information Items

- a. Recreation Committee Minutes 5/10/22
- b. RAB Minutes May 2022
- c. Recreation Report May 2022
- d. Fitness Membership Sales Report
- e. Fitness Membership Cancellations
- f. Facility Revenue Report
- g. Fitness Center Report
- h. Cal-Sag Trail Report
- i. GLI Invoice #2
- j. Room Waiver Request
- k. TimeClock Plus Invoice