



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting February 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
6. New Business
 - A. Motion to approve demolition proposal from LePretre Excavating, Inc. in the amount of \$19,900.00 for the demolition of 127th & Feldners-Old Farm Demolition.
 - B. Motion to approve the purchase of 55 deck chairs from Tropitone in the amount of \$13,900.43.
 - C. Approval to go for re-bid for replacement of concrete pool deck sections.
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