



# CITY OF PALOS HEIGHTS

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

## **Parks & Recreation Committee Meeting January 13, 2018 – 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>Mike Leonard</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. Directors Report
6. New Business
  - A. Motion to hire Zenere Landscapes in the amount of \$18,760, to provide landscape maintenance services for the Parks and Recreation Center.
  - B. Motion to hire Recreation Results in the amount of \$3,780.00 to provide professional services for the development of performance measurements for the Parks and Recreation Department.
  - C. Motion to enter a 3 year agreement with Central States Fireworks to provide fireworks display for the City's Independence Day Celebration in the amount of \$12,000.00 per year.
  - D. Parks and Recreation Department 2017 Annual Report.
7. Old Business
8. Executive Session
9. Information Items
  - A. Recreation Report
  - B. Fitness Center Report
  - C. Cal Sag Trail Report
  - D. Facility Rental Revenue Report
  - E. Open Gym Sales Report
  - F. Fitness Membership Sales Report
  - G. Fitness Membership Cancellations
  - H. Letter from Palos Heights Woman's Club