



# CITY OF PALOS HEIGHTS

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

## **Parks & Recreation Committee Meeting March 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. It is recommended to hire Upland Design in the amount of \$11,978.00 to provide professional services to the City of Palos Heights for the development of the Palmer Park master plan.
  - B. It is the recommendation to hire a firm to provide professional services to the City of Palos Heights for the renovation of Community and Palmer Park tennis courts.
  - C. It is the recommendation to hire Big Top Rental in the amount of \$6,928.90 to provide tents, tables and chairs for the City's Independence Day Celebration.
  - D. It is the recommendation to hire Sertoma Centre Janitorial Services in the amount of \$1,263.00 per month for the cleaning of the Community Park bathrooms.
  - E. It is the recommendation to hire Cleaning Services Systems, Inc. in the amount of \$6,800.00 to clean, restore, wax and caulk the flume slide and to clean and wax the drop slide.
  - F. Motion to approve the City of Palos Heights Parks & Recreation Department's Revenue Policy.
  - G. Motion to approve a request from PBO to extend the length of time the Pony and North Field lights are lit on June 15<sup>th</sup> and June 22, 2018 until midnight.
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 Kathleen A. Deans
  - I. Letter from Alan B. Shepard High School Jazz Band