



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting June 12, 2018, 2018 – 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:	Mike Leonard	Donald Bylut
		Jack Clifford
		Gerald McGovern

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 Upland Design in the amount of \$3,780.00 to prepare an Illinois Department of Natural Resources Open Space Land Acquisitions and Development Grant Application for the renovation of Palmer Park.
 - B. Motion to go out to bid for the construction of new tennis and pickle ball courts at Palmer and Community Parks.
 - C. Motion to offer Trinity students resident rates for admission to the pool.
 - D. Motion to approve Palos Baseball Organization to allow the ballfield lights to stay on until 11:00pm on the Pony Field for the following dates: June 26, 27 and 28, 2018.
7. Old Business
 - A. Community ice rink-memo
8. Executive Session
9. Information Items
 - A. Recreation Report
 - B. Fitness Center Report
 - C. Cal Sag Trail Report
 - D. Fitness Membership Sales Report
 - E. Fitness Membership Cancellations
 - F. Open Gym Sales Report
 - G. Facility Revenue Report