



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

August 13, 2019 – 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:	Matt Fairbanks	Donald Bylut
		Jack Clifford
		Gerald McGovern

1. Roll Call
2. Approval of Minutes – July 9, 2019
3. Lake Katherine Report
4. Parks and Recreation Report
 - a. Update on OSLAD Grant
 - b. Update Recreation and Aquatics Manager
 - c. Update on pool
 - d. Gym floor resealing
5. New Business
 - a. Motion to approve facility fee waiver request of the Palos-Orland League of Women Voters for use of room 104 and 106 with kitchen on December 3, 2019.
 - b. Motion for approval of Intergovernmental Agreement between School District 128 and City of Palos Heights Recreation Department for use of the school facility (Chippewa Elementary School) to hold Power Play Before and After School Program.
 - c. Motion to approve \$45,825.50 for first installment for 2019-20 membership contribution to the South West Special Recreation Association (SWSRA).
 - d. Motion to approve the Recreation Center's hours of operation.
6. Old Business
7. Information Items
 - a. Recreation Committee Minutes 7/9/19
 - b. Fitness Membership Sales Report
 - c. Fitness Membership Cancellations
 - d. Open Gym Sales Report
 - e. Facility Revenue Report
 - f. Fitness Center Report
 - g. Pool at a Glance Report
 - h. Recreation Report
 - i. RAB Meeting Minutes 7/31/19
 - j. Cal-Sag Trail Report
 - k. SWSRA Invoice
 - l. School District 128 Intergovernmental Agreement
 - m. Facility Fee Waiver
 - n. Recreation Center Hours of Operations
8. Public Comment
9. Adjournment