



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting August 14, 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. Approval of open space land acquisition and development grant program resolution of authorization.
 - B. Approval of the Recreation Center hours of operation.
 - C. Approval to develop construction and bid documents for the replacement of concrete pool deck sections.
 - D. Approval to go to bid for replacement of concrete pool deck sections.
 - E. Presentation and approval of Palmer Park master plan-Maria Sovan, Upland Design.
7. Old Business
8. Executive Session
9. Information Items
 - A. RAB July Minutes
 - B. Fitness Center Report
 - C. Fitness Membership Sales Report
 - D. Fitness Membership Cancellations
 - E. Open Gym Sales Report
 - F. Facility Revenue Report
 - G. Pool at a Glance Report
 - H. Cal Sag Trail Report