



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

October 8, 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
3. Public Comment
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Palmer Park / OSLAD update
 - b. Recreation Program Manager update
 - c. CAPRA update
 - d. NPRA Conference
6. New Business
 - a. Request approval to draft an ordinance to sell and / or trade-in the 2007 Chevrolet Impala, utilized by the Recreation Department to Currie Motors Commercial Center in the amount of \$1,800.00.
 - b. Motion to approve the purchase of a replacement vehicle for the Recreation Department through the Suburban Purchasing Cooperative from Currie Motors Commercial Center in the amount of \$22,923.00 minus a trade-in of \$1,800.00 totaling \$21,123.00.
 - c. Motion to approve change order for pool deck concrete project in the amount not to exceed \$10,711.32. This includes additional drainage work, additional sand due to grading requirements, increased rebar spacing, removal and replacement of Pool Canopy, and removal of old diving stands.
 - d. Motion to approve Upland Design's payment in the amount of \$32,925.54 for work completed on the Palmer Park project.
 - e. Motion to approve facility fee waiver request of the Scouts of America, Troop 337, Eagle Scout Project for use of the Orchard room with kitchen on February 29, 2020.
7. Old Business
8. Adjournment
9. Information Items
 - a. Recreation Committee Minutes 9/10/19
 - b. Fitness Membership Sales Report
 - c. Fitness Membership Cancellations
 - d. Open Gym Sales Report
 - e. Facility Revenue Report
 - f. Fitness Center Report

- g. Recreation Report Sept. 2019
- h. Cal-Sag Trail Report
- i. New vehicle quote
- j. Upland Design Invoice
- k. Facility Fee Waiver Request
- l. Pool Deck Project Change Order (distributed at the meeting)