



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting October 9, 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
 - A. Approval to amend ordinance 132.47, Public Use of Lake Katherine Nature Center and Botanic Gardens; certain acts prohibited to include the following: It shall be unlawful for any person to bring any and all types of balloons onto the grounds of Lake Katherine Nature Center and Botanic Gardens.
5. Directors Report
6. New Business
 - A. Approval of change order number 2 for an additional 333 sq. yd. of landscape restoration in the amount of \$1,190.00 for the tennis court project at Community and Palmer Parks.
 - B. Approval to join the ReNew Active Program for members of the United Health Care Medicare Advantage Plan and the AARP Medicare Fitness Program.
 - C. Approval to purchase and install a park sign at Myers Park in the amount not to exceed \$4,300.00.
7. Old Business
8. Executive Session
9. Information Items
 - A. Fitness Center Report
 - B. Fitness Membership Sales Report
 - C. Fitness Membership Cancellations
 - D. Open Gym Sales Report
 - E. Facility Revenue Report
 - F. Cal Sag Trail Report
 - G. Recreation Program Report
 - H. Thank you letter from Over Fifty Five Senior Club