



CITY OF PALOS HEIGHTS

6601 W. 127th Street
Palos Heights, IL 60463

Parks & Recreation Committee Meeting

November 12, 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. Special Events
 - c. Pool
 - d. Resignation of RAB board member
6. New Business
 - a. Motion to approve the Quit Claim Deed between Christine Hopkins and the City of Palos Heights regarding 8140 Misty Meadow Drive, Palos Heights, IL 60463.
 - b. Motion to approve payment in the amount of \$20,598.00 to William and Christine Hopkins for reimbursement of costs related to Misty Meadow subdivision.
7. Old Business
 - a. 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.
8. Adjournment
9. Information Items
 - a. Recreation Committee Minutes 10/8/19
 - b. RAB Minutes 10/30/19
 - c. Fitness Membership Sales Report
 - d. Fitness Membership Cancellations
 - e. Open Gym Sales Report
 - f. Facility Revenue Report
 - g. Fitness Center Report
 - h. Recreation Report Oct. 2019
 - i. Cal-Sag Trail Report
 - j. Quit Claim Deed
 - k. Invoice William and Christine Hopkins