



# CITY OF PALOS HEIGHTS

6601 W. 127<sup>th</sup> Street  
Palos Heights, IL 60463

## **Parks & Recreation Committee Meeting November 13, 2018, – 7:00PM A G E N D A**

<b>MAYOR:</b>	<b>Robert Straz</b>	<b>PARKS &amp; RECREATION COMMITTEE:</b>
<b>CITY ADMINISTRATOR:</b>	<b>Dan Nisavic</b>	<b>Jeffrey Key, Chairman</b>
<b>DIRECTOR OF PARKS &amp; RECREATION:</b>	<b>Mike Leonard</b>	<b>Donald Bylut</b>
		<b>Jack Clifford</b>
		<b>Gerald McGovern</b>

1. Roll Call
2. Approval of Minutes
3. Address from Audience
4. Lake Katherine Report
5. Directors Report
6. New Business
  - A. Motion to purchase and install a Daktronics scoreboard from Sievert Electric via the TCPN cooperative purchase in the amount not to exceed \$6,064.50.
  - B. Motion to purchase and install air conditioners (2) for the pool concession stand and the concession stand freezer room from Amber Mechanical Contractors in the amount not to exceed \$14,516.00.
  - C. Motion to grant a 50% discount on the rental of the Orchard Room on December 2, 2018 to Little People of America Windy City Chapter.
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