

ROCK ISLAND
RECREATION – PARK BOARD
January 20, 2009
Park and Recreation Office – 7:00 p.m.

A G E N D A

1. Call to order
2. Approval of December 16th Minutes
3. Correspondence:
 - a. Thank you from Diane Carnithan about Weber Park
4. Audience:
5. Finances:
 - a. Monthly Report for September
 - b. *Approval of the Bills for the month of December for \$161,952.07
 - c. *Set time to review and approve program assistance applications
 - d. *Approval of Association rates for services
6. Directors Reports:
 - a. Director's Report
 - b. Assistant Director's Report
7. Rock Island Fitness and Activity Center:
 - a. Monthly Statement
 - b. Managers Report
8. Golf:
 - a. Play and Financial Report
 - b. Managers Report
 - c. Superintendent's Report
9. Field Reports:
 - a. Parks
 - b. Sports
 - c. Recreation
 - d. Horticulture

- e. Hauberg Civic Center
- f. Whitewater Junction

10. New Business:

- a. * Approval to hire a consultant for certification of pool drains

11. Old Business:

- a. Certification Fee for Bike Path
- b. Status update on projects

12. Information:

- a. IPRA Meetings on January 28 – 31
- b. Budget Review March 7, 8:00 (8:30) – 9:00 a.m.

13. Adjourn:

14. Executive Session: