

ROCK ISLAND  
RECREATION – PARK BOARD  
February 17, 2009  
Hauberg Civic Center  
Program Application Presentations – 6:00 p.m.  
Park and Recreation Board Meeting - 7:00 p.m.

A G E N D A

1. Call to order
2. Hearing for Program Assistance Applications
3. Approval of January 20<sup>th</sup> Minutes
4. Correspondence:
  - a. \*Request to install a clock at "Longview Park – Five Corners" by Rock Island Noon Kiwanis
  - b. \*Request to hold a Catfish Tournament at Sunset Park September 12, 2009.
  - c. Thank you from Jordan Catholic School for donation of golf certificates for their fund raiser.
  - d. Thank you from QC Chamber for Donation of certificates for fund raiser.
5. Audience:
6. Finances:
  - a. Monthly Report for January
  - b. \*Approval of the Bills for the month of January for \$115,772.21
  - c. \*Approval of proposed supply and equipment purchases
7. Directors Reports:
  - a. Director's Report
  - b. Assistant Director's Report
8. Rock Island Fitness and Activity Center:
  - a. Monthly Statement
  - b. Managers Report
9. Golf:
  - a. Play and Financial Report

- b. Managers Report
- c. Superintendent's Report
- d. \*Recommendation to allow course closing fee or individual fee options for golfing events.

10. Field Reports:

- a. Parks
- b. Sports
- c. Recreation
- d. Horticulture
- e. Hauberg Civic Center
- f. Whitewater Junction

11. New Business:

- a. \* Approval to hire a Construction Manager for RIFAC
- b. \*Approval of Special Meeting to Identify Program Support Applications, February 24, 6:00 p.m.
- c. \*Election of Park Board Chair, Vice Chair and Secretary/Treasurer
- d. \*Request of Ordinance Change to allow sprints to be sold at the Golf Courses.

12. Old Business:

- a. Status update on projects

13. Information:

- a. Budget Review March 7, 8:00 (8:30) – 9:00 a.m.
- b. Web Site Review
- c. Park Board Terms Information
- d. Applications for program assistance

14. Adjourn:

15. Executive Session:

- a. Executive Session to discuss matters of Personnel