

ROCK ISLAND
RECREATION – PARK BOARD
February 24, 2009
Park and Recreation Office
Park and Recreation Board Meeting - 7:00 p.m.

A G E N D A

1. Call to order
2. Audience
3. Correspondence:
 - a. Thank you from Christ the King Church for the Donation of Coupons
 - b. Thank you from Orion Education Foundation
 - c. Letter of Request for use of Sunset Park
4. Finance:
 - a. *Approval of payment to BLDD for Architectural Services at Whitewater Junction for a total of \$18,703.75
 - b. *Budget Review and Approval
 - c. *Approval for the purchase of a Boiler for Longview Green House
5. Golf:
 - a. Recommendation on Discount for Pass Holders at Outings
6. New Business:
 - a. * Approval of 2% GWI for Park and Recreation Employees
7. Old Business:
 - a. *Review of Program Assistance Applications and Recommendations
 - b. Review of Web Site for Park and Recreation
 - c. * Review of soil report and implications for Whitewater Spray Pad
8. Information:
 - a. Budget Review March 7, 8:00 (8:30) – 9:00 a.m.
9. Adjourn:
10. Executive Session: