

ROCK ISLAND
RECREATION – PARK BOARD
June 16, 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. Approval of May 19 Minutes
4. Correspondence:
 - a. *Request to have amplified music by Rock Island Township
 - b. *Request for the use of Lincoln Park picnic shelter for the Society of Creative Anachronism
 - c. Thank you from Junior Achievement
 - d. Thank you from the Quad City Parrot Head Club
5. Finances:
 - a. Monthly Report for May
 - b. *Approval of the Bills for the month of May for \$446,783.39
 - c. *Approval of payment to City of Moline for Rock River Trail Project
 - d. *Approval of payment to Missman Stanley for Shadybrook Park
 - e. *Approval of payment to BLDD for WWJ Design and Implementation
 - f. *Approval of payment to BLDD for RIFAC Design and Implementation
 - g. *Approval of payment to PRI for Douglas Park Design Services
 - h. *Approval of payment to PRI for Old Chicago Design Services
 - i. *Approval of payment to TEAM for Subsurface Exploration at RIFAC
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 of bids for construction at Whitewater Junction
 - b. *Emergency Repair of HVAC unit for Administrative office
 - c. *Request for Special Consideration to allow vehicles in Hodge Park for a July 4th Picnic

11. Old Business:
 - a. Review of Public Meetings on Douglas and Old Chicago
 - b. Update on Projects
 - c. Update on Incident at WWJ
 - d. Follow up on park naming guidelines

12. Information:
 - a. Natural Gas services are changing to Seminole Energy Systems.
 - b. Review of Downtown landscape responsibilities

13. Executive Session
 - a. Executive Session to discuss matters of Personnel

14. Adjourn