

ROCK ISLAND  
RECREATION – PARK BOARD  
July 21, 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 from RI Noon Kiwanis to sell concessions for Bags Tournament
  - b. Thank you from Kole Miller for prizes for fund raiser
  - c. Thank you from Quad City Botanical Center
  - d. \*Request to search for Paranormal Activity
  - e. Thank you from Alan and Krista Vrombant
  - f. Letter from Quinn and Quinn
5. Finances:
  - a. Monthly Report for May
  - b. \*Approval of the Bills for the month of June for \$385,791.69
  - c. \*Request to take funds from reserves to perform drainage at Pipefitters Property
  - d. \*Award Bid for Parking Lots at Whitewater and Hauberg
  - e. \*Award Bid for Pool Decking at RIFAC
  - f. \*Approval of Pool Drain Payment to GCI for \$2,117.53
  - g. \*Approval of Old Chicago Design Service Payment to PRI for \$3,143.00
  - h. \*Approval of Douglas Park Design Service Payment to PRI for \$14,698.20
  - i. \*Approval of Payment to Estes Construction for work at Park and Recreation and RIFAC for \$21,553.00
  - j. \*Approval of Payment to Langman Construction for Shady Brook Park for a total of \$49,466.80
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
- c. \* Approval of Aerobic Equipment purchase

8. Golf:

- a. Play and Financial Report
- b. Managers Report
- c. Superintendent's Report
- d. Information on Ad Sales for tee markers

9. Field Reports:

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

10. New Business:

- a. \*Approval of Volunteer and Employee Events
- b. \*Naming of an area as a result of donation to the Park and Recreation Department.
- c. Consideration of art work donation policy
- d. \*Approval for grant application for Douglas Park

11. Old Business:

- a. Update on WWJ Spray Pad
- b. Update on Park and Recreation Expansion
- c. Update on Douglas Park
- d. Update on Old Chicago Park

12. Information:

- a. Lincoln Park Birthday Celebration on July 28<sup>th</sup>
- b. Information Memo from Greg Champagne

13. Executive Session

- a. Executive Session to discuss matters of Personnel

14. Adjourn