

ROCK ISLAND  
RECREATION – PARK BOARD  
August 18, 2009  
Park and Recreation Office  
Executive Session at 6:00 p.m.  
Park and Recreation Board Meeting – 7:00 p.m.

A G E N D A

1. Call to order
2. Audience
3. Approval of July 21 Minutes
4. Correspondence:
  - a. \*Request for the use of Karaoke for family reunion at Sunset Park
  - b. \*Request to use Sunset Park for the Annual Cornbelt Running Club event to be held on October 11<sup>th</sup>.
  - c. \*Request to use bleachers for the Rock Island Grand Prix
5. Finances:
  - a. Monthly Report for May
  - b. \*Approval of the Bills for the month of July for \$345,476.30
  - c. \*Discussion on bids and approval of bids for paving at WWJ and RIFAC
  - d. \*Approval of Payment to Planning Resources Inc. for a total of \$5,636.00 for Old Chicago Park
  - e. \*Approval of Payment to Planning Resources Inc. for a total of \$5,025.00 for Douglas Park
  - f. \* Approval of payment to Bonestroo for Pool Drain design of \$360.00
  - g. \*Approval of payment to BLDD Architects for work performed in the design of RIFAC for a total of \$71,090.60
  - h. \*Approval of an Impact Agreement with the Illowa Construction and Labor and Management Council
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. \*Report on Parks and Artwork placement
  - b. \*Naming of "Armory Park"
  - c. \*Special Meeting on August 25 or 31st
  
11. Old Business:
  - a. Update on RIFAC
  - b. Set public meeting for Douglas and Old Chicago Design Review
  - c. Membership meeting at RIFAC on Wednesday, August 26, 8:15 a.m. and 5:15 p.m. to review expansion and changes
  - d. Update on Hauberg title and sale of Alcohol
  
12. Information:
  - a.
  
13. Executive Session
  - a. Executive Session to discuss matters of Personnel
  
14. Adjourn