

ROCK ISLAND
RECREATION – PARK BOARD
September 15, 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 July 21 Minutes
4. Correspondence:
 - a. Thank you from St. Ambrose University for participating in Urban Plunge
 - b. Notification of Park Facilities as “unprotected” Historic Sites
 - c. Thank you from the Rock Island and South Rock Island Townships Trustees and Supervisors
 - d. Thank you from the Youth Service Bureau for providing passes to their fund raising event
 - e. *Request by Community Caring Conference to hold “Unity in the Community on September 26 in Lincoln Park
 - f. Thank you from Rockridge Community Vacation Bible School.
5. Finances:
 - a. Monthly Report for August
 - b. *Approval of the Bills for the month of August for \$317,029.77
 - c. *Awarding of bids for Park and Recreation and RIFAC Expansion
 - d. *Approval of payment to BLDD Architects for printing work performed in the design of RIFAC for a total of \$907.63
 - e. * Approval of payment to Estes Construction for \$29,778.00 for Amendment #1
 - f. *Approval of payment to Estes Construction for \$47,940 for Application #2 at RIFAC
 - g. *Approval of the payment to Bonestroo for drain design for Whitewater Junction for \$2,037.25
 - h. Policy for charging credit card expense for purchases
 - i. Review of first draft of the Capital Improvement Projects
 - j. *Approval of payment to BLDD Architects for Construction Documents for a total of \$72,047.52

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. *Transfer of 31st Avenue property to Public Works

11. Old Business:
 - a. Update on RIFAC

12. Information:
 - a. Article on Calendar at Longview Park

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

14. Adjourn