

ROCK ISLAND PARKS &  
RECREATION – PARK BOARD  
January 18th, 2022

Park and Recreation Board Meeting – 5:30 p.m.  
Rock Island Fitness & Activity Center 4303 24<sup>th</sup> Street

**AGENDA**

1. Call to order
2. Audience - Public Comment
3. Approval of the Minutes
  - a. Approval of November Minutes
4. Correspondence
  - a. Thank You: Seton Catholic School
  - b. Thank You: RI/Milan Boosters
5. Finances:
  - a. Monthly Report from Finance Department
  - b. Bills for the month of Nov, 2021: \$51,096.83 & Dec 2021 \$63,570.96
6. Directors Reports:
  - a. Director's Report
  - b. Assistant Director's / Golf Services Report
  - c. Supporting Graphs
7. Rock Island Fitness and Activity Center & Whitewater Junction:
  - a. Managers Report
8. Golf Maintenance:
  - a. Golf Superintendents Reports
    - i. Highland Springs

ii. Saukie

9. Recreational Field Reports:

- a. Community Recreation Manager
- b. Special Events & Fundraising Manager
- c. Marketing
- d. Sports Programming

10. Park Field Reports:

- a. Sports Fields Maintenance Manager Report
- b. Chief Horticulturist Report

11. New Business:

- a. Backwater Gamblers Ski Tournaments
- b. Proposed Park Board Meeting Dates
- c. RIFAC Dumbbell Replacement
- d. Executive Summary 2021

12. Other Business:

- a. Highland Springs Clubhouse Update

13. Items Not on the Agenda (Action cannot be taken on an item not on the agenda)

14. Adjourn