ROCK ISLAND
RECREATION – PARK BOARD
January 21st, 2020

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

AGENDA

1. Call to order
2. Audience - Public Comment
3. Approval of the Minutes
   a. Approval of December Minutes
4. Correspondence
   a. Thank you: First Tee
   b. Thank you: Quad City Parrot Head Club
   c. Thank you: Friendship Manor
   d. Thank you: Orion Education Foundation
   e. Thank you: Spring Forward
5. Finances:
   a. Monthly Report from Finance Department as of November
   b. Approval of the Bills for the Month of December: $100,972.29
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
      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. Realtor Park
    b. IPRA Annual Conference
    c. Rock Island Community Foundation Grant
    d. Johnson Controls: RIFAC

12. Old Business:
    a. Update on Sylvan Slough Naturalized Area

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

14. Adjourn