ROCK ISLAND
RECREATION – PARK BOARD
February 18th, 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 January Minutes

4. Correspondence
   a. Thank you: Tour De Brew
   b. Thank you: Sherrard Library District

5. Finances:
   a. Monthly Report from Finance Department as of December
   b. Approval of the Bills for the Month of January: $261,421.28

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. Special Event Application: Floatzilla
    b. Campfire Concepts: Jerrod Scheunemann
    c. Lighting at Douglas Park / DCEO Grant
    d. First Tee Classroom at Highland Springs

12. Old Business:
    a. All Day Preschool Update
    b. Roy J. Carver Reporting

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

14. Adjourn