ROCK ISLAND
RECREATION – PARK BOARD
May 21st, 2019

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 April Minutes

4. Correspondence
   a. Thank you: Denkmann Elementary
   b. Thank you: Sherrard Public Library
   c. Thank you: Rock Island/Milan School District Music Directors
   d. Thank you: Moline Public Schools Foundation
   e. Thank you: Hampton PTA

5. Finances:
   a. Monthly Report from Finance Department as of March
   b. Approval of the Bills for the Month of April: $183,686.88

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: IMEG Picnic Application
    b. Special Event Application: Ready to Rock Application
    c. Special Event Application: Picard Wedding
    d. Voluntary Compliance Agreement: City Attorney

12. Old Business:
    a. Flood Update
    b. NFL Event Recap

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

14. Adjourn