

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