ROCK ISLAND
RECREATION – PARK BOARD
June 18th, 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 May Minutes

4. Correspondence
   a. Thank you: Rock Island Academy
   b. Thank you: United Way
   c. Thank you: QC Paws
   d. Thank you: Christian Care

5. Finances:
   a. Monthly Report from Finance Department as of April
   b. Approval of the Bills for the Month of May: $238,242.75

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: Home BBQ Smokn Hunger
    b. Special Event Application: Celebrate Recovery
    c. Special Event Application: Bill Bell Jazz & Heritage Festival
    d. Special Event Application: Quad City Tweed Ride
    e. Francis Clay Memorial
    f. RC Cars: George Henderson

12. Old Business:
    a. Flood Update
    b. Lincoln Old Sport Court Update

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

14. Adjourn