

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