

ROCK ISLAND PARKS &  
RECREATION – PARK BOARD  
August 15th, 2023

Park and Recreation Board Meeting – 5:30 p.m.  
Rock Island Fitness & Activity Center  
4303 24<sup>th</sup> Street, Rock Island, Il.

**AGENDA**

1. Call to order
2. Audience - Public Comment
3. Approval of the Minutes
  - a. Approval of July Minutes
4. Correspondence
  - a. Thank You: LIVEFIT with Lupus
5. Finances:
  - a. Monthly Report from Finance Department
  - b. Bills for the month of July 2023: \$297,948.48
6. Directors Reports:
  - a. Director's Report
  - b. Assistant Director's / Golf Services Report
7. Rock Island Fitness and Activity Center & Whitewater Junction:
  - a. Managers Report
  - b. Preschool Report
8. Golf Maintenance:
  - a. Golf Superintendents Reports
    - i. Highland Springs

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. Business:

- a. Special Event Application: Running Free 5K
- b. Special Event Application: Rotary Reindeer Ramble 5K
- c. RIFAC Remodel Update
- d. Mel McKay Pickleball Update
- e. OSLAD Grant discussion: Whitewater Junction spray ground

12. Other Business:

- a. None

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

14. Adjourn