

ROCK ISLAND PARKS &
RECREATION – PARK BOARD
August 16th, 2022

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 July Minutes
4. Correspondence
 - a. Thank You: American Red Cross
5. Finances:
 - a. Monthly Report from Finance Department
 - b. Bills for the month of July 2022: \$214,723.32
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 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. New Business:

- a. Staff Presentation: Special Event & Fundraising Mgr: Dan Gleason
- b. Illinois Transportation Enhancement Program: Connection and Enhancement of Sunset Mississippi River Overlook
- c. Tourism Attractions & Festivals Grant Program: Lincoln Park Bandshell Upgrades
- d. OSLAD: Longview Park Recreation Enhancement
- e. Park Report Cards
- f. Special Event Request: HAPS Cruising into Sunset Park
- g. Special Event Request: Home Run Derby Community Caring Conference

12. Other Business:

- a. Highland Springs Clubhouse Update
- b. Hauberg Carriage House Update

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

14. Adjourn