

ROCK ISLAND PARKS &
RECREATION – PARK BOARD
November 17th, 2020

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 September Minutes
4. Correspondence
 - a. None
5. Finances:
 - a. Monthly Report from Finance Department as of September
 - b. Approval of the Bills for the Month of September: \$139,974.09 & October: \$133,865.52
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. Pete Pena: Sports Recreation Manager Presentation
- b. Special Event Application: Commit 2B Fit Health Expo
- c. Douglas Park Concrete Work
- d. Douglas Park Bleachers
- e. Golf Cart Leasing Agreement
- f. Sunset Overlook Lighting
- g. 2021 Proposed Park Board Meeting Dates

11. Old Business:

- a. COVID Guidelines Update

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

14. Adjourn