

ROCK ISLAND
RECREATION – PARK BOARD
February 15, 2011

Park and Recreation Board Meeting – 7:00 p.m.
Park and Recreation – RIFAC Room 3

A G E N D A

1. Call to order
2. Audience
3. Approval of the Minutes for January 18, 2011
4. Correspondence
 - a. Request for the use of Longview Park for National Night Out
 - b. Thank you from Big Brothers, Big Sisters
5. Finances:
 - a. Monthly Report for January
 - b. *Approval of the bills for the Month of January \$87,936.80
 - c. *Review of Updated Budget
 - d. *Approval of Bi-State Bids for 2011 - 2012 Budget Year
 - e. *Approval of Brochure Bids for 2011
 - f. *Approval of Payment to Moline for Rock River Trail
6. Directors Reports:
 - a. Director's Report
 - b. Superintendent of Recreation's Report
7. Rock Island Fitness and Activity Center:
 - a. Monthly Statement
 - b. Managers Report
8. Golf:
 - a. Play and Financial Report
 - b. Managers Report
 - c. Superintendent's Report
9. Field Reports:
 - a. Parks

- b. Sports
- c. Recreation
- d. Horticulture
- e. Hauberg Civic Center
- f. Whitewater Junction

10. New Business:

- a. *Approval of Special Event Requests for Schwiebert Riverfront Park
- b. *Resolution for Land and Water Conservation Fund

11. Old Business:

- a. Update on Events at Schwiebert Riverfront Park

12. Information:

- a. Budget Presentation with Council on March 5, 8:15 a.m.

13. Executive Session

14. Adjourn