

ROCK ISLAND
RECREATION – PARK BOARD
April 19, 2011

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

AGENDA

1. Call to order
2. Audience
3. Approval of the Minutes for March 22, 2011
4. Correspondence
 - a. Notice from Little Rocks Football
 - b. Thank you from Davenport Community Schools
5. Finances:
 - a. Monthly Report for March
 - b. *Approval of the bills for the Month of March \$117,823.74
 - c. *Approval of Grant Application for School Site Summer Camp Program
 - d. *Approval of Payment to Estes Construction for a total of \$335,748.25
 - e. *Recommendation to Approve Vacation Time Pay Out
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. *Request for Concert and the sale of beer at Schwiebert Riverfront Park on June 2nd

11. Old Business:

- a. Update on Events at Schwiebert Riverfront Park

12. Information:

- a. Article on Tanning Booths

13. Executive Session

- a. Matter of Personnel

14. Adjourn