

ROCK ISLAND
RECREATION – PARK BOARD
January 19, 2009
Park and Recreation Office
Pre Meeting at 6:00 at RIFAC for walk through
Park and Recreation Board Meeting – 7:00 p.m.

A G E N D A

1. Call to order
2. Audience
3. Approval of December 22, 2009 Minutes
4. Correspondence
 - a. Letter from the Department of Health pertaining to a grant request for AED's
 - b. Letter of thanks from Alleman High School to Saukie Golf Course
5. Finances:
 - a. Monthly Report for November
 - b. *Approval of the bills for the month of December for \$230,534.89
 - c. *Approval of payment to Estes Construction for Certificate #5 for a total of \$342,428
 - d. *Approval of payment to Team Services for a total of \$1,544.50
 - e. *Approval of payment to BLDD Architects for \$55.00 for DFM Site
 - f. *Approval of payment to BLDD Architects for \$7,228.10 for RIFAC Construction Administration
 - g. *Approval of payment to Langman Construction for Hauberg Ballfield Parking Lot for \$21,096.12
 - h. *Policy to limit vacation accrual for "longevity" employees
 - i. Budget update
 - j. Financial Software update
6. Directors Reports:
 - a. Director's Report
 - b. Assistant Director'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. Grant for Intersections for Route 92
 - b. Budget Presentation on March 6, at 8:00 a.m.

11. Old Business:
 - a. Update on projects
 - b. Expenses for Engineering Agreement for Rock River Bridge Trail

12. Information:

13. Executive Session
 - a. Meeting for the Purpose of Discussing Personnel

14. Adjourn