

ROCK ISLAND
RECREATION – PARK BOARD
August 17, 2010

Park and Recreation Board Meeting – 7:00 p.m.
Hauberg Civic Center

AGENDA

1. Call to order
2. Audience
3. Approval of the Minutes for July 20, 2010
4. Correspondence
 - a. E-mails of thanks
5. Finances:
 - a. Monthly Report for July
 - b. *Approval of the bills for the Month of July \$449,260.26
 - c. *Approval of payment to Estes Construction for Certificate # 13 for a total of \$338,786.00
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. *Recommendation to approve special events requested for Schwiebert Riverfront, and other Parks
- b. *Request to use Schwiebert Riverfront Park for an outside set of instructors to hold a fitness program for City Employees

11. Old Business:

- a. Update on Projects

12. Information:

- a. Additional Concerts at Schwiebert Riverfront Park on Tuesday August 17 and 21
- b. Ribbon Cutting and Open House for RIFAC on September 23

13. Executive Session

- a. Meeting for the Purpose of Discussing Personnel

14. Adjourn