

ROCK ISLAND  
RECREATION – PARK BOARD  
October 19, 2010

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 September 21, 2010
4. Correspondence
  - a. Thank you from River Action for Participation in Floatzilla 2010
5. Finances:
  - a. Monthly Report for September
  - b. \*Approval of the bills for the Month of September \$698,685.93
  - c. \*Approval of payment to Estes Construction for Certificate # 15 for a total of \$97,788.95
  - d. \*Approval of payment to BLDD for a total of \$1,465.78
  - e. \*Preliminary Budget Approval
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. \*Discussion on grant applications for Whitewater, Golf, Hauberg and Botanical Center Children's Garden
- b. \*Request to allow alcohol at the Hauberg Civic Center for Special Park and Recreation Programs

11. Old Business:

- a. Update on Projects

12. Information:

- a. Ribbon Cutting for Rock River Bridge Trail, October 20, 10:00 a.m.
- b. Fright Night in the District, Thursday Night, October 28

13. Executive Session

14. Adjourn