

ROCK ISLAND  
RECREATION – PARK BOARD  
November 16, 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 October 19, 2010
4. Correspondence
  - a. Thank you from Kevin Corrigan, Quad City 76'ers
5. Finances:
  - a. Monthly Report for October
  - b. \*Approval of the bills for the Month of October \$110,293.24
  - c. \*Approval of payment to Estes Construction for Certificate # 16 for a total of \$21,444.10
  - d. \*Approval of payment to BLDD for a total of \$1,581.80
  - e. Review of Proposed Budget
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
  - c. \*Recommendation to upgrade the Cardio Vision System
  - d. \*Recommendation on Membership Fees for 2011
8. Golf:
  - a. Play and Financial Report
  - b. Managers Report
  - c. Superintendent's Report
  - d. \*Recommendation on Golf Sand Traps and Repair

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 Staff to spend up to \$32,000 for the Playground at Sunset Park
- b. Consider Possible Lease Agreement for Cell Phone Tower at Lincoln or Webber Park
- c. \* Recommendation to Award Roofing Proposal for RIFAC Classroom area
- d. \*Election of Delegate to the Annual IAPD Business Meeting

11. Old Business:

- a. Update on Projects
- b. \*Guest Policy for use of RIFAC

12. Information:

- a. Ribbon Cutting for Park and Recreation, December 8 in conjunction with Member Appreciation Day
- b. Museum Grants to the Botanical Center for the Children's Garden

13. Executive Session

- a. Executive Session to Discuss Possible Land Purchase

14. Adjourn