

ROCK ISLAND  
RECREATION – PARK BOARD  
December 21, 2010

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 November 16, 2010
4. Correspondence
  - a. Thank you from Tracey Ott for Terry Heath Benefit
  - b. Thank you from Christ the King Church for Donated Auction Items
5. Finances:
  - a. Monthly Report for November
  - b. \*Approval of the bills for the Month of November \$218,298.73
  - c. \*Approval of payment to Estes Construction for Certificate # 17 for a total of \$45,326.15
  - d. Review of Updated 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
8. Golf:
  - a. Play and Financial Report
  - b. Managers Report
  - c. Superintendent's Report
  - d. \*Recommendation on Golf Pass Fees
  - e. \*Recommendation on Golf Cart Proposals
9. Field Reports:

- a. Parks
- b. Sports
- c. Recreation
- d. Horticulture
- e. Hauberg Civic Center
- f. Whitewater Junction

10. New Business:

- a. Request by the American Red Cross to hold an Event at Schwiebert Riverfront Park

11. Old Business:

- a. Update on Playground Purchase

12. Information:

- a. Appreciation Letter for Todd Winter
- b. Award for Schwiebert Riverfront Park from McGraw-Hill Construction's, Midwest Construction Magazine
- c. Article in Park and Recreation Magazine on Sticks for Kids and Bill Fetty

13. Executive Session

14. Adjourn