ROCK ISLAND PARKS & RECREATION – PARK BOARD January 19th, 2021

Park and Recreation Board Meeting – 5:30 p.m. Rock Island Fitness & Activity Center 4303 24th Street

AGENDA

- 1. Call to order
- 2. Audience Public Comment
- 3. Approval of the Minutes
 - a. Approval of December Minutes
- 4. Correspondence
 - a. Thank You: 31st Avenue Court, Rock Island.
- 5. Finances:
 - a. Monthly Report from Finance Department as of November
 - b. Approval of the Bills for the Month of December: \$130,816.08
- 6. Directors Reports:
 - a. Director's Report
 - b. Assistant Director's / Golf Services Report
 - c. Supporting Graphs
- 7. Rock Island Fitness and Activity Center & Whitewater Junction:
 - a. Managers Report
- 8. Golf Maintenance:
 - a. Golf Superintendents Reports
 - i. Highland Springs

ii. Saukie

- 9. Recreational Field Reports:
 - a. Community Recreation Manager
 - b. Special Events & Fundraising Manager
 - c. Marketing
 - d. Sports Programming
- 10. Park Field Reports:
 - a. Sports Fields Maintenance Manager Report
 - b. Chief Horticulturist Report
- 11. New Business:
 - a. Marc DeMarlie: Chief Horticulturist Presentation
 - b. Special Event Application: Easter Bunny Bash
 - c. Mower Approval
 - d. Topdresser Approval
- 12. Old Business:
 - a. COVID Guidelines Update
 - b. Sunset Park: Storm debris and leaf bag removal
- 13. Items Not on the Agenda (Action cannot be taken on an item not on the agenda)
- 14. Adjourn