

ROCK ISLAND
RECREATION – PARK BOARD
February 18th, 2020

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 January Minutes
4. Correspondence
 - a. Thank you: Tour De Brew
 - b. Thank you: Sherrard Library District
5. Finances:
 - a. Monthly Report from Finance Department as of December
 - b. Approval of the Bills for the Month of January: \$261,421.28
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
 - 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. Special Event Application: Floatzilla
 - b. Campfire Concepts: Jerrod Scheunemann
 - c. Lighting at Douglas Park / DCEO Grant
 - d. First Tee Classroom at Highland Springs

12. Old Business:
 - a. All Day Preschool Update
 - b. Roy J. Carver Reporting

13. Items Not on the Agenda (Action cannot be taken on an item not on the agenda)

14. Adjourn