

ROCK ISLAND PARKS &
RECREATION – PARK BOARD
July 18th, 2023

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

AGENDA

1. Call to order
2. Audience - Public Comment
3. Approval of the Minutes
 - a. Approval of June Minutes
4. Correspondence
 - a. Thank You: Habitat for Humanity
 - b. Thank You: Rock Island Music Association
5. Finances:
 - a. Monthly Report from Finance Department
 - b. Bills for the month of June 2023: \$822,280.15
6. Directors Reports:
 - a. Director's Report
 - b. Assistant Director's / Golf Services Report
7. Rock Island Fitness and Activity Center & Whitewater Junction:
 - a. Managers Report
 - b. Preschool 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. Business:

- a. OSLAD Grant Application 2023 – Whitewater Junction
- b. Eagle Scout Project Update: Hodge Park Gaga Pit & Sunset Park Picnic Table Shelters
- c. Volunteer Party at Whitewater Junction
- d. Special Event Application: Hap's Cruisin into the Sunset
- e. Special Olympics potential partnership discussion

12. Other Business:

- a. Closed Session: 5 ILCS 120/2(c)(5) Land Discussion

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

14. Adjourn