

AGENDA

PARK AND RECREATION BOARD

Thursday, June 27, 2013, 3:30 P.M.

Public Works Conference Room, 3635 4th Avenue, Moline, Illinois

Call To Order

Public Comment

Updates

- Director's Report Updates (*Laura Duran, Parks Recreation Director*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports
- Cemetery Report (*Todd Slater, Park Cemeteries Manager*)

Consent Agenda

All items under the consent agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a board member so requests, in which event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

1. Approval of Minutes of the May 23, 2013 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental May/June bill payments and departmental May/June revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for American Cancer Society to utilize the Prospect Park for a fundraiser walk. The event is to be held on Saturday, October 12, 2013, from 8:00am until 10:30am. Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)
4. Consideration of a Special Use Application for Share Quad Cities to utilize Prospect Park for a fundraiser walk and memorial. The event is to be held on Sunday, October 6, 2013, from 1:00pm until 3:00pm. Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)
5. Consideration of a Special Use Application for Iron Lion Disc Golf Supply to utilize Prospect Park for a disc golf tournament. The event is to be held on Sunday, August 18, 2013, from 12:00pm until 6:00pm. Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)

Omnibus Vote

Non-Consent Agenda

1. Nomination and Election of Park Board Officers for July 2013 – June 2014

Other Business

Park Board Bylaws Review

Strategic Plan Review

Running Dead 5k Sponsorship Requests

Executive Session

Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify the Park Office, 524-2424, at least 24 hours prior to the scheduled meeting.

Explanation

Park and Recreation Board
Meeting of June 27, 2013

Open Session

Non-Consent Agenda Items

**AGENDA ITEM 1: NOMINATION AND ELECTION OF PARK BOARD
OFFICERS FOR JULY 2013 - JUNE 2014**

Other Business

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Strategic Plan Review

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Executive Session