

AGENDA

PARK AND RECREATION BOARD

Thursday, July 25, 2013, 3:30 P.M.

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

Call To Order

Public Comment

Presentation

Joy Boruff, Moline Foundation

Updates

- Director's Report Updates (*Laura Duran, Parks Recreation Director*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Scott Lund, Justin Brandt, Park Programmers*)
- 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 June 27, 2013 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental June/July bill payments and departmental June/July revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for the Alzheimer's Association to utilize the Ralph Birks Recreational Trail for a fundraiser walk. The event is to be held on Saturday, September 28, 2013, from 7:30am until 11:00am. Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)
4. Consideration of a Special Use Application for Christian Care to utilize Prospect Park for a fundraiser walk and activities. 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 Christ United Methodist Church to utilize Riverside Pond for a Children/s Fishing Tournament on Sunday, August 11 from 3-5pm. Supporting information and special consideration requests are detailed on the Special Use Application. (*Laura Duran*)

Omnibus Vote

Non-Consent Agenda

Other Business

2014 CIP

Strategic Plan Review- 1.1 Endowment/Moline P & R Foundation

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 July 25, 2013

Open Session

Non-Consent Agenda Items

Other Business

2014 CIP

Strategic Plan Review- 1.1 Endowment/Moline P & R Foundation

Executive Session