

# AGENDA

## PARK AND RECREATION BOARD

Thursday, February 23, 2012, 3:30 P.M.  
Public Works Conference Room, 3635 4<sup>th</sup> Avenue, Moline, Illinois

### Call To Order

### Public Comment

### Updates

- Director's Report (*Laura Duran, Parks Recreation Director*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Scott Lund, Justin Brandt*)
- Cemetery Report (*Todd Slater, Park Cemeteries Manager*)
- Committee Reports

### Consent Agenda

All items under the consent agenda are considered to be 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 January 24, 2012 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the February 8, 2012 Moline Park and Recreation Marketing Committee
3. Approval and acceptance of departmental January/February bill payments and departmental January/February revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for the Society of Business and Technology to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday, April 28, 2012 from 7:30am until 2:00pm, this includes set-up and clean-up time. Supporting information and special consideration requests are detailed on the Special Use Application.
5. Consideration of a Special Use Application for the Animal Aid Humane Society to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday, March 3, 2012 from 12:30pm until 2:30pm. Supporting information and special consideration requests are detailed on the Special Use Application.
6. Consideration of a Special Use Application for the Make-A-Wish Foundation of Illinois to utilize Green Valley Park for a fundraiser walk/run. The event is to be held on Saturday, September 15, 2012 from 6:00am until 12:00pm, this includes set-up and clean-up time. Supporting information and special consideration requests are detailed on the Special Use Application.

Omnibus Vote

### Non-Consent Agenda

1. Consideration of a Special Use Application for River Action to utilize Ben Butterworth Parkway for the Ride the River event.

### **Other Business**

- Strategic Plan Monthly Review
- Park Project Prioritization Discussion

### **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.*

