

MINUTES  
Moline Park & Recreation Board  
Tuesday, February 23, 2012



**PRESENT:**

**PARK BOARD MEMBERS:**

Carrie Bull  
Roger Clawson  
Nichole Fisher  
Dan McNeil  
Chip Nelson  
Deb Petersen  
Lauren Schrier

**PUBLIC OFFICIALS:** Alderman Scott Raes

**STAFF:** Laura Duran, Parks Recreation Director  
Rodd Schick, Park Operations Manager  
Todd Slater, Cemetery Manager  
Mike Waldron, Public Works Director  
Lori Wilson, Recreation Programmer II  
Scott Lund, Recreation Programmer I  
Alison Fleming, Human Resources Manager

**OTHERS:**

Park Board President Deb Petersen, called the meeting to order at 3:31p.m.

**PUBLIC COMMENT**

None

**UPDATES**

Director's Report. Duran presented informational report on department happenings and project updates.

Park Maintenance Report. Rodd Schick updated on work being performed on the Kiwanis Trail, included tree work and sign inventory.

Recreation Programmers Report. Scott Lund shared about the Riverside Fire Truck Playground Movie Night Fundraiser held in conjunction with the Moline Community Development Corporations on February 11.

Cemetery Report. Todd Slater shared the latest edition of the Cemetery Newsletter.

**Committee Reports**

Marketing Committee - Staff met with Dan McNeil to work on Marketing Plan.

Tennis Court Group - Chip Nelson reported that the Tennis Court Group met with US Tennis Association Representatives to discuss grant funding and other assistance available.

**ITEMS ON 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: Dan McNeil, seconded by Chip Nelson, moved to approve these items by omnibus vote. Motion carried with unanimous approval.

**ITEMS NOT ON CONSENT AGENDA:**

1. Consideration for a special use application for River Action to utilize Ben Butterworth Memorial Parkway for the Ride the River event on Sunday, June 17, 2012 from 6:00am-4:30pm. Motioned by Nichole Fisher, Seconded by Lauren Schrier, Abstained by Dan McNeil for business relations and approved.

**OTHER BUSINESS**

1. Consideration of plans for construction of a fishing pier on Riverside Pond. Motioned by Lauren Schrier, Seconded by Roger Clawson, and unanimously approved.

**EXECUTIVE SESSION**

Carrie Bull motioned to enter Closed Executive Session for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C)(1), seconded by Dan McNeil, and unanimously approved at 5:07pm.

Open Session reconvened at 5:25pm.

**ADJOURNMENT**

On the motion of Lauren Schrier, seconded by Dan McNeil, and unanimously approved, the meeting was adjourned at 5:25pm.

Respectfully submitted,

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Nichole Fisher  
Secretary, Moline Park and Recreation Board