

AGENDA

PARK AND RECREATION BOARD

Thursday, February 27, 2014, 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 (*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 January 30, 2014 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the February 12, 2014 Moline Park and Recreation Board Special Meeting/Work Session
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 Wells4Wellness to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday, July 12, 2014, from 6:00am until 11:00am (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)
5. Consideration of a Special Use Application for Young Life Quad Cities to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday May 17, 2014 from 6:00am until 11:00am (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)

Omnibus Vote

Non-Consent Agenda

Other Business

Discussion - Use of goats for vegetation control

Executive Session

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 5 ILCS 120/2 (C) (1)

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 February 27, 2014

Open Session

Non-Consent Agenda Items

Other Business

Discussion - Use of goats for vegetation control

Executive Session

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees - 5 ILCS 120/2 (C) (1)