

AGENDA

PARK AND RECREATION BOARD

Thursday, March 22, 2012, 3:30 P.M.

Public Works Conference Room, 3635 4th 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 February 23, 2012 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental February/March bill payments and departmental February/March revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for Share Quad Cities to utilize Prospect Park lagoon and pavilion area for a fundraiser walk. The event is to be held on Saturday, October 6, 2012 from 8:00am until 1:30pm, this includes set-up and clean-up time. Supporting information and special consideration requests are detailed on the Special Use Application
4. Consideration of a Special Use Application for GMRAS to utilize the Ben Butterworth Parkway, Ralph Birks Recreational Trail, and Sylvan Island areas for an adventure race. The event is to be held Saturday June 30, 2012. Supporting information and special consideration requests are detailed on the Special Use Application

Omnibus Vote

Non-Consent Agenda

1. Approval of lease with Roy's All Fed Up, Inc. to provide mobile food services on Ben Butterworth Parkway for the 2012 season
2. Approval of a proposal from AD Huesing for an exclusive 3-year contract for non-alcoholic beverage products for the Moline Parks and Recreation Department
3. Other business

Other Business

- Strategic Plan Review

Executive Session

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

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.

Recreation Department.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

AGENDA ITEM 3: OTHER BUSINESS

- Strategic Plan Review
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Executive Session

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