

# AGENDA

## PARK AND RECREATION BOARD

Thursday, June 26, 2014, 3:30 P.M.

Public Works, 3635 4<sup>th</sup> Ave, 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 May 19, 2014 Moline Park and Recreation Special Board Meeting
2. Approval of Minutes of the May 22, 2014 Moline Park and Recreation Board Meeting
3. Approval and acceptance of departmental May/June bill payments and departmental May/June revenue, expenditures, capitol projects, park reserve and cemetery reports

### Omnibus Vote

## **Non-Consent Agenda**

1. Shoreline Restoration (*Rodd Schick*)
2. Riverside Park Playground Remaining Funds Transfer (*Rodd Schick*)
3. Election of Park Board Officers for July 1, 2014 – June 30, 2015

## **Other Business**

## **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 June 26, 2014

## Open Session

### Non-Consent Agenda Items

#### **AGENDA ITEM 1: Shoreline Restoration (*Rodd Schick*)**

Explanation: Staff opened bids on June 18, 2014 at 10:00 am for shoreline restoration needed along Ben Butterworth Parkway and the overlooks by TGI Fridays. Three companies submitted bids:

<b>Company</b>	<b>Bid Amount</b>
Curnyn Construction Company	\$76,499
Valley Construction Company	\$77,940
Langman Construction Inc.	\$99,980

This is a project approved by FEMA due to last year's flooding. A City account has been established to pay for this project and receive the reimbursement from FEMA

Attachment: No

Staff Recommendation: Staff recommends acceptance of the bid from Curnyn Construction Company

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#### **AGENDA ITEM 2: Riverside Park Playground Remaining Funds Transfer (*Rodd Schick*)**

Explanation: The Moline Community Development Corporation (MCDC) has requested to receive the remaining balance of \$4,256 budgeted for the Riverside Park Playground. They will purchase rubber tiles for the safety surfacing for the new playground being installed at Riverside Park. The MCDC currently has \$31,000 in grants and other funding to purchase rubber tile surfacing for the playground.

Attachment: No

Staff Recommendation: Staff recommends approval to transfer \$4,256.00 to the MCDC

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**AGENDA ITEM 3:                    Election of Park Board Officers for July 2014 thru June 2015**

Explanation:                    Nominations were made at the May board meeting as follows:  
President- Chip Nelson  
Vice President- Carrie Bull  
Secretary-Dan McNeil

Attachment:                    No

Staff Recommendation:        Yes

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**Other Business**

**Executive Session**