

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, February 26, 2015, 3:30 P.M.

Public Works Facility

3635 4th Avenue, Moline, Illinois

Call To Order

Pledge of Allegiance

Public Comment

Consent Agenda Items

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 22, 2015 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental January/February bill payment and departmental January/February revenue, expenditures, capitol projects, park reserve and cemetery reports
3. 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 16, 2015, from 6:00 a.m. until 11:00 a.m. (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 CASANA to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Friday, September 18, 2015, from 8:00 a.m. until 1:00 p.m. (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 Items

Agenda Item 1: Approval to enter into contract with Johnson Controls for pool maintenance. (*Lori Wilson*)

Explanation: Staff is seeking board approval to enter into a three year contract with Johnson Controls for the care and maintenance of the pool pumps including seasonal start up and shut down.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

Agenda Item 2: Approval of lease with John Rogers DBA Roy's All Fed Up for Mobile Vending Services on Ben Butterworth Memorial Parkway. (*Bernita Reese*)

Explanation: John Rogers DBA Roy's All Fed Up has provided mobile vending services on Ben Butterworth Memorial Parkway since 2008. He would like to do this again for 2015. Staff is proposing a fee of \$650 for April 1 – October 31, 2015, payable in two increments: \$325 due on May 15, 2015 and \$325 due on July 15, 2015.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

Informational

Updates

- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Park Programmer II*)
- Cemetery Report (*Todd Slater, Cemetery Manager*)

Other Business

Closed 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.