

# AGENDA

## PARK AND RECREATION BOARD MEETING

Thursday, May 28, 2015, 3:30 P.M.

Public Works Facility

3635 4<sup>th</sup> Avenue, Moline, Illinois

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### **Call To Order**

### **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 April 24, 2015 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental April/May bill payment and departmental April/May revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for the Moline Conservation Club/Moline Crime Stoppers to utilize Riverside Park Pond for their annual kids fishing derby. The event is to be held Saturday, June 6, 2015, from 6:30 a.m. until 12:00 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**

1. Prospect Park pavilion repairs.
2. McCandless Park restroom replacement.

### **Informational**

Park Board Nomination Committee

## **Updates**

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

## **Other Business**

## **Closed Session**

Price Setting for Sale or Lease of Real Property – 5 ILCS 120/2 (C) (6)

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*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

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## Non-Consent Agenda Items

Agenda Item 1: Prospect Park pavilion repairs. (*Rodd Schick, Park Operations Manager*)

Explanation: Following the Building Structural Assessment Report for Prospect Pavilion completed by Missman, Inc, staff sought out proposals for the removal and replacement of the timber column bases. Fourteen (14) contractors were contacted and given specifications to provide proposals. Only two (2) proposals were received in the amounts of \$31,500 and \$96,294. The estimate for this project was \$3,000 - \$6,000.

Attachment: Yes

Staff Recommendation: Staff is seeking Board direction on how to proceed with these repairs. There are no funds in the current budget to address this project.

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Agenda Item 2: McCandless Park restroom replacement. (*Rodd Schick, Park Operations Manager*)

Explanation: Staff has obtained pricing for a new CXT Cortez restroom for McCandless Park through the GSA Contract in the amount of \$46,755.43. \$45,000 was budgeted in Capital Projects for McCandless Park in 2015. \$1,022 remains from the Park Signs project which could be directed towards this purchase leaving \$733.43 unfunded.

Attachment: No

Staff Recommendation: Staff recommends approval of the purchase of a new CXT Cortez restroom through the GSA Contract.

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