

# AGENDA

## PARK AND RECREATION BOARD MEETING

Thursday, June 25, 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

### Updates

- Sylvan Island Bridge (*Scott Hinton, City Engineer*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Cemetery Report (*Todd Slater, Cemetery Manager*)

### 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 May 28, 2015 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the June 9, 2015 Moline Park and Recreation Board Special Meeting
3. Approval and acceptance of departmental May/June bill payment and departmental May/June revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Badlands Fitness to utilize Harold's Landing for their Race the Rock Paddle Fest finish line area. The event is to be held Sunday, August 2, 2015, from 8:30 a.m. until 3:00 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. Nomination and Election of Park Board Officers for July 1, 2015 through June 30, 2016.
2. Frank Nelson Gift Fund – Riverside Tennis Group Marketing Campaign

## **Informational**

1. Sylvan Trailhead Park – IDOT Invoice - \$52,848.50
2. Friends of Riverside Lease
3. Prospect Park Pavilion

## **Other Business**

The next Park Board Meeting will be July 30, 2015 at 3:30 p.m. in the Public Works Conference Room. There is no meeting on July 23 because of vacation scheduling.

## **Closed Session**

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

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

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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: Nomination and Election of Park Board Officers for July 1, 2015 through June 30, 2016 (*Chip Nelson, Park Board President*)

Explanation: Chip Nelson, Park Board President will present the results of the nominating committee for new Park Board officers for July 1, 2015 through June 30, 2016. Additional nominations will also be accepted at the meeting, if offered.

Attachment: No

Staff Recommendation: None

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Agenda Item 2: Frank Nelson Gift Fund – Riverside Tennis Group – Marketing Group (*Michael Waldron, Interim Park Director*)

Explanation: The Riverside Tennis Group is requesting that the Park Board expend the remaining balance of \$4,625.51 in the “Frank Nelson” gift fund to help fund the hiring of a Marketing Group to conduct a Fundraising Campaign for the Riverside Park Tennis Area.

Attachment: Yes

Staff Recommendation: Staff recommends approval

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