

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, September 24, 2015
3:30 p.m.

Location: Public Works
3635 Fourth Avenue, Moline, Illinois

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

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 case, the item will be moved from the Consent Agenda and considered as the first item after approval of the Omnibus Vote.

BOARD MEMBER	PRESENT	ABSENT
Welvaert		
Knaack		
Erickson		
Bull		
Clawson		
Nelson		
Schrier		

APPROVAL OF MINUTES

Park and Recreation Board meeting minutes of August 27, 2015.

Consent Agenda Items

1. Approval and acceptance of departmental August/September bill payment and departmental August/September revenue, expenditures, capitol projects, park reserve and cemetery reports.

OMNIBUS VOTE

OMNIBUS VOTE		
Board Member	Aye	Nay
Welvaert		
Knaack		
Erickson		
Bull		
Clawson		
Nelson		
Schrier		

NON-CONSENT AGENDA ITEMS

1. Park and Recreation Board Meeting dates for 2016 (Lori Wilson, Recreation Programmer II).

Explanation: The Thursday dates for the 2016 Park and Recreation Board Meetings will be as follows:

- January 28, 2016
- February 25, 2016
- March 24, 2016
- April 28, 2016
- May 26, 2016
- June 23, 2016
- July 28, 2016
- August 25, 2016
- September 22, 2016
- October 27, 2016
- December 1, 2016

Staff Recommendation: Approval
Fiscal Impact: N/A

Board Member	Aye	Nay
Welvaert		
Knaack		
Erickson		
Bull		
Clawson		
Nelson		
Schrier		

INFORMATIONAL

1. Governance – Park Board Meetings (Don Welvaert, Park Board President).
2. Update on the Design Specifications for Prospect Pavilion Column(s) Repairs (Rodd Schick, Park Operations Manager).
3. Update on the Contractual Mowing and Tree Maintenance Request for Proposals. (Rodd Schick, Park Operations Manager).
4. Update on Marquis Harbor Dredging bids. (Rodd Schick, Park Operations Manager).
5. North American Fastpitch Association Tournament summary (Lori Wilson, Recreation Programmer II).

EXECUTIVE SESSION

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees – 5ILCS 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, (309)524-2424, at least 24 hours prior to the scheduled meeting.