

AGENDA

PARK AND RECREATION BOARD SPECIAL MEETING

Friday, November 13, 2015, 3:30 P.M.

Moline Public Works

3635 4th Avenue, Moline, Illinois

CALL TO ORDER

ROLL CALL

OPEN SESSION

1. Appointment of Parks Recreation Director

CLOSED SESSION

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

ADJOURNMENT

| BOARD MEMBER | PRESENT | ABSENT |
|--------------|---------|--------|
| Welvaert | | |
| Knaack | | |
| Bull | | |
| Clawson | | |
| Navarro | | |
| Nelson | | |
| Schrier | | |