

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, March 24, 2016
3:30 p.m.

Location: Public Works
3635 Fourth Avenue, Moline, Illinois

CALL TO ORDER

ROLL CALL

PRESENTATION

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.

APPROVAL OF MINUTES

Park and Recreation Board meeting minutes of February 25, 2016.

Consent Agenda Items

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

OMNIBUS VOTE

BOARD MEMBER	PRESENT	ABSENT
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

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

NON-CONSENT AGENDA ITEMS

- 1. Approval to spend up to \$6,000 for steel park benches and tables at Browning Park.
(Lori Wilson, Parks Recreation Director)**

Explanation: Staff is requesting Board’s permission to spend up to \$6,000 from the Browning Park gift fund to purchase needed seating and tables for Browning Park. The Browning Park gift fund currently has a balance of \$16,029.96.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

Fiscal Impact: Up to \$6,000 to be spent from the Browning Park gift fund.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

INFORMATIONAL

1. CIP Update (Lori Wilson, Parks Recreation Director)

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.