

AGENDA

PARK AND RECREATION BOARD

Thursday, January 31, 2013, 3:30 P.M.

Public Works Conference Room, 3635 4th Avenue, Moline, Illinois

Call To Order

Public Comment

Updates

- Director's Report/ Strategic Plan Updates (*Laura Duran, Parks Recreation Director*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Scott Lund, Justin Brandt*)
- Cemetery Report (*Todd Slater, Park Cemeteries Manager*)
- Committee Reports

Informational Items

"We Choose Health" initiative – (*Jennifer Johnson from the Rock Island County Health Department*)

Consent Agenda

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 October 25, 2012 Moline Park and Recreation Board Meeting
2. Approval of the Minutes of the December 17, 2012 Moline Park and Recreation Special Board Meeting
3. Approval and acceptance of departmental October/November/December/January bill payments and departmental October/November/December/January revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Pregnancy Resources to hold a Walk for Life 2013 fundraiser event along Ben Butterworth Parkway. The event is to be held on Saturday, September 21, 2013 from 8:00am until 11:00am. Supporting information and special consideration requests are detailed on the Special Use Application

Omnibus Vote

Non-Consent Agenda

Other Business

Executive Session

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

Park and Recreation Board
Meeting of January 31, 2013

Open Session

Non-Consent Agenda Items

Discussion Items

Other Business

Executive Session