

AGENDA

PARK AND RECREATION BOARD

Thursday, February 28, 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

Presentation:

Case Creek Trail plan (*Jeff Anderson, City Planner*)

To view plans please visit the link below:

<http://www.moline.il.us/archives/42/02-13-2013%20Plan%20Commission%20Agenda.pdf>

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 January 31, 2013 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the February 7, 2013 Moline Park and Recreation Special Meeting Park Projects – Aquatic Center Work Session
3. Approval of Minutes of the February 20, 2013 Moline Park and Recreation Special Meeting Park Endowment – Fundraising Event Work Session
4. Approval and acceptance of departmental January/February bill payments and departmental January/February revenue, expenditures, capitol projects, park reserve and cemetery reports
5. Consideration of a Special Use Application for the Moline Conservation Club and Crime

Stoppers of the Quad Cities to utilize Riverside pond and the surrounding area for a fishing rodeo. The event is to be held on Saturday, June 1, 2013, from 5:00am until 2:00pm. Supporting information and special consideration requests are detailed on the Special Use Application *(Laura Duran)*

6. Consideration of a Special Use Application for Make-A-Wish Illinois to utilize Green Valley Park for a fundraiser walk/run. The event is to be held on Saturday, September 28, 2013, from 9:00am until 11:00am. . Supporting information and special consideration requests are detailed on the Special Use Application *(Laura Duran)*

Omnibus Vote

Non-Consent Agenda

1. Approval to re-allocate \$10,000.00 from Park Projects Aquatics/Slides 120-1525-452.08-50 to purchase additional amenities for the 2013 summer based on the recommendation of the Park Projects/ Pool Committee *(Laura Duran)*

Discussion Items

Other Business

Executive Session

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

