AGENDA

PARK AND RECREATION BOARD
Thursday, December 5, 2013, 3:30 P.M.
Public Works Conference Room, 3635 4th Avenue, Moline, Illinois

Call To Order

Public Comment

Presentations

Updates

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

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 24, 2013 Moline Park and Recreation Board Meeting

2. Approval of Minutes of the November 15, 2013 Moline Park and Recreation Board Special Meeting.

3. Approval and acceptance of departmental October/November bill payments and departmental October/November revenue, expenditures, capitol projects, park reserve and cemetery reports

4. Consideration of a Special Use Application for Pregnancy Resources to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday, September 20, 2014, from 7:00am 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 of a contract with W.F. Scott Decorating for painting of the Riverside Pool Tank.

2. Approval of a lease with Action Valley Paintball, LLC.

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.