

# AGENDA

## PARK AND RECREATION BOARD MEETING

Thursday, March 26, 2015, 3:30 P.M.

Moline Garden Center

3400 5<sup>th</sup> Avenue, Moline, Illinois

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### **Call To Order**

### **Pledge of Allegiance**

### **Public Comment**

### **Consent Agenda Items**

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 February 26, 2015 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental February/March bill payment and departmental February/March revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for Seton Catholic School to utilize Prospect Shelter for a fundraiser walk/run. The event is to be held on Friday, May 8, 2015, from 8:00 a.m. until 3:00 p.m. (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application.
4. Consideration of a Special Use Application for Iron Lion Disc Golf to utilize Prospect Park for a disc golf tournament. The event is to be held on Sunday, July 26, 2015, from 9:00 a.m. until 6:00 p.m. (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application.

### **Omnibus Vote**

## Non-Consent Agenda Items

Agenda Item 1: Approval of a proposal from AD Huesing for an exclusive 3-year contract for non-alcoholic beverage products for the Moline Parks and Recreation Department. (*Lori Wilson*)

Explanation: A Request for Proposal for a non-alcoholic beverage provider was due on March 9, 2015, at 10:00am, no proposals were received. Staff sought out the desired information, two proposals were obtained. A staff committee reviewed the proposals and recommends accepting the proposal from AD Huesing Corporation. AD Huesing has a 13-year relationship with the department and was determined to be the most financially beneficial agreement for the Moline Park and Recreation Department.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

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Agenda Item 2: Approval of lease with Action Valley Paintball at Green Valley Park for the purpose of operating a paintball field that is open to the public. (*Bernita Reese*)

Explanation: Staff is seeking approval of lease with Action Valley Paintball at Green Valley Park for the purpose of operating a paintball field that is open to the public. Staff is proposing a one-time payment of \$1000 due on or before May 1, 2015. Said payment is to reimburse Lessor the fee for the DNR permit and is not rent. An annual payment of \$400 due on or before May 1, 2015. The term of Agreement shall commence on April 1, 2015 and shall continue through April 1, 2016. Staff has determined that having a paintball field operating at Green Valley Park would be a service enhancement.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

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## **Informational**

- Joe Taylor (*Quad Cities Convention and Visitors Bureau*)

## **Updates**

- Park Maintenance Update (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Update (*Lori Wilson, Park Programmer II*)
- Cemetery Update (*Todd Slater, Cemetery Manager*)
- Director's Update (*Bernita Reese*)

## **Other Business**

## **Closed Session**

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

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*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.*