

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, June 23, 2016
3:30 p.m.

Location: Public Works
3635 Fourth Avenue, Moline, Illinois

CALL TO ORDER

ROLL CALL

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 May 26, 2016.

Consent Agenda Items

1. Approval and acceptance of departmental May/June bill payment and departmental May/June 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 purchase a new drinking fountain for Riverside Park to be installed within the Little League Complex. (Rodd Schick, Park Operations Manager)

Explanation: Staff is requesting Board’s approval to purchase and install a new drinking fountain from Most Dependable Fountains in the amount of \$2,190.00. The drinking fountain serves both Little League attendees and playground/park patrons. We have been replacing/standardizing park drinking fountains with Most Dependable Fountains.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

Fiscal Impact: \$2,190.00 to be spent from park maintenance operations supplies 120-1522-452-06-30.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

INFORMATIONAL

1. Stacy Laake (Lori Wilson, Parks Recreation Director)
2. Purses for Parks Update (Amanda Bolt, Recreation Coordinator)
3. Mike Waldron’s Last Day Thursday June 30th 2:00 p.m. (Lori Wilson, Parks Recreation Director)
4. Cemetery Tree Plan (Lori Wilson, Parks Recreation Director)
5. CIP Direction (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.