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City of Loves Park, City of Rockford, City of South Beloit, County of Winnebago,  
Village of Cherry Valley, Village of Machesney Park, Village of Rockton, Village of Roscoe;  
Rockford Area Convention & Visitors Bureau, Rockford Park District

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Regular Meeting Agenda  
**February 2, 2016 1:30 p.m.**

UW Health Sports Factory | 305 S. Madison St. | Rockford, IL 61101

~ Park on the east side of the building; entrance marked with curbside signs ~

1. Roll Call ..... 1:30 p.m.
2. Welcome by Board Chairman - Ian Linnabary ..... 1:31 p.m.
3. Public Comment..... 1:35 p.m.
4. Consent Agenda ..... 1:40 p.m.
  - A. Approval of November 3, 2015 Meeting Minutes
5. Reclaiming First Project Updates..... 1:45 p.m.
  - A. UW Health Sports Factory - City of Rockford staff
  - B. Sportscore II/Indoor Sports Center - Rockford Park District staff
6. Financial Update – Tim Dimke, Penny Christians ..... 1:55 p.m.
  - A. Hotel Tax Receipts
  - B. Other contributions
7. Tournament Marketing Update – John Groh..... 2:00 p.m.
8. Board Discussion: issues, questions, etc. - All..... 2:05 p.m.
9. Executive Director’s Report – Tim Dimke ..... 2:15 p.m.
10. Other..... 2:20 p.m.
11. Adjournment ..... 2:30 p.m.

~ Facility tour at the close of the meeting ~

**Board Members:** Mayor Dale Adams, Mayor Jerry Bolin, Chairman Scott Christiansen, Mayor Jim Claeysen, RACVB Board Chair Bobbie Holzworth, Mayor David Krienke, Mayor Darryl Lindberg, RPD Board Vice President Ian Linnabary, Mayor Larry Morrissey, Mayor Ted Rehl

**Administration:** Tim Dimke, John Groh, Paul Nicolosi, Greg Cox, Julia Halsted