



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

Meeting Agenda

November 1, 2016 1:30 p.m.

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

1. Roll Call 1:30 p.m.
2. Welcome by Chairman Ian Linnabary 1:31 p.m.
3. Public Comment..... 1:35 p.m.
4. Consent Agenda 1:40 p.m.
 - A. Approval of August 2, 2016 Meeting Minutes
 - B. 2017 Regular Meeting Schedule
5. Reclaiming First Updates 1:50 p.m.
 - A. UW Health Sports Factory Operational Report – Danielle Potter
 - B. Mercy Sportscore 2 Project Update – Tim Dimke
6. Financial Update – Penny Christians 2:00 p.m.
 - A. Hotel Tax Receipts
 - B. Other contributions
7. Tournament Marketing Update –John Groh..... 2:10 p.m.
8. Other Board Discussion: issues, questions, etc. - All..... 2:20 p.m.
9. Executive Director’s Report – Tim Dimke 2:25 p.m.
10. Adjournment 2:35 p.m.

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

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