

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
February 14, 2007

Finance Committee Meeting – Emerson Community Center 5:30 P.M.
Regular Meeting – Emerson Community Center – Board Room 6:00 P.M.

CALL TO ORDER (ROLL CALL)

PUBLIC HEARING: Notice of Public Hearing concerning the intent of the Board of Park Commissioners of the Quincy Park District, Adams County, Illinois to sell \$825,000 General Obligation Park Bonds **(ROLL CALL)**

COMMITTEE REPORT(S)

Finance

MOTION FOR APPROVAL OF MONTHLY FINANCIAL REPORT AND ACCOUNTS PAYABLE

MOTION FOR APPROVAL OF MINUTES

1. Finance & Regular Meeting Minutes – January 10, 2007
Executive Session Meeting Minutes – January 10, 2007

PUBLIC COMMENTS

CORRESPONDENCE

12. Quincy Park Foundation – Bob Mays Park
15. Department of the Army – Thank you

EXECUTIVE DIRECTOR'S REPORT

16. Mike Parks

DIRECTOR'S REPORTS

- 18. Don Hilgenbrinck, Director of Business Services
- 20. Ed Seger, Director of Parks
- 23. Mike Bruns, Director of Program Services
- 27. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

- 29. Quincy Park District FY 2007 Budget/Goals and Objectives
- 72. ORDINANCE 07-1: Quincy Park District FY 2007 Budget and Appropriation
(ROLL CALL)
- 93. General Obligation Bond 2007, Authorization to Seek Bids **(ROLL CALL)**
- 94. Westview Golf Course, Food and Beverage Request for Proposal
- 95. Westview Golf Course Policy/Rules Manual
- 108. Westview Golf Course, Grounds Maintenance Chemical Bids
- 111. Quincy Park District Recycling Program Phase I Implementation Plan
- 120. ORDINANCE 07-2: An Ordinance Amending the Quincy Park District Code, Smoking on and Near Playgrounds and Domestic Animals on Playgrounds **(ROLL CALL)**

PUBLIC INPUT

EXECUTIVE SESSION: In accordance with 5 ILCS, Par. 120/2c, I move that the Board convene into Executive Session to discuss: **(ROLL CALL)**

- 1.** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 5.** The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 11.** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

ADJOURN