

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
April 11, 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)

COMMITTEE REPORT(S)

Finance

**MOTION FOR APPROVAL OF MONTHLY FINANCIAL REPORT
AND ACCOUNTS PAYABLE**

MOTION FOR APPROVAL OF MINUTES

1. Finance & Regular Meeting Minutes – March 14, 2007
Executive Session Meeting Minutes – March 14, 2007

PUBLIC COMMENTS

CORRESPONDENCE

8. Smoke Free Quincy Resolution
9. City of Quincy Planning Dept. – Midtown South Future Land Use

EXECUTIVE DIRECTOR'S REPORT

13. Mike Parks

DIRECTOR'S REPORTS

15. Don Hilgenbrinck, Director of Business Services
17. Ed Seger, Director of Parks
22. Mike Bruns, Director of Program Services
24. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

- 27. Enterprise Zone, Proposed Expansion: Discussion Only
- 39. Westview Golf Course Proshop Merchandise Request for Proposals
- 40. Kenneth C. Boehl Fund
- 42. Policy and Procedure Manual, Investment Policy: Recommended Revision
- 43. Policy and Procedure Manual, Fiscal Operations/Business Procedures: Recommended Revision
- 48. Quinsippi Island Log Cabin Village, Proposed Cabin Restoration

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