

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
July 11, 2007

Finance Committee Meeting – Emerson Community Center 5:30 P.M.
Review District Finances

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 – June 13, 2007

PUBLIC COMMENTS

CORRESPONDENCE

7. Quincy Preservation Commission – Villa Kathrine
11. Customer Appreciation Day – Thank You

INFORMATIONAL HANDOUTS

EXECUTIVE DIRECTOR'S REPORT

12. 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. U.S. Army Corps of Engineers, Quincy Bay Ecosystem Restoration Report: Presentation/Discussion Only
- 45. Moorman/Wavering Trash & Recycling Containers: Recommended Bid Approval
- 47. Dorothy Quincy Chapter of the Daughters of the American Revolution, Proposed Donation of a Bench/Plaque: Recommended Approval
- 49. Quincy Park District Board of Commissioners Executive Session Minutes Bi-annual Review

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.

21. Discussion of minutes of meetings lawfully closed under this Act, whether for Purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

ADJOURN