

**REVISED 10/5/07**

**QUINCY PARK DISTRICT**  
1310 Washington Street  
Quincy, Illinois

**Agenda**  
**October 10, 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 – September 12, 2007  
Executive Session Meeting Minutes – September 12, 2007

**PUBLIC COMMENTS**

**CORRESPONDENCE**

8. Arts/Quincy Riverfest 2007 - Thank You
9. Jeff Bergman – Thank You
10. Helen Cunningham – Thank You
11. Adams County Farm Bureau
12. Corps of Engineers – Ecosystem Restoration Project

**INFORMATIONAL HANDOUTS**

**EXECUTIVE DIRECTOR'S REPORT**

31. Mike Parks

## **DIRECTOR'S REPORTS**

- 33. Don Hilgenbrinck, Director of Business Services
- 35. Ed Seger, Director of Parks
- 39. Mike Bruns, Director of Program Services
- 41. Matt Burry, Director of Golf

**PARK DISTRICT CONSULTANT'S REPORT:** Attorney, Matt Hutmacher

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 44. Resolution No. 07-05: A Resolution Regarding the Truth in Taxation Act, 2007 Tax Levy
- 50. Ordinance 07-10: An Ordinance Authorizing the Levy of 2007 Property Taxes (For Review Only)
- 55. Washington Park Restroom Construction: Recommended Bid Approval
- 56. Bob Mays Park Development, Playground Construction: Recommended Bid Approval
- 61. Art Keller Marina, "H" Dock Reflotation: Recommended Bid Approval
- 62. Annual Audit Services Request for Proposals: Recommended Three Year Agreement
- 85. 2008 IAPD/IPRA Annual State Conference: Authorization to Attend
- 106. Moorman/Wavering Park Electrical Improvements Donation: Recommended Acceptance

## **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**