

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
January 9, 2008

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 – December 12, 2007
Executive Session Meeting Minutes – December 12, 2007

PUBLIC COMMENTS

CORRESPONDENCE

None

INFORMATIONAL HANDOUTS

EXECUTIVE DIRECTOR'S REPORT

9. Mike Parks

DIRECTOR'S REPORTS

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

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

19. Quincy Park District Executive Summary 2008 Budget/Goals & Objectives: Recommended Approval
71. Ordinance No. 08-1, FY2008 Budget & Appropriation: Recommended Approval
94. Resolution No. 08-1, Calling for a Public Hearing Concerning the Intent of the Board of Commissioners of the Quincy Park District, Adams County, Illinois, to Sell \$850,000 in General Obligation Bonds: Recommended Approval
106. Bob Mays Park Master Site Plan: Recommended Approval
113. Resolution No. 08-2, Authorization to Receive Donated Land for the Development of Cedar Creek Linear Park: Recommended Approval
118. Policy and Procedure Manual, Fixed Asset Accounting Policy: Recommended Approval
127. Washington Park Contract, Change Order No. 2: Recommended Approval
131. Bob Mays Park Development Phase I, Change Order No. 2: Recommended Approval
133. 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