

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
April 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 VOTE)

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 12, 2008
Special Meeting Minutes – March 21, 2008

PUBLIC COMMENTS

CORRESPONDENCE

8. Friends of the Castle – Fundraising letter
9. Jack Mackenzie – Soccer fields
10. Colin Williams – Westview Golf Course Thank You

INFORMATIONAL HANDOUTS

EXECUTIVE DIRECTOR'S REPORT

11. Mike Parks

DIRECTOR'S REPORTS

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

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

28. Cedar Creek Linear Park, Engineering Services Agreement: Recommended Approval
32. **RESOLUTION NO. 08-04**, Cedar Creek Linear Park Development Phase II 5th to 12th Street, Illinois Transportation Enhancement Program Application: Recommended Authorization
37. Westview Golf Course, Golf Car Bids: Recommended Approval
39. Policy and Procedure Manual, Fixed Asset Accounting Policy: Recommended Approval
48. Quincy Park District Special Event Recycling Policy: For Review Only
51. Boots Bush Park Redevelopment: Discussion Only

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 VOTE)

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.
6. The setting of a price for sale or lease of property owned by the public body.
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