

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
July 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. Special Meeting – June 4, 2008
Finance & Regular Meeting Minutes – June 11, 2008
Executive Session Minutes – June 11, 2008

PUBLIC COMMENTS

CORRESPONDENCE

9. West Central Illinois Area Agency on Aging – Thank You
10. Quincy Art Center – Reroofing Project

INFORMATIONAL HANDOUTS

Budget and Appropriation/Tax Levy Calendar

EXECUTIVE DIRECTOR'S REPORT

10. Mike Parks

DIRECTOR'S REPORTS

12. Don Hilgenbrinck, Director of Business Services
14. Ed Seger, Director of Parks
21. Mike Bruns, Director of Program Services
23. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

- Video Presentation – Ed Seger: Mississippi River Flood
27. Sunset Park Road Resurfacing: Recommended Bid Approval
 28. Audit Engagement Letter: Recommended Three Year Engagement
 29. Emerson Community Center Usage: Recommended Approval as an Emergency Red Cross Shelter
 30. 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 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.
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