

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
August 13, 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 and Regular Meeting – July 9, 2008
Executive Session – July 9, 2008

PUBLIC COMMENTS

CORRESPONDENCE

8. Pepsi Little Peoples Thank You
9. Oakley-Lindsay Foundation Donation
10. Quincy Park District Thank You
11. Locally Grown Food Fest Thank You

INFORMATIONAL HANDOUTS

EXECUTIVE DIRECTOR'S REPORT

12. Mike Parks

DIRECTOR'S REPORTS

- 14. Don Hilgenbrinck, Director of Business Services
- 16. Ed Seger, Director of Parks
- 22. Mike Bruns, Director of Program Services
- 25. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

- 28. Emerson Community Center – Red Cross Shelter: Recommended Use of Emerson Community Center

NEW BUSINESS

- 35. Independent Audit Report FY2007
- 37. Villa Kathrine, Quincy Preservation Commission Proposed Landmark
Status: Recommended Approval
- 63. Berrian Park "Flying Wheels" Play Equipment: Recommended Removal

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