

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
October 8, 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 – September 10, 2008
Executive Session – September 10, 2008

PUBLIC COMMENTS

CORRESPONDENCE

7. Friends of the Trails – Thank You
9. Quincy Park Band – Thank You
10. Crimestoppers – Thank You
11. IDNR – Correspondence Grant Application for Boots Bush Park
16. Arts Quincy/Riverfest – Thank You
17. 2008 Cultural Festival – Thank You

INFORMATIONAL HANDOUTS

EXECUTIVE DIRECTOR'S REPORT

18. Mike Parks

DIRECTOR'S REPORTS

20. Don Hilgenbrinck, Director of Business Services
22. Ed Seger, Director of Parks
28. Mike Bruns, Director of Program Services
30. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

33. Indian Mounds Park, Quincy Housing Authority Proposed Utility Easement: Recommended Approval

NEW BUSINESS

34. RESOLUTION NO. 08-07: Truth in Taxation Act Resolution-Estimated 2008 Tax Levy
39. ORDINANCE NO. 08-09: Authorizing the 2008 Property Tax Levy (For Review Only)
45. Clat Adams Landscape Bids: Recommended Approval
46. Avenue of Lights Holiday Light Display: Recommended Approval of a One Year Agreement
52. Moorman Park Electrical Improvements Donation: Recommended Acceptance
55. 2009 IAPD/IPRA Annual Conference: Authorization to Attend
85. Westview Golf Course – Memorial Bench

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