

**QUINCY PARK DISTRICT**  
1310 Washington Street  
Quincy, Illinois

**Agenda**  
January 14, 2009

**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 – December 10, 2008  
Executive Session – December 10, 2008

**PUBLIC COMMENTS**

**CORRESPONDENCE**

7. IDNR – Bob Mays Park grant reimbursement
8. City of Quincy Planning & Development – TIF Meeting
12. Anonymous letter – Disappointed citizen

**INFORMATIONAL HANDOUTS**

13. Myra Kuhn – Marketing Communications

**EXECUTIVE DIRECTOR'S REPORT**

16. Mike Parks

## **DIRECTOR'S REPORTS**

18. Don Hilgenbrinck, Director of Business Services
20. Ed Seger, Director of Parks
25. Mike Bruns, Director of Program Services
27. Matt Burry, Director of Golf

## **PARK DISTRICT CONSULTANT'S REPORT:** Attorney, Matt Hutmacher

## **UNFINISHED BUSINESS**

29. Women's City Club of Quincy License

## **NEW BUSINESS**

30. Quincy Park District Executive Summary/Proposed 2009 Budget, Goals and Objectives: Recommended Approval
40. **ORDINANCE No. 09-01**, FY 2009 Budget and Appropriation: Recommended Approval (**ROLL CALL VOTE**)
63. **RESOLUTION NO. 09-01**, 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 (**ROLL CALL VOTE**)
74. Quincy Park District Special Event Recycling Policy: Recommended Approval
77. **ORDINANCE NO. 09-02**, An Ordinance amending Ordinance No. 95-17 the Quincy Park District Code, Glass Bottles and Containers in Parks and Park Closing Hours (**ROLL CALL VOTE**)
86. Quincy Park District Board of Commissioners Executive Session Minutes Bi-Annual Review
87. Executive Director Annual Performance Evaluation/Salary Adjustment

## **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**