

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
February 11, 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)

PUBLIC HEARING: Concerning the intent of the Board of Park Commissioners
of the Quincy Park District, Adams County, Quincy, Illinois
to sell \$850,000 in General Obligation Park Bonds
(ROLL CALL VOTE TO CLOSE HEARING)

COMMITTEE REPORT(S)

Finance

MOTION FOR APPROVAL OF MONTHLY FINANCIAL REPORT
AND ACCOUNTS PAYABLE (VOICE VOTE)

MOTION FOR APPROVAL OF MINUTES

1. Finance and Regular Meeting – January 14, 2009 (VOICE VOTE)

Executive Session – January 14, 2009 (MOTION TO APPROVE AND
REMAIN CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

9. Quincy Park Foundation, Inc. – Marion Gardner Jackson Trust
10. Anonymous Letter
11. Ray Scheiter – Thank You

INFORMATIONAL HANDOUTS

12. Myra Kuhn – Marketing Communications
14. Westview Golf Course – Business After Hours

EXECUTIVE DIRECTOR'S REPORT

15. Mike Parks

DIRECTOR'S REPORTS

17. Don Hilgenbrinck, Director of Business Services
19. Ed Seger, Director of Parks
- 22a. Mike Bruns, Director of Program Services
23. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

25. **ORDINANCE NO. 09-02:** An Ordinance Amending the Quincy Park District Code, Park Closing Hours **(ROLL CALL VOTE)**
29. **ORDINANCE NO. 09-03:** An Ordinance Amending the Quincy Park District Code, Glass Bottles in Parks **(ROLL CALL VOTE)**

NEW BUSINESS

34. General Obligation Bond 2009, Authorization to Seek Bids: Recommended Approval **(ROLL CALL VOTE)**
35. Lincoln Wayside Exhibits **(VOICE VOTE)**
36. **ORDINANCE 09-04:** Personnel Code changes **(ROLL CALL VOTE)**
41. Art Keller Marina: Boathouse Contract Changes **(VOICE VOTE)**
44. Board Policy Manual Changes: Discussion Only
45. Westview Golf Course, Grounds Maintenance Chemical Bids: Recommended Approval **(VOICE VOTE)**
50. **ORDINANCE NO. 09-05,** Authorization to Conduct a Public Sale of Surplus Equipment **(ROLL CALL VOTE)**

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 **(VOICE VOTE)**