

**QUINCY PARK DISTRICT**

1310 Washington Street  
Quincy, Illinois

**Agenda  
March 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)**

**COMMITTEE REPORT(S)**

Finance

1. Quincy Park Foundation – Minutes from September 16, 2008

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

**MOTION FOR APPROVAL OF MINUTES**

5. Finance and Regular Meeting – February 11, 2009 (VOICE VOTE)

**PUBLIC COMMENTS**

**CORRESPONDENCE**

14. Pepsi Little People's Golf – Nan Ryan

**INFORMATIONAL HANDOUTS**

16. Myra Kuhn – Marketing/Communications

**EXECUTIVE DIRECTOR'S REPORT**

21. Mike Parks

## **DIRECTOR'S REPORTS**

23. Don Hilgenbrinck, Director of Business Services
26. Ed Seger, Director of Parks
31. Mike Bruns, Director of Program Services
35. Matt Burry, Director of Golf

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

## **UNFINISHED BUSINESS**

37. Quincy Park District Special Event Recycling Policy: Revision **(VOICE VOTE)**
43. Quincy Park District Board of Commissioners Policy Manual, Revised **(VOICE VOTE)**

## **NEW BUSINESS**

106. G.O. Bond 2009: Acceptance of 2009 General Obligation Bond Bid: Recommended Approval **(ROLL CALL VOTE)**
107. **ORDINANCE NO. 09-06**: AN ORDINANCE providing for the issue of \$850,000.00 General Obligation Park Bonds, Series 2009, of the Quincy Park District, Adams County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. **(ROLL CALL VOTE)**
108. Washington Park Fountain Bid: Recommended Approval **(VOICE VOTE)**
111. **ORDINANCE NO. 09-07**: Quincy Park District Personnel Code Revision, Family & Medical Leave Act of 1993: Recommended Revision **(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)**