

REVISED 4/6/09

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
April 8, 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 (VOICE VOTE)

MOTION FOR APPROVAL OF MINUTES

1. Finance and Regular Meeting – March 11, 2009 (VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

7. Marian Barnard – Thank you

INFORMATIONAL HANDOUTS

8. Myra Kuhn – Marketing/Communications
11. Cost of Living Increase vs Local Tax
13. IAPD Boot Camp
15. Friends of the Log Cabins Newsletter
17. Friends of the Castle – Fundraising letter
18. IAPD – 2009/2010 Legislative Platform

EXECUTIVE DIRECTOR'S REPORT

20. Mike Parks

DIRECTOR'S REPORTS

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

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

36. Maintenance Dredging Bid: Recommended Approval (VOICE VOTE)
37. Stone Smokehouse Plaque (VOICE VOTE)
38. IAPD Contract for Services, Director Search (VOICE 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)