

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
May 13, 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 – April 8, 2009
Special Meeting – April 29, 2009 (VOICE VOTE)
Executive Session – April 8, 2009
Executive Session – April 29, 2009 (APPROVE & REMAIN
CONFIDENTIAL - VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

9. Goehl, Schuering, Cassens & Bier: Special Permit Public Hearing
13. Vanessa Crowe donation: Thank you letter

INFORMATIONAL HANDOUTS

14. Myra Kuhn – Marketing/Communications
18. Adams County Clerk: Abstract of votes
21. Looking for Lincoln Schedule
22. Force Account Schedule for Park Projects
23. Records Retention schedule for Executive Director Search

EXECUTIVE DIRECTOR'S REPORT

24. Mike Parks

DIRECTOR'S REPORTS

25. Don Hilgenbrinck, Director of Business Services
29. Ed Seger, Director of Parks
37. Mike Bruns, Director of Program Services
39. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS (ALL VOICE VOTE)

42. Quincy Park District Board of Commissioners: Oath of Office
44. Quincy Park District Board of Commissioners Annual Reorganization: Election of Board Officers
46. Employee Health Insurance Renewal: Recommended Approval
47. Villa Kathrine, Friends of the Castle Proposed Sub-Lease: Recommended One Year Agreement
63. Boehl Memorial Park Signage and Dedication Plaque: Recommended Approval
68. Cedar Creek Trail Construction 12th to 18th, Additional Scope Of Work: Recommended Approval
70. Westview Golf Course, Golf Car Bids: Recommended Approval
71. IMRF Employer Contribution, 2010 Fiscal Impact: Recommended Approval
73. Adams Landing Smokehouse Plaque: Recommended Reinstallation

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)