

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
June 10, 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 – May 13, 2009 (VOICE VOTE)
Executive Session – May 13, 2009 (APPROVE & REMAIN
CONFIDENTIAL - VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

10. Amazing Race to the Cross – Thank You
11. Peggy Austin – Thank You
12. IDNR – Post Completion Inspection Certification Report
13. Chamber of Commerce

INFORMATIONAL HANDOUTS

14. Myra Kuhn – Marketing/Communications

EXECUTIVE DIRECTOR'S REPORT

Mike Parks

DIRECTOR'S REPORTS

18. Don Hilgenbrinck, Director of Business Services
22. Ed Seger, Director of Parks
28. Mike Bruns, Director of Program Services
30. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

33. Boots Bush Multi-Purpose Field Development Final Design and Bid Document Development: Recommended Approval **(VOICE VOTE)**
37. **RESOLUTION 09-02**, Establishing Prevailing Wage: Recommended Approval **(ROLL CALL VOTE)**
48. Washington Park Fountain, Contract Change Order No. 1: Recommended Approval **(VOICE VOTE)**
50. Westview Golf Course Memorial Bench: Recommended Approval **(VOICE VOTE)**
51. **RESOLUTION NO. 09-03**, Supporting the City of Quincy Application for State Grant Funding to Acquire Land at 12th & Cherry Lane: Recommended Approval **(ROLL CALL VOTE)**
53. Appointment/Compensation of Interim Executive Director, Board Secretary, Ethics Advisor & Freedom of Information Act Officer **(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)**