

QUINCY PARK DISTRICT  
1310 Washington Street  
Quincy, Illinois

Agenda  
July 8, 2009

Finance Committee Meeting – Emerson Community Center 5:30 P.M.

Review of Check Register  
Review of Financial Reports  
Review of Investment Objectives  
CDARS Discussion  
FY2008 Audit Report

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 – June 10, 2009 (VOICE VOTE)  
Special Meeting – June 18, 2009 (VOICE VOTE)

Executive Sessions – June 10, 2009 and June 18, 2009  
(APPROVE & REMAIN CONFIDENTIAL- VOICE VOTE)

**PUBLIC COMMENTS**

**CORRESPONDENCE**

10. Goehl, Schuering, Cassens & Bier – Special Permit Notice for Stealth Tower

**INFORMATIONAL HANDOUTS**

13. Myra Kuhn – Marketing/Communications

**EXECUTIVE DIRECTOR'S REPORT** - Interim

18. Ed Seger

## **DIRECTOR'S REPORTS**

23. Don Hilgenbrinck, Director of Business Services
25. Mike Bruns, Director of Program Services
27. Matt Burry, Director of Golf

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

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

30. Independent Audit Report FY2008
31. Quincy Park District Board of Commissioners Executive Session Minutes Bi-Annual Review
32. Washington Park Fountain Contract Change Order No. 2: Recommended Approval
34. Madison Park Road Use: Discussion Only

## **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)**