

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
August 12, 2009

Finance Committee Meeting – Emerson Community Center 5:30 P.M.
Review of Check Register
Review of Financial Reports
FY2008 Audit Report presentation

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. Special Meetings - June 22, 2009, June 23, 2009, June 25, 2009,
July 8, 2009, July 17, 2009 AND July 30 (VOICE VOTE)

Finance and Regular Meetings – July 8, 2009 (VOICE VOTE)

Executive Sessions – June 22, 2009, June 23, 2009, June 25, 2009,
July 8, 2009 (4:02 PM), July 8, 2009 (7:05 PM) and July 17, 2009
(APPROVE & REMAIN CONFIDENTIAL- VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

15. Dave Oakley – Flags for Freedom
17. Larry & Ruth Brown – Shuffleboard request

INFORMATIONAL HANDOUTS

18. Myra Kuhn – Marketing/Communications

EXECUTIVE DIRECTOR'S REPORT - Interim

23. Ed Seger

DIRECTOR'S REPORTS

- 28. Don Hilgenbrinck, Director of Business Services
- 31. Mike Bruns, Director of Program Services
- 35. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

38. Independent Audit Report FY2008

NEW BUSINESS

- 39. Avenue of Lights Holiday Light Display: Recommended Approval of a One Year Agreement
- 45. Washington Park Lincoln Time Capsule and Plaque: Recommended Approval
- 46. Washington Park Electrical Improvements Plan Review: Discussion Only
- 49. Archery Range Open House, Survey Results and Analysis: 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)**