

**QUINCY PARK DISTRICT**  
1310 Washington Street  
Quincy, Illinois

**Agenda**  
**September 9, 2009**

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

Review of Check Register  
Review of Financial Reports

**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 – August 12, 2009 and  
Special Meeting – August 27, 2009 **(VOICE VOTE)**

Executive Session – August 12, 2009  
**(APPROVE & REMAIN CONFIDENTIAL- VOICE VOTE)**

**PUBLIC COMMENTS**

**CORRESPONDENCE**

10. Mid Mississippi Muddy Water Blues Society – Thank You
11. Quincy Park Band – Thank You

**INFORMATIONAL HANDOUTS**

12. Myra Kuhn – Marketing/Communications

**EXECUTIVE DIRECTOR'S REPORT - Interim**

16. Ed Seger

## **DIRECTOR'S REPORTS**

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

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

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

28. Quincy Art Center Roof Replacement: Recommended Bid Approval **(VOICE VOTE)**
30. Westview Golf Course – Memorial Bench: Recommended Approval **(VOICE VOTE)**
31. South Park Memorial Bench: Recommended Approval **(VOICE VOTE)**
33. Authorization to Enter into an Agreement for the District's Utility Costs:  
Recommended Approval **(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)**