

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
October 14, 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 – September 9, 2009 (VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

7. Matthew Hutmacher – Legal Opinion Open Meetings Act
11. Riverfest 2009 – Thank You

INFORMATIONAL HANDOUTS

12. Myra Kuhn – Marketing/Communications

EXECUTIVE DIRECTOR'S REPORT

15. Dan Gible

DIRECTOR'S REPORTS

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

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

32. Quincy Park District Secretary: Election of Board Secretary **(VOICE VOTE)**
33. Ordinance No. 09-08: Authorizing the 2009 Property Tax Levy (For Review Only)
40. Resolution No. 09-04: Truth in Taxation, Recommended Approval **(ROLL CALL VOTE)**
44. Boots Bush Park Field Development Contract Change Order No. 1: Recommended Approval **(VOICE VOTE)**
46. Wavering Park Electrical Improvement Donation: Recommend Acceptance **(VOICE VOTE)**
49. 2010 IAPD/IPRA Annual State Conference: Authorization to Attend **(VOICE VOTE)**
50. 2009 Illinois Association of Park District's Legal Symposium: Authorization To Attend **(VOICE VOTE)**
51. H1N1 Policy on Sick Leave: Authorization for Modification to Sick Leave Policy for a Finite Period **(VOICE VOTE)**
53. Washington Park Electric Phase I: Recommended Bid Approval **(VOICE VOTE)**
55. 2010 Capital Projects List: 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)**