

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Agenda
December 9, 2009

Finance Committee Meeting – Emerson Community Center 5:15 P.M.
Review of Check Registers
Review of Financial Reports
Continued Discussion: Fund Reserve Policy
Depletion of Cash Reserves: Future Planning

Regular Meeting – Emerson Community Center – Board Room 6:00 P.M.

CALL TO ORDER (ROLL CALL VOTE)

PUBLIC HEARING: 2010 BUDGET & APPROPRIATION ORDINANCE NO. 09-10

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 – November 12, 2009 (VOICE VOTE)

Executive Session – November 12, 2009 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

9. Girl Scouts of Central Illinois – Thank You

INFORMATIONAL HANDOUTS

10. Myra Kuhn – Marketing/Communications

EXECUTIVE DIRECTOR'S REPORT

11. Dan Gibble

DIRECTOR'S REPORTS

14. Ed Seger, Director of Parks
15. Don Hilgenbrinck, Director of Business Services
20. Mike Bruns, Director of Program Services
22. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

24. **ORDINANCE NO. 09-10: FY 2010 BUDGET AND APPROPRIATION,**
Recommended Approval **(ROLL CALL VOTE)**
48. Quincy Park District Capital Projects List: Recommendation to Approve
Specific Items **(VOICE VOTE)**

NEW BUSINESS

50. Washington Park Electric Phase I Change Order No. 1: Recommended
Approval **(VOICE VOTE)**
52. Quincy Park District Personnel Policy on Vacation & Holidays: 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.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
4. Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning.
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.

Resume Regular Meeting

- Collective Bargaining Unit Agreement Full-Time Employees: Recommended
Approval **(VOICE VOTE)**
Quincy Park District Full-Time Salaries: Recommendation for Approval **(VOICE VOTE)**

ADJOURN **(VOICE VOTE)**