

QUINCY PARK DISTRICT  
Emerson Community Center  
1310 Washington Street  
Quincy, Illinois

Agenda  
January 13, 2010

Park Board Picture-Board Room 5:15 P.M.

Finance Committee Meeting – Board Room 5:30 P.M.  
Review of Check Registers  
Review of Financial Reports  
Presentation on Reserve Balances

Regular Meeting — 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 – December 9, 2009 (VOICE VOTE)

Executive Session – December 9, 2009 (APPROVE & REMAIN  
CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

11. Historic Business District – Thank You
12. IEMA – Acceptance of Single Audit Act Submission
13. Letter to the Editor-Special Populations Dance Thank You

INFORMATIONAL HANDOUTS

14. Myra Kuhn – Marketing/Communications

## EXECUTIVE DIRECTOR'S REPORT

15. Dan Gible

## DIRECTOR'S REPORTS

17. Ed Seger, Director of Parks
19. Don Hilgenbrinck, Director of Business Services
24. Mike Bruns, Director of Program Services
26. Matt Burry, Director of Golf

## DEPARTMENT PRESENTATIONS:

Marketing & Promotions

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

## UNFINISHED BUSINESS

29. 2010 Bond Issue Budget: Tentative

## NEW BUSINESS

30. RESOLUTION NO. 10-01: Resolution calling a public hearing concerning the intent of the Board of Park Commissioners of the Quincy Park District, Adams County, Illinois, to sell \$850,000 General Obligation Park Bonds  
**(ROLL CALL VOTE)**
37. ORDINANCE NO. 10-01: An Annexation Ordinance Annexing Certain Territory to the Quincy Park District: Recommended Approval **(ROLL CALL VOTE)**
42. ORDINANCE NO. 10-02: Quincy Park District Personnel Code Revision, Section V, Fringe Benefit Program: Recommended Revision **(ROLL CALL VOTE)**
48. Proposal to Merge the Harbor Estate Fund into the Riverfront Development Fund: Recommended Approval **(VOICE VOTE)**
49. Executive Summary/Operating Budget: Recommendation for Approval **(VOICE VOTE)**
50. License Agreement with Women's City Club: Recommended Approval **(VOICE VOTE)**
55. Quincy Park District Seasonal Employee Agreement: 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.
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.

56. Quincy Park District Board of Commissioners Executive Session Minutes  
Bi-Annual Review: Recommended Approval **(VOICE VOTE)**

**ADJOURN** **(VOICE VOTE)**