

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

Agenda
February 10, 2010

Finance Committee Meeting – Exec. Director’s Conf. Room 5:30 P.M.
Review of Check Registers
Review of Financial Reports

Regular Meeting — Board Room 6:00 P.M.

CALL TO ORDER (ROLL CALL VOTE)

PUBLIC HEARING: Concerning the intent of the Board of Park Commissioners
of the Quincy Park District, Adams County, Quincy, Illinois
to sell \$850,000 in General Obligation Park Bonds
(ROLL CALL VOTE TO CLOSE HEARING)

COMMITTEE REPORT(S)

Quincy Park Foundation

**MOTION FOR APPROVAL OF MONTHLY FINANCIAL REPORT
AND ACCOUNTS PAYABLE** (VOICE VOTE)

MOTION FOR APPROVAL OF MINUTES

1. Finance and Regular Meeting – January 13, 2010 (VOICE VOTE)

Executive Session – January 13, 2010 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

INFORMATIONAL HANDOUTS

11. Myra Kuhn – Marketing/Communications

EXECUTIVE DIRECTOR’S REPORT

12. Dan Gibble

DIRECTOR'S REPORTS

14. Ed Seger, Director of Parks
16. Don Hilgenbrinck, Director of Business Services
23. Mike Bruns, Director of Program Services
25. Matt Burry, Director of Golf

DEPARTMENT PRESENTATIONS:

Parks Department – Ed Seger & Cullan Duke

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

27. General Obligation Bond 2010, Authorization to Seek Bids:
Recommended Approval
29. RESOLUTION NO. 10-02, In Support of City of Quincy Downtown II Tax
Increment Financing District
31. License Agreement with Women's City Club: Recommended Approval
36. Operations Procedures Manual, Safety Policy Manual & Crisis Management
Emergency Action Procedures Revisions: Recommended Approval
37. Quincy Park District Fuel Bid 2010: Recommended Approval
39. Westview Golf Course, Grounds Maintenance Chemical Bids:
Recommended Approval
44. Support for Amending 17 Illinois Administrative Code to Allow Sanctioned Race
Or Regatta Activity on Quincy Bay: Recommended Approval

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.

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.

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

ADJOURN **(VOICE VOTE)**