

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

Agenda
March 10, 2010

Finance Committee Meeting – Exec. Director’s Conf. Room 5:15 P.M.
Approval of Finance Meeting Minutes – February 10, 2010
Review of Check Registers
Review of Financial Reports

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. Regular Meeting – February 10, 2010 (VOICE VOTE)

Executive Session – February 10, 2010 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

EXECUTIVE DIRECTOR’S REPORT

8. Dan Gibble

DIRECTOR’S REPORTS

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

DEPARTMENT PRESENTATIONS:

Westview Golf Course – Matt Burry

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

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

NEW BUSINESS

27. Acceptance of 2010 General Obligation Bond Bid: Recommended Approval **(VOICE VOTE)**
28. ORDINANCE NO. 10-03: An Ordinance providing for the issue of \$850,000 General Obligation Park Bonds, Series 2010, of the Quincy Park District, Adams County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds **(ROLL CALL VOTE)**
68. ORDINANCE NO. 10-04, An Ordinance Establishing the District's Identity Protection Act Policy: Recommended Approval **(ROLL CALL VOTE)**
83. RESOLUTION NO. 10-03: Resolution Designating Freedom of Information Officers: Recommended Approval **(VOICE VOTE)**
85. 2010 Open Meetings Act Designees: Authorization to Notify Attorney General **(VOICE VOTE)**
87. Kesler Dock Replacement Bid: Recommended Approval **(VOICE VOTE)**
89. Washington Park Electric Phase I Change Order No. 2: 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.

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)**