

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

Agenda
April 14, 2010

Finance Committee Meeting – Exec. Director’s Conf. Room 5:15 P.M.
Approval of Finance Meeting Minutes – February 10, 2010 & March 10, 2010
Review of Check Registers
Review of Financial Reports
Tim King, BMO Capital Market GKST, Inc.

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

CALL TO ORDER (ROLL CALL VOTE)

PUBLIC HEARING: NOTICE OF PUBLIC MEETING CONCERNING CONSIDERATION OF CONVEYANCES AND EXCHANGE OF CERTAIN TRACTS INVOLVING THE QUINCY PARK DISTRICT AND ENGINE HOUSE, INC.
(ROLL CALL VOTE TO CLOSE PUBLIC HEARING)

COMMITTEE REPORT(S)

Finance

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

MOTION FOR APPROVAL OF MINUTES

1. Regular Meeting – March 10, 2010 (VOICE VOTE)
Executive Session – March 10, 2010 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

7. County Board: Sign Variance for Adams County Health Dept.
10. IAPD Power Play Grant Award
11. IAM&AW Thank You

EXECUTIVE DIRECTOR'S REPORT

12. Dan Gible

DIRECTOR'S REPORTS

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

DEPARTMENT PRESENTATIONS:

Business Office – Don Hilgenbrinck

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

29. RESOLUTION NO. 10-04: Conveyance and Exchange of Certain Tracts Involving the Quincy Park District and Engine House, Inc.: Recommended Approval **(ROLL CALL VOTE)**
30. ORDINANCE NO. 10-05: An Ordinance Annexing Certain Territory to the Quincy Park District: Recommended Approval **(ROLL CALL VOTE)**
35. Villa Kathrine Sublease by Friends of the Castle: Recommended Approval **(VOICE VOTE)**
46. Maintenance Dredging Bid: Recommended Approval **(VOICE VOTE)**
47. Washington Park Electric Phase I Change Order No. 3: Recommended Approval **(VOICE VOTE)**
49. Riverview Rock Wall Repair Bid: Recommended Approval **(VOICE VOTE)**
51. Transfer & Close Inactive Bond Debt Retirement Funds: Recommended Approval **(VOICE VOTE)**
Executive Director Pay Review

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.

ADJOURN **(VOICE VOTE)**