

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

Agenda
May 12, 2010

Regular Meeting — Board Room

Special Time:

5:15 P.M.

CALL TO ORDER (ROLL CALL VOTE)

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

MOTION FOR APPROVAL OF MINUTES

1. Regular Meeting – April 14, 2010 and
Special Meeting – May 4, 2010 (VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

9. Melanoma Walk – Thank You
10. Matthew McElfresh Scholarship Fundraiser – Thank You

EXECUTIVE DIRECTOR'S REPORT

11. Dan Gible

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

DEPARTMENT PRESENTATIONS: None

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

25. Quincy Park District Board of Commissioners Annual Reorganization:
Election of Board Officers **(ROLL CALL VOTE)**
26. Westview Golf Course, Golf Car Bids: Recommended Approval **(VOICE VOTE)**
27. Wavering Park Aluminum Picnic Table Purchase:
Recommended Approval **(VOICE VOTE)**
29. Employee Health Insurance Renewal: 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)**

#3. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

#6. The setting of a price for sale or lease of property owned by the public body.

#12. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.

ADJOURN MONTHLY MEETING **(VOICE VOTE)**

STUDY SESSION: Board and Staff, DISCUSSION ONLY.
No action will be taken.