

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

Agenda  
June 9, 2010

Finance Committee Meeting-Exec. Director's Conf. Room 5:15 P.M.  
Approval of Minutes – February 10, March 10, April 14, 2010  
Review of Check Register and Financial Reports  
Presentation of Audit – Padavic & Fleer

Regular Meeting — Board Room 6:00 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 – May 12, 2010 and  
Study Session – May 12, 2010 (VOICE VOTE)

Executive Session – May 12, 2010 (APPROVE & REMAIN  
CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

8. Mercantile Bank – Thank You
9. Madonna House – Thank You
10. Terry Anastas – Thank You
11. IAPD 2010 Summer Golf Tour – Thank You

EXECUTIVE DIRECTOR'S REPORT

12. Dan Gibble

## DIRECTOR'S REPORTS

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

**DEPARTMENT PRESENTATIONS:** Mike Bruns, Director of Program Services

**PARK DISTRICT CONSULTANT'S REPORT:** Attorney, Matt Hutmacher

## UNFINISHED BUSINESS

## NEW BUSINESS

28. RESOLUTION NO. 10-05, Establishing Prevailing Wage: Recommended Approval **(ROLL CALL VOTE)**
42. Independent Audit Report FY2009 **(VOICE VOTE)**
43. South Park Trash & Recycling Container Bid: 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.

**ADJOURN MONTHLY MEETING** **(VOICE VOTE)**