

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

Agenda
July 14, 2010

Finance Committee Meeting-Exec. Director's Conf. Room 5:15 P.M.
Approval of Minutes – February 10, March 10, April 14, June 9, 2010
Review of Check Register and Financial Reports
Liability Insurance Limits

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 – June 9, 2010 and
Study Session – July 1, 2010 (VOICE VOTE)

Executive Session – June 9, 2010 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

9. Bridge the Gap – Thank You
10. Donna Lenane & family – Thank You

EXECUTIVE DIRECTOR'S REPORT

11. Dan Gibble

DIRECTOR'S REPORTS

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

DEPARTMENT PRESENTATIONS: Ed Seger, Director of Parks

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

27. Quincy Park District Board of Commissioners Executive Session Minutes Bi-Annual Review **(VOICE VOTE)**
29. Annual Audit Services Request for Proposals: Recommended Three Year Agreement **(VOICE VOTE)**
36. Background Check Policy & Procedures: 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.

11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

ADJOURN MONTHLY MEETING **(VOICE VOTE)**