

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

Agenda
August 11, 2010

Finance Committee Meeting-Exec. Director's Conf. Room 5:15 P.M.
Approval of Minutes – July 14, 2010
Review of Check Register and Financial Reports
Fund Reserve Policy

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 – July 14, 2010 (VOICE VOTE)

Executive Session – July 14, 2010 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

8. ADM Golf Outing – Thank You
9. Quincy Art Center – Thank You

EXECUTIVE DIRECTOR'S REPORT

11. Dan Gibble

DIRECTOR'S REPORTS

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

DEPARTMENT PRESENTATIONS: Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION: In accordance with 5 ILCS, Par. 120/2c, I move that the Board convene into Executive Session to discuss: **(ROLL CALL VOTE)**

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

30. Recommendation Regarding Temporary Construction and Permanent Easements in Parker Heights for the City of Quincy: Recommendation For Approval **(VOICE VOTE)**
42. RESOLUTION NO. 10-06, Authorizing the Purchase of the Property Commonly Known as 1202 Cherry Lane in Quincy, Illinois: Recommendation for Approval **(ROLL CALL VOTE)**
44. RESOLUTION NO. 10-07, Authorizing Executive Director to Act on Behalf of Quincy Park District for ITEP Grant: Recommendation for Approval **(ROLL CALL VOTE)**
47. RESOLUTION NO. 10-08, Support for the Development of Cedar Creek Trail and Application for ITEP Funding: Recommendation for Approval **(ROLL CALL VOTE)**
50. Avenue of Lights Holiday Light Display: Recommended Approval of a One Year Agreement **(VOICE VOTE)**
56. Gardner Park Playground Selection: Recommended Approval **(VOICE VOTE)**
58. Mold Issue at Emerson Community Center **(For Information Only)**
73. Emerson HVAC System and Building Engineering Study: Recommended Approval **(VOICE VOTE)**
75. Comprehensive Planning: Recommendation for Approval **(VOICE VOTE)**

PUBLIC INPUT

ADJOURN MONTHLY MEETING **(VOICE VOTE)**