

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

Agenda
September 8, 2010

Finance Committee Meeting-Exec. Director's Conf. Room **4:30 P.M.**
Approval of Minutes – August 11, 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

3. Regular Meeting – August 11, 2010 (VOICE VOTE)

Executive Session – August 11, 2010 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

None

EXECUTIVE DIRECTOR'S REPORT

9. Dan Gobble

DIRECTOR'S REPORTS

12. Ed Seger, Director of Parks
14. Don Hilgenbrinck, Director of Business Services
21. Mike Bruns, Director of Program Services
23. Matt Burry, Director of Golf

DEPARTMENT PRESENTATIONS: Don Hilgenbrinck, Director of Business Services

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

26. ANNEXATION ORDINANCE NO. 10-06, An Ordinance to Amend Annexation Ordinance No. 08-06 Annexing Certain Territory to the Quincy Park District: Recommended Approval **(ROLL CALL VOTE)**
29. Survey Research Group Professional Services for Focus Groups: Recommended Approval **(VOICE VOTE)**
40. Natural Area Master Planning: Recommended Approval **(VOICE VOTE)**
45. Lincoln Plaza Donor and Sculpture Signage: Recommended Approval and Waive the Public Comment Period **(VOICE VOTE)**
48. AA Dock Reflotation in Art Keller Marina: Recommended Bid 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)**
None.

ADJOURN **(VOICE VOTE)**