

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

Agenda
October 13, 2010

Finance Committee Meeting-Exec. Director's Conf. Room **4:30 P.M.**

1. Approval of Minutes – September 8, 2010;
Review of Check Register and Financial Reports;
Fund Reserve Policy Discussion;
Other matters.

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

23. Regular Meeting – September 8, 2010 and
Special Meeting – September 20, 2010 (VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

None

EXECUTIVE DIRECTOR'S REPORT

36. Dan Gibble

DIRECTOR'S REPORTS

- 39. Ed Seger, Director of Parks
- 41. Don Hilgenbrinck, Director of Business Services
- 48. Mike Bruns, Director of Program Services
- 50. 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

- 53. Identity Protection Policy: Recommended Approval **(VOICE VOTE)**
- 59. Emerson Community Center Moisture, HVAC and Mold Remediation Engineering Study: Discussion Only
- 69. Preparation of Operating Budget for FY2011: Recommend Discussion with Direction from Board

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.
- 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 **(VOICE VOTE)**