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

Agenda
November 10, 2010

Finance Committee Meeting-Exec. Director's Conf. Room 5:15 P.M.

1. Approval of Minutes – October 13, 2010;
   Review of Check Register and Financial Reports.

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

4. Regular Meeting – October 13, 2010 **(VOICE VOTE)**

   Executive Session – October 13, 2010 **(APPROVE & REMAIN CONFIDENTIAL – VOICE VOTE)**

PUBLIC COMMENTS

CORRESPONDENCE

10. Jo Ann Mester – Walking in South Park;
11. IAPD - Donation Thank You;
12. Adams County Health Department – Thank You.

EXECUTIVE DIRECTOR'S REPORT

13. Dan Gibble

DIRECTOR'S REPORTS

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

DEPARTMENT PRESENTATIONS: Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

29. Emerson Recreation Center Moisture, HVAC and Mold Remediation Engineering Study and Action: Recommended Approval **(VOICE VOTE)**

NEW BUSINESS

41. Fiscal Year 2011 Operating Budget: Discussion Only
117. **RESOLUTION NO. 10-09**: Truth in Taxation Act Resolution – Estimated 2010 Tax Levy: Recommended Approval **(ROLL CALL VOTE)**
121. **ORDINANCE NO. 10-07**: Authorizing the 2010 Property Tax Levy: For Review Only
128. **RESOLUTION NO. 10-10**: Quincy Park District Board of Commissioners Regular Meeting Dates for 2011: Recommended Approval **(VOICE VOTE)**
130. **RESOLUTION NO. 10-11**: Resolution of Authorization for the 2010 Park and Recreational Facility Construction (PARC) Grant Program: Recommended Approval **(ROLL CALL VOTE)**
132. **ORDINANCE NO. 10-08**: An Ordinance Abating Local Taxes for Westview Renovation Project: Recommended Approval **(ROLL CALL VOTE)**
136. Log Cabin Restoration Planning: Information Only
140. Quincy Park District Policy and Procedure Manual Changes, Special Events/Services and Shelter Fees: Recommended Approval **(VOICE VOTE)**
145. Ballfield Improvements – Information Only
148. Aquatics: Recommended FY2011 Fees **(VOICE VOTE)**
150. Financial Assistance Program: Recommended Approval **(VOICE VOTE)**
159. Batting Cage: Recommended FY2011 Fees **(VOICE VOTE)**
161. Emerson Community Center: Recommended FY2011 Fees **(VOICE VOTE)**
163. Showmobile Rental: Recommended FY2011 Fees **(VOICE VOTE)**
166. Art Keller Marina: Recommended Fees **(VOICE VOTE)**
170. Quincy Park District Archery Permit Fees 2011: Recommended Approval **(VOICE VOTE)**
171. Business Office FY2011 Fees: Recommended Approval **(VOICE VOTE)**
172. Westview Golf Course: Recommended FY2011 Fees **(VOICE VOTE)**
176. Athletic Surface Rental: Recommended FY2011 Fees **(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.

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)**