

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

**Agenda**  
**December 8, 2010**

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

1. Approval of Minutes – November 10, 2010;  
Review of Check Register and Financial Reports;  
Final Budget Review.

**Regular Meeting — Board Room 6:00 P.M.**

**CALL TO ORDER (ROLL CALL VOTE)**

**PUBLIC HEARING: NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR THE QUINCY PARK DISTRICT - 2010 PROPERTY TAX LEVY ORDINANCE NO. 10-07**

**MOTION FOR APPROVAL OF MONTHLY FINANCIAL REPORT AND ACCOUNTS PAYABLE (VOICE VOTE)**

**MOTION FOR APPROVAL OF MINUTES**

3. Special Meeting – November 1, 2010 and  
Regular Meeting – November 10, 2010 **(VOICE VOTE)**  
Executive Session – November 10, 2010 **(APPROVE & REMAIN CONFIDENTIAL – VOICE VOTE)**

**PUBLIC COMMENTS**

**CORRESPONDENCE**

16. Quincy Notre Dame Running Raiders – Thank You.

**EXECUTIVE DIRECTOR'S REPORT**

17. Dan Gibble

**DIRECTOR'S REPORTS**

19. Ed Seger, Director of Parks
21. Don Hilgenbrinck, Director of Business Services
27. Mike Bruns, Director of Program Services
29. Matt Burry, Director of Golf

**DEPARTMENT PRESENTATIONS:** Ed Seger, Director of Parks

32. Seasonal Personnel Staffing History

**PARK DISTRICT CONSULTANT'S REPORT:** Attorney, Matt Hutmacher

**UNFINISHED BUSINESS**

33. Ordinance No. 10-07: Authorizing the 2010 Property Tax Levy:  
Recommended Approval **(ROLL CALL VOTE)**

**NEW BUSINESS**

46. Budget & Appropriation Ordinance No. 11-01: For Review Only
72. Executive Summary/Operating Budget: Recommendation for 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.

**ADJOURN** **(VOICE VOTE)**