

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

Agenda
January 19, 2011

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

1. Approval of Minutes – December 8, 2010;
Review of Check Register and Financial Reports;
Final Budget Review;
Capital Projects Discussion.

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

CALL TO ORDER (ROLL CALL VOTE)

PUBLIC HEARING: FY2011 BUDGET AND APPROPRIATION ORDINANCE NO. 11-01

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

MOTION FOR APPROVAL OF MINUTES

3. Regular Meeting – December 8, 2010 (VOICE VOTE)
Executive Session – December 8, 2010 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

8. Quincy Art Center – Christmas Card;
9. City of Quincy Planning Dept TIF meeting minutes;
11. Pam Potter – Thank You.

EXECUTIVE DIRECTOR'S REPORT

12. Dan Gibble

DIRECTOR'S REPORTS

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

DEPARTMENT PRESENTATIONS: Don Hilgenbrinck, Director of Business Services

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

28. ORDINANCE NO. 11-01: FY2011 Budget and Appropriation: Recommended Approval **(ROLL CALL VOTE)**
54. FY2011 Operating Budget: Final approval **(VOICE VOTE)**

NEW BUSINESS

55. Quincy Park District Board of Commissioners Executive Session Minutes Bi-Annual Review: Recommended Approval **(VOICE VOTE)**
56. Scotty Glasgow Memorial Bench: Recommendation for Approval **(VOICE VOTE)**
58. Quincy Park District Annual Park Improvement Bond, Series 2011, Capital Project List: FOR DISCUSSION ONLY
60. Capital Project Items for Early Purchase: Recommendation to Approve Specific Items **(VOICE VOTE)**
61. Survey Research Group Professional Services for Community-Wide Survey: Recommended Approval **(VOICE VOTE)**
62. Park and Facility ADA Audit: Recommended 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)**