

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

Agenda
February 16, 2011

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

1. Approval of Minutes – January 19, 2011;
Review of Check Register and Financial Reports;
Review Updated 2010 Behrens Report;
September Bond Issue Timeline.

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 – January 19, 2011 (VOICE VOTE)
Executive Session – January 19, 2011 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)
Study Session – January 24, 2011 (VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE

13. Tyler Maggert – Skatepark request

EXECUTIVE DIRECTOR'S REPORT

14. 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: Mike Bruns, Director of Program Services

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

29. Capital Budget for 2011: Recommended Approval **(VOICE VOTE)**

NEW BUSINESS

32. RESOLUTION NO. 11-01 Amendment Number 1 to Quincy Park District Flex Plan Document-Limitation on Reimbursement of Over-the-Counter Medicines
Amendment: Recommended Approval **(VOICE VOTE)**
34. 2011 Technology Project: Recommended Approval **(VOICE VOTE)**
37. License Agreement with Women's City Club: Recommended Approval **(VOICE VOTE)**
42. Quincy Park District Fuel Bid 2011: Recommended Approval **(VOICE VOTE)**
44. Emerson Community Center Water Tightness Repairs: Information Only
46. Westview Golf Course, Grounds Maintenance Chemical Bids:
Recommended Approval **(VOICE VOTE)**

PUBLIC INPUT

EXECUTIVE SESSION: None.

ADJOURN **(VOICE VOTE)**