

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

**Agenda**  
**March 9, 2011**

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

1. Approval of Minutes – February 16, 2011;  
Review of Check Register and Financial Reports;  
G.O. Bond Timelines;  
Cyclical Fund Balance Volatility.

**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**

2. Regular Meeting – February 16, 2011 (VOICE VOTE)  
Study Session – February 28, 2011 (VOICE VOTE)

**PUBLIC COMMENTS**

**CORRESPONDENCE:** None

**EXECUTIVE DIRECTOR'S REPORT**

9. Dan Gible

## **DIRECTOR'S REPORTS**

11. Ed Seger, Director of Parks
12. Don Hilgenbrinck, Director of Business Services
21. Mike Bruns, Director of Program Services
23. Matt Burry, Director of Golf

**DEPARTMENT PRESENTATIONS:** Ed Seger

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

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

26. RESOLUTION NO. 11-02, Participation in the State of Illinois Federal Surplus Property Program: Recommended Approval **(VOICE VOTE)**
28. RESOLUTION NO. 11-03, Resolution Designating Freedom of Information Officers: Recommended Approval **(VOICE VOTE)**
30. 2011 Open Meetings Act Designees: Authorization to Notify Attorney General **(VOICE VOTE)**
31. Villa Kathrine Sublease by Friends of the Castle: Recommended Approval **(VOICE VOTE)**
42. Maintenance Dredging Bid: 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.
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)**