

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

**Agenda**  
**April 13, 2011**

**There will be no finance committee meeting at this month's meeting.**

**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**

1. Finance Meeting - March 9, 2011 (VOICE VOTE)  
Regular Meeting – March 9, 2011 (VOICE VOTE)  
Executive Session - March 9, 2011 (APPROVE & REMAIN  
CONFIDENTIAL – VOICE VOTE)  
Study Session – March 28, 2011 (VOICE VOTE)

**PUBLIC COMMENTS**

**CORRESPONDENCE:**

10. Ellington School - Anne Cashman

**EXECUTIVE DIRECTOR'S REPORT**

11. Dan Gible

## **DIRECTOR'S REPORTS**

- 14. Ed Seger, Director of Parks
- 16. Don Hilgenbrinck, Director of Business Services
- 22. Mike Bruns, Director of Program Services
- 24. Matt Burry, Director of Golf

**DEPARTMENT PRESENTATIONS:** Matt Burry, Director of Golf

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

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- 27. Park Picnic Table Purchase: Recommended Approval **(VOICE VOTE)**
- 29. Trailer Mounted Towable Boom Lift Purchase: Recommended Approval **(VOICE VOTE)**
- 31. Tennis Court Repair and Color Finishing: Recommended Approval **(VOICE VOTE)**
- 33. Authorization to Enter Into an Agreement for the District's Utility Costs:  
Recommended Approval **(VOICE VOTE)**

\*Recognition and Celebration\*  
of the Service of Don Adolfs and Terry Anastas

## **PUBLIC INPUT**

**EXECUTIVE SESSION:** None.

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