

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

Agenda
May 11, 2011

Finance Meeting – Exec. Dir. Conf. Room **5:30 P.M.**
Review of Check Register;
Review of Financial Reports;
Replacement Tax Update.

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. Regular Meeting – April 13, 2011 (VOICE VOTE)
Study Session – April 25, 2011 (VOICE VOTE)

PUBLIC COMMENTS

CORRESPONDENCE:

9. Fierge Auto Parts Co. – Thank you;
10. AIM at Melanoma – Thank you;
11. IAM&AW – Thank you;
12. Randy & Ian Krutmeier – Bob Mays Park.

EXECUTIVE DIRECTOR'S REPORT

19. Dan Gibble

DIRECTOR'S REPORTS

- 27. Ed Seger, Director of Parks
- 29. Don Hilgenbrinck, Director of Business Services
- 35. Mike Bruns, Director of Program Services
- 37. Matt Burry, Director of Golf

DEPARTMENT PRESENTATIONS: Don Hilgenbrinck, Director of Business Services

REPORT ON IAPD LEGISLATIVE CONFERENCE: Tom Behrens

CHUCK BEVELHEIMER PRESENTATION: Riverfront Planning & Issues

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

- 40. Quinssipi Island Bridge-Recommended Approval **(VOICE VOTE)**

NEW BUSINESS

- Quincy Park District Board of Commissioners: Oath of Office
- 42. Quincy Park District Board of Commissioners Annual Reorganization:
Election of Board and Officers **(ROLL CALL VOTE)**
- 50. District Electric Utility Rates: Information only
- 51. OSHA Compliance Study: Information Only

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.
- 6. The setting of a price for sale or lease of property owned by the public body.

ADJOURN **(VOICE VOTE)**