

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

**Agenda**  
**June 8, 2011**

**Finance Meeting – Exec. Dir. Conf. Room** **5:15 P.M.**  
Approval of Minutes – May 11, 2011;  
Review of Check Register;  
Review of Financial Reports;  
Investments;  
Presentation of Annual Audit.

**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 – May 11, 2011 and  
Study Session – May 23, 2011 (VOICE VOTE)

Executive Session – May 11, 2011 (APPROVE & REMAIN  
CONFIDENTIAL – VOICE VOTE)

**PUBLIC INPUT**

**CORRESPONDENCE:**

11. Lauren Cox – Bob Mays Park

**EXECUTIVE DIRECTOR'S REPORT**

12. Dan Gible

## **DIRECTOR'S REPORTS**

15. Ed Seger, Director of Parks
17. Don Hilgenbrinck, Director of Business Services
22. Mike Bruns, Director of Program Services
24. Matt Burry, Director of Golf

**DEPARTMENT PRESENTATIONS:** Mike Bruns, Director of Program Services

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

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

27. Independent Audit Report FY2010: Recommended Approval **(VOICE VOTE)**
28. Community Survey Summary Report by Leisure Vision: Presentation Only
83. Resolution No. 11-04, Establishing Prevailing Wage: Recommended Approval **(ROLL CALL VOTE)**
97. Tennis Court Repair and Color Finishing Change Order 1: Recommended Approval **(VOICE VOTE)**
101. Addition to the Board Policy Manual-Definition of Public Input: 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)**

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

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