

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

Agenda
July 13, 2011

Finance Meeting – Exec. Dir. Conf. Room **5:15 P.M.**

1. Approval of Minutes – June 8, 2011;
Review of Check Register;
Review of Financial Reports.

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 – June 8, 2011 and
Study Session/Park Tour – June 10, 2011 (VOICE VOTE)
Executive Session – June 8, 2011 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC INPUT

ORGANIZATION PRESENTATIONS

Quincy Humane Society – Sally Westerhoff
Friends of the Log Cabins – John Gebhardt

CORRESPONDENCE:

10. Blessing Hospital, Maureen Kahn – Thank You.

EXECUTIVE DIRECTOR'S REPORT

11. Dan Gibble

DIRECTOR'S REPORTS

- 13. Ed Seger, Director of Parks
- 15. Don Hilgenbrinck, Director of Business Services
- 20. Mike Bruns, Director of Program Services
- 22. Matt Burry, Director of Golf

DEPARTMENT PRESENTATIONS: Ed Seger, Director of Parks

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS: None

NEW BUSINESS

- 25. Storm Related Emergency Authorizations: Informational
- 26. License Agreement with the Quincy Art Center:
Recommended Approval **(VOICE VOTE)**
- 35. Quincy Park District Board of Commissioners Executive Session Minutes
Bi-Annual Review: 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)**

21. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

ADJOURN **(VOICE VOTE)**