

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

Agenda
August 10, 2011

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

1. Approval of Minutes – July 13, 2011;
Approval of Monthly Financial Report and Accounts Payable;
Review of Check Register;
Review of Financial Reports.

Regular Meeting – Board Room **6:00 P.M.**

CALL TO ORDER (ROLL CALL VOTE)

FINANCE COMMITTEE’S RECOMMENDATION OF MONTHLY FINANCIAL REPORT AND ACCOUNTS PAYABLE

MOTION FOR APPROVAL OF MINUTES

5. Regular Meeting – July 13, 2011 and
Study Session/Retreat – July 18, 2011 (VOICE VOTE)
Executive Session – July 13, 2011 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC INPUT

CORRESPONDENCE

19. ADM Golf Outing – Thank you

EXECUTIVE DIRECTOR’S REPORT

20. Dan Gibble

DIRECTOR'S REPORTS

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

DEPARTMENT PRESENTATIONS: None

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

- Presentation of Progress on Engineering for CCLP Phase II – 12th to 5th Streets:
Klingner & Associates: Information Only
38. **RESOLUTION NO. 11-05:** Tax Exempt Bond Recordkeeping Policy:
Recommended Approval **(VOICE VOTE)**
 43. **RESOLUTION NO. 11-06:** Bob Mays Recognition of Service **(VOICE VOTE)**
 44. Avenue of Lights Holiday Light Display: Recommended Approval of a One
Year Agreement **(VOICE VOTE)**
 50. Moorman Park Playground Selection: Recommended Approval **(VOICE VOTE)**
 52. Storm Damage: Information Only
 53. Water Issues at Westview: 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)**

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

ADJOURN **(VOICE VOTE)**