

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

**Agenda**  
**September 14, 2011**

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

1. Approval of Minutes – August 10, 2011;  
Review of Monthly Financial Report and Accounts Payable.

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

**CALL TO ORDER** **(ROLL CALL VOTE)**

**MOTION TO RECOMMEND APPROVAL OF MONTHLY FINANCIAL REPORT AND ACCOUNTS PAYABLE** **(VOICE VOTE)**

**MOTION FOR APPROVAL OF MINUTES**

4. Regular Meeting – August 10, 2011 **(VOICE VOTE)**  
Executive Session – August 10, 2011 **(APPROVE & REMAIN  
CONFIDENTIAL – VOICE VOTE)**

**PUBLIC INPUT**

**CORRESPONDENCE**

None

**EXECUTIVE DIRECTOR'S REPORT**

9. Dan Gible

## **DIRECTOR'S REPORTS**

11. Ed Seger, Director of Parks
13. Don Hilgenbrinck, Director of Business Services
21. Mike Bruns, Director of Program Services
23. Matt Burry, Director of Golf

**DEPARTMENT PRESENTATIONS:** None

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

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

26. ORDINANCE NO. 11-03: An Ordinance for Public Sale of Surplus Property  
**(ROLL CALL VOTE)**
30. Soccer Goal and Education Policy: Recommendation for Approval **(VOICE VOTE)**
39. Quincy Park District Comprehensive Plan Goals and Objectives-First Draft Review:  
For Review 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)**