

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

**Agenda**  
**October 12, 2011**

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

1. Approval of Minutes – September 14, 2011;  
Review of Monthly Financial Report and Accounts Payable;  
Discussion of Capital Project Funding.

**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**

5. Regular Meeting – September 14, 2011 (VOICE VOTE)  
Executive Session – September 14, 2011 (APPROVE & REMAIN  
CONFIDENTIAL – VOICE VOTE)

**PUBLIC INPUT**

**CORRESPONDENCE**

12. Riverfest – Thank You;
13. Quincybuzz.com – Quincy’s Best Park Presentation

**EXECUTIVE DIRECTOR’S REPORT**

14. Dan Gible

## **DIRECTOR'S REPORTS**

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

**DEPARTMENT PRESENTATIONS:** Matt Burry, Director of Golf

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

## **UNFINISHED BUSINESS**

Gardner Park Pavilion Bids: Recommended Approval

## **NEW BUSINESS**

31. ADA Transition Plan: Information Only
38. RESOLUTION NO. 11-07: "Truth in Taxation" Act Resolution-Estimated 2011 Tax: Recommended Approval **(ROLL CALL VOTE)**
43. ORDINANCE NO. 11-05: Authorizing the 2011 Property Tax Levy: For Review Only
50. ORDINANCE NO. 11-04: An Ordinance Abating Local Taxes for Westview Renovation Project: Recommended Approval **(ROLL CALL VOTE)**
54. Moorman Park Shelter Study and Replacement Recommendation: Recommended Approval **(VOICE VOTE)**
61. Stump Removal at Various Locations: Recommended Rejection **(VOICE VOTE)**
62. Comprehensive Plan Goals and Objectives: 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)**