

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

Agenda
November 9, 2011

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

1. Approval of Minutes – October 12, 2011;
Review of Monthly Financial Report and Accounts Payable;
Capital Planning Discussion.

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

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

PUBLIC HEARING: **Concerning the intent of the Board of Park Commissioners
Of the Quincy Park District, Adams County, Quincy, Illinois
To sell \$1,800,000 in General Obligation Park Bonds
(ROLL CALL VOTE TO CLOSE HEARING)**

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

MOTION FOR APPROVAL OF MINUTES

19. Study Session – October 5, 2011 and
Regular Meeting – October 12, 2011 **(VOICE VOTE)**
Executive Session – October 12, 2011 **(APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)**

PUBLIC INPUT

CORRESPONDENCE

30. Diana Underwood, President – Women’s City Club
31. Ruth Scharnhorst, Secretary – Women’s City Club
32. Liberty FFA Chapter – Thank You
33. Anne Mays – Thank You
34. George & Chris Black – Thank You

EXECUTIVE DIRECTOR'S REPORT

35. Dan Gible

DIRECTOR'S REPORTS

- 37. Ed Seger, Director of Parks
- 39. Don Hilgenbrinck, Director of Business Services
- 46. Mike Bruns, Director of Program Services
- 48. Matt Burry, Director of Golf

DEPARTMENT PRESENTATIONS: Don Hilgenbrinck, Director of Business Services

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

- 51. Capital Budget for FY2012: Recommended Approval **(VOICE VOTE)**

NEW BUSINESS

- 54. ORDINANCE NO. 11-02: An Annexation Ordinance Annexing Certain Territory to the Quincy Park District: Recommended Approval **(ROLL CALL VOTE)**
- 59. ORDINANCE NO. 11-05: Authorizing the 2011 Property Tax Levy: Recommended Approval **(ROLL CALL VOTE)**
- 67. Quincy Park District Comprehensive Plan Executive Summary-Draft Review: FOR REVIEW ONLY
- 103. ORDINANCE NO. 11-06: Tentative Combined FY2012 Budget and Appropriation: FOR REVIEW ONLY
- 124. Fiscal Year 2012 Operating Budget: FIRST REVIEW-FOR REVIEW ONLY
- 196. Madison Park Restroom Roof Replacement: Recommended Approval **(VOICE VOTE)**
- 198. Designating Delegate and Alternates for the Illinois Association of Park Districts Annual Meeting: Recommended Approval **(VOICE VOTE)**
- 200. Westview Golf Course-Phase 2 of Fairway Irrigation Head Replacement: Recommended Approval **(VOICE VOTE)**
- 201. Westview Golf Course: Recommended FY2012 Fees **(VOICE VOTE)**
- 206. Athletic Surface Rental: Recommended FY2012 Fees **(VOICE VOTE)**
- 208. Batting Cage: Recommended FY2012 Fees **(VOICE VOTE)**
- 210. Emerson Community Center: Recommended FY2012 Fees **(VOICE VOTE)**
- 212. Financial Assistance Program: Recommended Approval **(VOICE VOTE)**
- 221. Aquatics: Recommended FY2012 Fees **(VOICE VOTE)**
- 223. Showmobile Rental: Recommended FY2012 Fees **(VOICE VOTE)**
- 226. Art Keller Marina: Recommended FY2012-2013 Fees **(VOICE VOTE)**
- 230. Quincy Park District Policy and Procedure Manual Changes, Special Events/Services: 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)

2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
6. The setting of a price for sale or lease of property owned by the public body.

ADJOURN (VOICE VOTE)