

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

Agenda
December 14, 2011

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

1. Approval of Minutes – November 9, 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

5. Regular Meeting – November 9, 2011 (VOICE VOTE)
Executive Session – November 9, 2011 (APPROVE & REMAIN
CONFIDENTIAL – VOICE VOTE)

PUBLIC INPUT

CORRESPONDENCE

14. Cay Barnum – Thank you, Women’s City Club
15. George & Chris Black – Thank you, Emerson Dances
16. Anne Mays – Thank you, Bob Mays dedication ceremony
17. IAM&AW – Thank you, donation
18. Quincy Art Center – Thank you, Artoberfest
19. Veterans Free Lunch Fund – 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
29. Mike Bruns, Director of Program Services
31. Matt Burry, Director of Golf

DEPARTMENT PRESENTATIONS: Don Hilgenbrinck, Director of Business Services

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

34. Quincy Park District Comprehensive Plan: Recommended Approval **(VOICE VOTE)**
67. FY2012 Operating Budget: Recommended Approval **(VOICE VOTE)**
141. Capital Budget for 2012: Recommended Approval **(VOICE VOTE)**
143. Westview Golf Course FY2012 Fees: Recommended Approval **(VOICE VOTE)**

NEW BUSINESS

148. RESOLUTION NO. 11-08, Quincy Park District Board of Commissioners Regular Meeting Dates for 2012: Recommended Approval **(ROLL CALL VOTE)**
150. ORDINANCE NO. 11-07, An Ordinance allowing Easement on Aldo Blvd for the City of Quincy: Recommended Approval **(ROLL CALL VOTE)**
157. General Obligation Bond 2011, Authorization to Seek Bids: 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)**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
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.

RETURN TO REGULAR MEETING

158. Quincy Park District Seasonal Employee Agreement: Recommendation for Approval **(VOICE VOTE)**

ADJOURN **(VOICE VOTE)**