

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

Agenda
February 8, 2012

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

1. Approval of Minutes – January 11, 2012;
Review of Check Register 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

3. Special Meeting – January 9, 2012 and January 25, 2012,
Regular Meeting – January 11, 2012 (VOICE VOTE)

Executive Session – January 9, 2012, January 11, 2012
and January 25, 2012 (APPROVE & REMAIN CONFIDENTIAL–VOICE VOTE)

PUBLIC INPUT

CORRESPONDENCE

13. Friends of the Castle – Thank You
14. Glen Sanders – DNR Conservation Police

INTERIM EXECUTIVE DIRECTOR'S REPORT

15. Ed Seger

DIRECTOR'S REPORTS

17. Don Hilgenbrinck, Director of Business Services
22. Mike Bruns, Director of Program Services
26. Matt Burry, Director of Golf

PARK DISTRICT CONSULTANT'S REPORT: Attorney, Matt Hutmacher

UNFINISHED BUSINESS

NEW BUSINESS

29. ORDINANCE NO. 12-03: An Ordinance Abating Local Taxes for Westview Renovation Project: Recommended Approval **(ROLL CALL VOTE)**
33. License Agreement with Women's City Club: Recommendation for Approval **(VOICE VOTE)**
38. Villa Kathrine Sublease by Friends of the Castle: Recommended Approval **(VOICE VOTE)**
48. Quincy Park District Fuel Bid 2012: Recommended Approval **(VOICE VOTE)**
50. Zoning Special Permit Comments: Recommended Approval **(VOICE VOTE)**
53. Executive Director's Job Description Revision: Recommended Approval **(VOICE VOTE)**
56. 2012 Contingency Bond Item Additions: Recommended Approval **(VOICE VOTE)**
57. Quincy Art Center Renovations: Recommended Bid Approval **(VOICE VOTE)**
61. RESOLUTION NO. 12-01: Supporting the City of Quincy Construction of a Trail Extension on 12th Street and Commitment of Fund: Recommended Approval **(ROLL CALL VOTE)**
64. RESOLUTION NO. 12-02, Authorizing Executive Director to Act on Behalf of the Quincy Park District for ITEP Grant: Recommended Approval **(ROLL CALL VOTE)**
69. Quincy Park District Board of Commissioners Policy Manual Revisions: Recommended Approval **(VOICE VOTE)**
92. RESOLUTION NO. 12-03, Supporting the Friends of the Trails Fundraising for Trail Construction and Commitment of Funds: Recommended Approval **(ROLL CALL 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.
6. The setting of a price for sale or lease of property owned by the public body.

RETURN TO REGULAR MEETING

Full Time Non-Union Employees Salary Increases
Executive Director Compensation Package

ADJOURN **(VOICE VOTE)**