

**QUINCY PARK DISTRICT
1231 Bonansinga Drive
Quincy, Illinois**

**Agenda
August 14, 2024**

Regular Meeting – Board Room

6:00 P.M

CALL TO ORDER (ROLL CALL)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: (UNANIMOUS CONSENT)

1. Check Register – Full Monthly: Recommended Approval by the Finance Committee
2. Regular Meeting Minutes – July 10, 2024

PUBLIC INPUT: Each speaker may have up to 3 minutes for comments

BOARD INFORMATION/EDUCATION:

- Wavering Park Development Project (OSLAD Grant)

CORRESPONDENCE:

VOLUNTEERS:

- Nature Program/Archery – Mississippi Valley Hunters and Fishermen Association
- Summer Adventures – Quincy Police Department
- Tennis Association
- Quincy Mountain Bike Club
- Trail Blazers
- Friends of the Trails –TAUR
- Rotary Club of Quincy –TAUR

EXECUTIVE DIRECTOR'S REPORT

- Rome Frericks

DIRECTOR'S REPORTS

- Matt Higley, Director of Parks
- Brian Earnest, Director of Business Services

- Mike Bruns, Director of Program Services
- David Morgan, Director of Golf
- Marcelo Beroiza, Director of Marketing/Operations

COMMISSIONER COMMITTEE REPORTS:

- Finance – Trent
- Park Foundation – Barb/Patty
- Planning – Jarid
- Lorenzo Bull House – Barb/Trent
- Personnel – Barb/Mark
- Riverfront - Jarid

UNFINISHED BUSINESS:

NEW BUSINESS:

- Independent Audit Report – FY2023 Comprehensive Annual Financial Report: Recommended Acceptance by Director of Business Services **(VOICE VOTE)**
- Post-Issuance Tax Compliance Annual Report: Information Only by Director of Business Services
- Little People’s Tournament Fees: Recommended Approval by Director of Golf **(VOICE VOTE)**
- Quinsippi Island Shelter Replacement, Design and Engineering Work and Demolition: Recommended Approval by Director of Parks **(VOICE VOTE)**
- Informational Outdoor Sign at Lorenzo Bull Park to be Located at 1600 Maine Street by Friends of the Lorenzo Bull House: Recommended Approval by Executive Director

PUBLIC INPUT: Each speaker may have up to 3 minutes for comments

EXECUTIVE SESSION: In accordance with 5 ILCS, Par. 120/2c, I move that the Board convenes into Executive Session to discuss: (please read item(s) from list) **(ROLL CALL VOTE)**

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

ACTIONS AFTER EXECUTIVE SESSION

ADJOURN **(VOICE VOTE)**