

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, August 20, 2020

12:30 p.m. CST

TaxSlayer Center

1201 River Drive

Moline, Illinois

This Notice is issued in compliance with Governor J.B. Pritzker's Proclamations and certain implementation Executive Orders, all in response to the Coronavirus Pandemic (all Proclamations and Executive Orders are collectively referred to as "Governor Pritzker Orders"). Governor Pritzker Orders include modifications to the statutory requirements of the Illinois Open Meetings Act and, more specifically, address public meeting remote participation. Pursuant to Governor Pritzker Orders, members of the Board governing the Illinois Quad City Civic Center Authority (and other persons) may participate in the meeting through a virtual/telephonic meeting platform. Instructions for meeting participation are available on the Authority's website or by contacting the Authority's administrative office at 309-277-1313.

While remote attendance is encouraged, it is expected that in-person attendance will consist of the following: Chairperson of the Board (or other Designee), members of the staff helpful to the presentation of the Agenda items, and personnel assisting with the meeting presentation. As to all persons who choose to be physically present in the meeting room, such attendance shall be subject to the following: a meeting room will be provided at the above address, with the meeting room arranged to accommodate the lesser of 50 persons or 50% room capacity. Additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. To the extent in-person attendance appears to exceed the limits under Governor Pritzker Orders, some attendees will be asked to wait in another room with a live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments. Public comments can be emailed in advance of the meeting to kmcvey@taxslayercenter.com.

- 1) Public Comment Opportunity and Introductory Items
 - a. Public Comment Opportunity
 - b. Findings and Consideration on Attendance Consistent with Meeting Notice
- 2) Approval of Minutes of the Meeting of July 16, 2020
- 3) Financial Statement and Approval of Bills
- 4) Director's Report

- 5) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al (bid awards/proposal acceptances where applicable)
 - a. Wireless Expansion (re wireless/wifi coverage within arena seating area)
 - b. Carpet & Flooring (replacing carpet and tile)
 - c. Plumbing Fixtures – Touchless (replacing substantial number of flushing devices and fountain faucets in the building’s restrooms)
 - d. Air Handling Unit (replacing the conference center air handler; alternate component part proposal)
 - e. Ice Chiller Plant (replacing the existing ice plant responsible for hockey ice)
 - f. Conference Center & Suites Remodel
 - g. Conference Center & Suites Electrical
- 6) Committee Assignments and Reports
- 7) Closed (Executive) Session, on topics of Personnel, Collective Bargaining, Lease/License Pricing, Safety, Pending or Imminent Litigation
- 8) Matters Arising Out of Closed Session, including Discussion and/or Possible Action
- 9) Other Business