

**QUAD CITY CIVIC CENTER AUTHORITY  
MINUTES  
APRIL 21, 2011**

**Present:** Chairman Gary Andersen, Ted Thoms, Ted Johnson, Mike Haney, John Phillips, Lew Steinbrecher, Hunt Harris

**Absent:** Gene Blanc (via phone), John Hass, Paul Mulcahey

**Present Staff Members:** Scott Mullen, Rocky Jones, Emily Perkins, Kevin Snodgrass, Roger Strandlund

Chairman Andersen called the meeting to order at 12:35 p.m. with a quorum present.

**Approval of Minutes**

Motion by Mr. Phillips, seconded by Mr. Johnson to approve the minutes of the meeting of March 29, 2011. The motion carried unanimously.

**Financial Statement**

Mr. Jones reviewed the Financial Statement for the period ending March 31, 2011.

Chairman Andersen inquired on the status of the point-of-sale systems for concession stands. Mr. Mullen reported that a majority of the Aramark concession stands now accept credit cards.

Mr. Harris moved for approval of the Financial Statement. Mr. Johnson seconded, and the motion carried unanimously.

**Nominating Committee**

Chairman Andersen announced his appointments to the Nominating Committee:

**Resolution 11-05**

The Authority hereby approves the Nominating Committee as proposed by Chairman Andersen: Ted Thoms (Chairman), Ted Johnson and Hunt Harris.

Motion by Mr. Steinbrecher, seconded by Mr. Haney to approve Resolution 11-05. The motion carried unanimously.

The Nominating Committee will report at the May Board meeting and elections will occur at the June Board meeting.

**Director's Update**

Mr. Mullen reviewed previous and upcoming events with the Authority. Mr. Mullen updated the Authority on the progress of booking an event at Schwiebert Riverfront Park this summer. Mr. Mullen submitted estimated expenses to the Rock Island Parks department, and determined that it would be necessary to obtain an event sponsor to reduce the financial risk. Mr. Mullen concluded that he will continue to search for potential acts, while the Rock Island Parks Department will attempt to recruit event sponsors. Mr. Phillips

expressed his appreciation to Mr. Mullen for evaluating the necessary preparations to make the Park event-ready.

### **Executive Session**

At 12:55 p.m., Chairman Andersen invited members to adjourn into Executive Session for the purpose of discussing personnel matters (performance and compensation of specific employee, 5 ILCS 120/2 (c)(1)). A motion was made by Mr. Harris, with Mr. Thoms seconding, to incorporate the above purpose and finding and to (on that basis) conduct the meeting in closed session. Upon roll call vote, all Board members voted in favor of the motion and the Chairman declared the motion carried.

At 1:08 p.m., a motion was made by Mr. Thoms, with Mr. Johnson seconding, to adjourn back into regular session. A roll call vote was taken showing all Board members voting in favor of the motion and the Chairman declared the motion carried.

### **Executive Committee Recommendation**

#### **Resolution 11-06**

Messrs. Thoms and Blanc, together with Chairman Andersen, reported the findings of the Executive Committee, leading to the Commissioners' recommendation to make full contractual payments to the Executive Director in accordance with the payroll directive to Director of Finance.

Motion by Mr. Thoms, second by Mr. Johnson, to accept the Executive Committee's recommendation. A roll call vote was taken showing all board members (with the exception of Mr. Steinbrecher) voting in favor of the Motion; Mr. Steinbrecher voting no; and the Chairman declaring the Motion carried.

### **Adjourn**

Motion by Mr. Johnson seconded by Mr. Thoms to adjourn.

The meeting was adjourned at 1:10 p.m.

*Emily Perkins*  
QCCCA Secretary