

Quad City Civic Center Authority Minutes
Thursday, May 16, 2019

Board Members Present: Chairperson Jennifer Walker, Mike Haney, Stacey Happ, Randy Tweet, Lisa Kotter, Paul Mulcahey, Larry Meeske, Reggie Freeman
Other Persons Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze, Roger Strandlund,
Absent: Fran Prochaska, Laurie Zelnio

Introduction and Public Comment: Chairperson Walker called the meeting to Order at 12:30 p.m. Chairperson Walker next made the observation that no members of the general public were in attendance and no written comments were received subsequent to the last meeting. Chairperson Walker introduced Lisa Kotter as joining the Board as a member (in her capacity the City Administrator for the City of Moline). It was noted that prior to the meeting she had completed the protocol of taking the Board's Oath of Office before the Rock Island County Clerk.

Approval of Minutes: Motion by Mr. Tweet, second by Mr. Meeske, to approve the Minutes for the Board Meeting occurring on April 18, 2019. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary (handout). Motion by Mr. Mulcahey, second by Mr. Freeman, to approve the financial statements for the period ending April 30, 2019. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Report of Chairperson on Election of Officers Timeline: Chairperson Walker presented to the Board the proposed Nominating Committee consisting of Paul Mulcahey (Chairman), Randy Tweet and Stacey Happ, with the proposed members being duly approved by the Board.

Director's Report and Old Business/New Business Status Report: Scott Mullen gave an overview of the events in April and the upcoming events. Mr. Mullen reported on the status of cooperative efforts involving the City of Moline, aimed toward improving traffic flow and event parking. The efforts have been necessitated due to the impact of bridge-related construction activity. Mr. Mullen also covered the topics of the upcoming sponsor appreciation golf event. As an additional follow-up topic Mr. Mullen informed the Board of additional research and an upcoming staff report on the subject of accessible parking.

As a follow-up to the previously approved emergency (safety, etc.) repairs, Mr. Mullen reported that some owner-driven modifications and associated additional costs have prompted his request for additional Board authorization. The precise amount of the cost figures was presented by Mr. Mullen, with his request that the matter be considered in the nature of an emergency action item (new business as follow-up to report on old business from April meeting). Motion by Mr. Freeman, second by Ms. Kotter, to authorize an amount not to exceed \$540,000, applicable to the previously-approved contractor and subject to the parties' execution of the standard Impact Agreement.

Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals or Unique Vendors, Licensees, et al.:

- a) **Production Area Remodel:** Kevin Snodgrass presented the Arena Staff's evaluation of the results from the solicitation relating to the production area remodel. Mr. Snodgrass explained there is a sponsorship portion involved bringing the bid to a net amount of \$328,110.00. Motion by Mr. Haney, second by Mr. Tweet, to accept Staff's recommendation and authorize the bid to Prime Construction in the amount of \$328,110.00. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.
- b) **Production Area Floor:** Kevin Snodgrass presented the Arena's evaluation of the results from the solicitation relating to the flooring. Mr. Snodgrass explained that one bid was received. Mr. Snodgrass concluded with the Staff's recommendation of an award to Carpetland as the apparent low responsive/responsible bidder. Motion by Ms. Kotter, second by Mr. Tweet, to accept the Staff's recommendation and authorize the award to Carpetland in the amount of \$149,479.00. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Committee Reports:

a) **Personnel Committee (PC):** Committee Chairperson Paul Mulcahey advised the Board that the Committee is in the process of evaluating the implementation of the State of Illinois law changing the minimum wage for the next five years. Committee Chairperson Mulcahey introduced each topic with staff providing details behind each proposed action.

b) **Implementation of PC Recommendation on Compensation and Wages:**

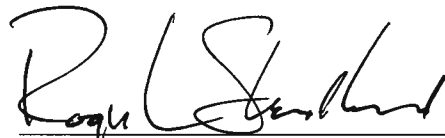
1) **General Wage Adjustments (specified part-time positions).** Kevin Snodgrass distributed a wage schedule for the next five years. Motion by Committee Chairman Mulcahey, second by Mr. Freeman, to adopt the wages as presented by Mr. Snodgrass. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

2) **Salaries/Ranges Applicable to Specific Positions Within Operations Department.** Kevin Snodgrass presented a proposed schedule relating to salaries/ranges applicable to specific positions. Motion by Committee Chairman Mulcahey, second by Mr. Tweet, to accept the new salary ranges as presented by Mr. Snodgrass. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

3) **Salaries/Ranges Applicable to Specific Positions As to All Other Departments (Operations Department addressed above).** Rocky Jones presented a proposed schedule relating to salaries/ranges applicable to all other departments. Motion by Committee Chairman Mulcahey, second by Mr. Freeman, to accept the new salary ranges as presented by Mr. Jones. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Executive/Closed Session: None.

The meeting was adjourned at 1:12 p.m.



Roger L. Strandlund, Acting Secretary