

Quad City Civic Center Authority Minutes
Thursday, October 19, 2017

Present: Vice Chairperson Jennifer Walker, John Hass, Randy Tweet, Paul Mulcahey, Doug Maxeiner, Stacey Happ, Reggie Freeman, Mike Haney, Laurie Zelnio (via phone/with appropriate finding from Legal Counsel)

Absent: Don Welvaert

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze, Ben Meersman, Attorney (Califf & Harper, P.C.) and Michelle Krueger, Legal Assistant (Califf & Harper, P.C.)

Introduction and Public Comment: Vice Chairperson Walker began the meeting with a welcome to Board members and staff; followed by the notation of presence of a quorum and unanimous approval of same to proceed with one or more members attending telephonically. Vice 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.

Approval of Minutes: Motion by Mr. Freeman, second by Mr. Maxeiner, to approve the Minutes for the Board Meeting occurring on September 21, 2017. With Vice Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Mr. Jones presented the financial statements with commentary. Motion by Mr. Mulcahey, second by Mr. Tweet, to approve the financial statements for the period ending September 30, 2017. With Vice Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update: Mr. Mullen updated the Board on the TaxSlayer progress (signage, logo, etc). Mr. Mullen discussed anticipated events and advised the Board the TaxSlayer directors and management will be attending the Elton John concert.

Committee and Staff Reports: Vice Chairperson Walker and Mr. Jones advised the Board that the Budget Committee had met. Mr. Jones reviewed the changes to the budget as a result of the new Naming Rights Agreement. Motion by Mr. Freeman, second by Ms. Happ, to approve the budget adjustments relating to the name change and ancillary facility improvements. With Vice Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Mr. Snodgrass advised the Board that the new signs on the side of the building had gone out to bid. One bid was received and he recommended to the Board that the bid be accepted so work can start in an effort to complete the signs prior to the Elton John concert. Motion by Mr. Mulcahey, second by Mr. Hass, to accept the bid of Signs Now as presented. With Vice Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Executive/Closed Session: At 12:45 p.m., Vice Chairperson Walker invited Board members to adjourn into Closed Session for the following purposes: personnel (compensation/performance of specific employees). Mr. Meersman, Legal Counsel, provided the legal finding/factual basis supporting the application of exceptions to the Open Meetings Act, i.e., 5 ILCS 120/2(c)(1). Motion by Mr. Haney, second by Mr. Hass, to incorporate the legal finding as a part of conducting the meeting in Closed Session. With Vice Chairperson Walker calling for a roll call vote on the motion, the vote was taken, with all Board members voting "Aye". No formal action was taken in Closed Session.

At 12:50 p.m., motion by Mr. Freeman, second by Mr. Hass, to adjourn back into regular session. A roll call vote was taken showing all Board members voting "Aye", and Vice Chairperson Walker declared the motion carried.

Return to Open Session and Matters Arising from Closed Session:

Motion by Mr. Mulcahey, second by Mr. Freeman, to approve the payroll contained in the Closed Session Board Packet, all relating to a specifically-identified employee. With Vice Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Adjourn: Mr. Maxeiner motioned for adjournment. Ms. Zelnio seconded and the motion carried unanimously.

The meeting was adjourned at 12:55 p.m.


Ben Meersman
Acting Secretary