

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Friday, April 3, 2020

3:00 p.m. CST

Conference Center D

TaxSlayer Center

1201 River Drive

Moline, Illinois

NOTICE – SPECIAL MEETING, WITH EMPHASIS ON MATTERS
ARISING IN CONNECTION WITH COVID-19 PANDEMIC

Pursuant to Governor Pritzker's Executive Order 2020-07, which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Board governing the Illinois Quad City Civic Center Authority will be participating in the meeting through a virtual/telephonic meeting platform (video as available). The call-in information is available on the Arena's website or by contacting the Arena's administrative office 309-277-1310.

One or more Board officers, essential members of the Arena staff, and personnel assisting with the meeting presentation will be physically present in the Meeting Room, subject to the following: pursuant to Governor Pritzker's Executive Order No. 2020-10 and CDC guidelines, no more than 10 people will be allowed in the Meeting Room at any one time. To the extent in-person attendance appears to exceed 10 people, some attendees will be asked to wait in another room with 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 rjones@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 March 19, 2020
- 3) Director's Report (including financial information/approval of bills, as applicable)
- 4) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al
- 5) Closed (Executive) Session, on topics of Personnel, Collective Bargaining, Lease/License Pricing, Safety, Pending or Imminent Litigation (legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(6), 5 ILCS 120/2(c)(8), and 5 ILCS 120/2(c)(11))
- 6) Matters Arising Out of Closed Session, including Discussion and/or Possible Action Authorizing Arena Executive Director to Take Emergency Action as Determined to be Necessary for Promotion of Public Safety in Response to a Pandemic Arising from a Health Threat in the form of COVID-19
- 7) Other Business