

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, June 20, 2019

12:00 p.m. – Lunch¹

12:30 p.m. – Meeting

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Call to Order and Introductory Items
 - a. Public Comment Opportunity
 - b. Recognition of Newly Appointed and Newly Sworn Board Member: Jeff Nelson
 - c. Findings and Consideration on Telephonic Attendance²
- 2) Approval of Minutes of the Meeting of May 16, 2019
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
 - a. Old Business
 - i) Classifications of Parking Privileges, With Respective Pricing (particularly relating to persons with disabilities)
 - ii) Graduation Event Pricing
 - b. New Business (Action Item)³
- 5) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al.
- 6) Committee Reports/Follow-Up
 - a. Nominating Committee: Report on Slate
 - b. Election of Officers (Action Item)
 - c. Budget Amendment to Incorporate Expense Corresponding to Compensation Adjustments and Ranges Previously Approved (Action Item)⁴
- 7) Audit Report: RSM US LLP on Presentation of Report and Board Consideration of Report (Action Item)
- 8) Executive Session/Closed: Personnel, 5 ILCS 120/2(c)(1); Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8)
- 9) Action Items Arising From Closed Session
- 10) Other Business

¹ All events (lunch and meeting) are open to the public. No Board business is discussed prior to the Call to Order, scheduled for 12:30 p.m.

² It is anticipated that the presence of a quorum will be achieved; however, it is anticipated one or more additional Board members desire to attend and participate telephonically. Findings and approval related to telephonic attendance shall be subject to the requirements of Board By-Laws and the Illinois Open Meetings Act.

³ Arena staff intends to provide findings relating to the review of the subtopics under "Old Business". As a result of the respective reviews of Old Business topics supporting adherence to existing practices, the topics shall have a status as New Business/Action Items only if a change to such status is generated by Board (on Motion, duly Seconded, and approved by vote).

⁴ Refer to Personnel Committee action of 5-14-2019 and Board action of 5-16-2019.