

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, June 17, 2021

12:30 p.m. CST

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

The Chairperson's preference is to conduct this meeting as an *in-person meeting* – subject to the Authority's COVID-19 Open Meeting Protocol Disaster Law (refer to prior Meeting Notices/website for a description of "Disaster Law").

As to in-person attendees, capacity limitations and requirements (including face coverings and social distancing) will be applied according to Illinois Disaster Law and guidance from the Illinois Department of Public Health. Disaster Law permits remote participation; and attendees are encouraged to promptly speak up (or make phone contact at number below) if deficiencies in sound/signal are detected. Instructions for all forms of meeting participation are available on the Authority's website or by contacting the Authority's administrative office at 309-277-1313. Public comments are accommodated through email to kmcvey@taxslayercenter.com.

- 1) Public Comment Opportunity and Introductory Items
 - a. Public Comment Opportunity
 - b. Findings and Consideration on Attendance Consistent with Meeting Notice
- 2) Audit Report: RSM US LLP on Presentation of Report and Board Consideration of Report (Action item)
- 3) Approval of Minutes of the following Meetings:
 - a. May 20, 2021
 - b. June 8, 2021
- 4) Financial Statement, Approval of Bills, and Report of Finance Director Jones.
- 5) Executive Director's Report
- 6) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al (bid awards/proposal acceptances, where applicable)
- 7) Committees
 - a. Appointments and Assignments for Nominating Committee (Action item)
 - b. Election of Officers scheduled for July 15, 2021
- 8) Closed (Executive) Session, on topics of Personnel, Lease/License Pricing, Safety, Pending or Imminent Litigation, as applicable [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(6), 5 ILCS 120/2(c)(8) and 5 ILCS 120/2(c)(11)].
- 9) Action Items Arising Out of Closed Session, including the items specified below.
 - a. Personnel, including compensation items to the extent applicable.
 - b. Safety and Pricing items relating to proposed construction activities (Dock and Commons Area).