

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, December 21, 2017

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of October 19, 2017
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
- 5) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al
 - a) Basketball Court
 - b) Basketball Backstops (Hoops)
- 6) Committee Reports:
 - a) Personnel: Matters Arising From 12/21/17 (Reorganization)
 - b) Approval of Compensation Adjustments to Classifications of: Maintenance (all shifts), Engineering, Grounds, A/V Tech (R. Jones/K. Snodgrass presentation on companion documentation to Board action of 9/21/17)
 - c) Employee Handbook Update
- 7) 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)
- 8) Action Items Arising From Closed Session (as applicable)
- 9) Other Business