

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, May 20, 2021

12:30 p.m. CST

Conference Center Room C

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) Approval of Minutes of the Meeting of April 15, 2021
- 3) Financial Statement, Approval of Bills, and Report of Finance Director Jones.
 - a. Status of RSM audit.
 - b. Approval of FYI 2021-22 Operating Budget (action item).
- 4) Executive 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 (bid awards/proposal acceptances, where applicable)
- 6) Committees
 - a. Executive Committee Report.*
 - b. Personnel Committee Report.*

*Some portions of the above-referenced Reports will possibly be presented as a part of the following: Staff Reports or Closed Session, subject to Board action and legal compliance under the Illinois Open Meetings Act.
- 7) Closed (Executive) Session, on topics of Personnel, Collective Bargaining, 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)(2), 5 ILCS 120/2(c)(6), 5 ILCS 120/2(c)(8) and 5 ILCS 120/2(c)(11)].

- 8) 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.
 - (1) Construction Easement (Arena-MetroLINK) related to Channel Cat Dock Project and related improvements (refer to presentation by Legal Counsel).
 - (2) Modification or Letter Agreement relating to River Edge Agreement (Arena-City) on topic of above-referenced Dock Project (refer to presentation by Legal Counsel).
 - c. Conflict Waiver.