

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, January 25, 2018

9:00 a.m. – Breakfast

9:30 a.m. – Meeting

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of December 21, 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
- 6) Committee Reports:
 - a) Personnel: Implementation/Legislative Compliance Item From Personnel Committee Meeting on 12/21/17—Employee Handbook Revision on Sexual Harassment Policy (Approval/Action Item for this Board Meeting)
 - b) Other Committee Report, as applicable
- 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); Closed Minutes Review, 5 ILCS 120/2(c)(21)
- 8) Action Items Arising From Closed Session (as applicable)
- 9) Other Business