

QUAD CITY CIVIC CENTER AUTHORITY

Capital Committee

AGENDA

Thursday, December 17, 2020

11:30 a.m. CST

TaxSlayer Center

1201 River Drive

Moline, Illinois

This Notice is issued in compliance with Governor J.B. Pritzker's Proclamations and certain implementation Executive Orders, all in response to the Coronavirus Pandemic (all Proclamations and Executive Orders are collectively referred to as "Governor Pritzker Orders"). Governor Pritzker Orders include modifications to the statutory requirements of the Illinois Open Meetings Act and, more specifically, address public meeting remote participation. Pursuant to Governor Pritzker Orders, members of the Board governing the Illinois Quad City Civic Center Authority (and other persons) may participate in the meeting through a virtual/telephonic meeting platform. Instructions for meeting participation are available on the Authority's website or by contacting the Authority's administrative office at 309-277-1313.

While remote attendance is encouraged, it is expected that in-person attendance will consist of the following: Chairperson of the Board (or other Designee), members of the staff helpful to the presentation of the Agenda items, and personnel assisting with the meeting presentation. As to all persons who choose to be physically present in the meeting room, such attendance shall be subject to the following: a meeting room will be provided at the above address, with the meeting room arranged to accommodate 25% room capacity. Additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. To the extent in-person attendance appears to exceed the limits under Governor Pritzker Orders, some attendees will be asked to wait in another room with a live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments. Public comments can be emailed in advance of the meeting to kmcvey@taxslayercenter.com.

- 1) Review and Discussion on FY2020-21 Capital Budget Previously Approved
- 2) Other Business