

Quad City Civic Center Authority Minutes  
Thursday, August 18, 2016

**Present:** Chairman Mike Haney, Thomas Thomas, Reggie Freeman, John Hass, Don Welvaert, Paul Mulcahey, Lew Steinbrecher

**Absent:** Jennifer Walker, Hunt Harris (excused due to resignation, subject to pending appointment by Mayor), Ted Thoms (excused due to resignation, subject to pending appointment by Mayor)

**Staff:** Scott Mullen, Rocky Jones, Kevin Snodgrass, Joy Toporowski and Roger Strandlund (Califf & Harper, P.C.)

**Public Comment:** None.

**Approval of Minutes:** Motion by Mr. Mulcahey, seconded by Mr. Welvaert, to approve the minutes of July 21, 2016. With Chairman Haney calling for a vote on the motion, the vote was taken and the motion carried unanimously.

**Financials:** Rocky Jones presented the financial statements with commentary. Mr. Jones reported that the State of Illinois has extended the grant to June 30, 2017. Motion by Mr. Welvaert, seconded by Mr. Thomas, to approve the financial statements for the period ending July 31, 2016. With Chairman Haney calling for a vote on the motion, the vote was taken and the motion carried unanimously.

**Director's Update - Event Schedule/Facility Report/Sponsorships/Other:**

Scott Mullen reported on the status of the video board improvement project. He stated an upcoming announcement will be coordinated with the Mallards, all tied to the 20<sup>th</sup> anniversary of the Mallards. Mr. Mullen identified some upcoming events, (refer to distributed materials). Mr. Mullen reminded the Board members to confirm their attendance at the next Board meeting (preferably by 10:00a.m. on the Monday preceding each monthly meeting) in an effort to guarantee a quorum. Mr. Mullen also informed the Board of the progress being made in connection with the recruitment of sponsorships.

Kevin Snodgrass and Mr. Mullen reported to the Board that the need to replace or repair the large commercial-size beer cooler, all on an emergency timeline. Motion by Commissioner Mulcahey, second by Commissioner Freeman, to approve staff proceeding with a bid solicitation for the beer cooler replacement and authorizing staff to award the project to the lowest responsible bidder provided the bid is less than \$40,000. With Chairman Haney calling for a vote on the motion, the vote was taken and the motion carried unanimously with the exception of one abstention (Mr. Steinbrecher).

**Executive/Closed Session:** At 12:49 p.m., Chairman Haney invited Board members to adjourn into Closed Session for the following purpose: personnel (relating to compensation or performance of one or more specific employees). Roger Strandlund, Legal Counsel, provided the legal finding/factual basis supporting the application of an exception to the Open Meetings Act, i.e., 5 ILCS 120/2(c)(1). Motion by Mr. Mulcahey, seconded by Mr. Freeman, to incorporate the legal finding as a part of conducting the meeting in Closed Session. With Chairman Haney calling for a roll call vote on the motion; the vote was taken with all Board members voting *oAyeo*.

No formal action was taken in Closed Session.

At 12:59 p.m., motion by Mr. Freeman, seconded by Mr. Mulcahey, to adjourn back into regular session. A roll call vote was taken showing all Board members voting *oAyeo*, and Chairman Haney declared the motion carried.

Motion by Mr. Freeman, seconded by Mr. Thomas, that the Executive Director be authorized to reclassify the position of Creative Services Manager to a position of expanded responsibilities with the title of Creative Services/Game Operations Manager and that there be a salary range adjustment to the new position in the amount described in the Closed Session handout, all shown in the Minutes of the Closed Session. With Chairman Haney calling for a roll call vote on the motion; the vote was taken with all Board members voting *oAyeo*.

Adjourn: Mr. Freeman motioned for adjournment. Mr. Steinbrecher seconded and the motion carried unanimously.

The meeting was adjourned at 1:07 p.m.

Original Duly Executed  
Joy Toporowski, Secretary