

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
May 19, 2011

Present: Chairman Gary Andersen, Ted Thoms, Ted Johnson, John Phillips, Lew Steinbrecher, Hunt Harris, Gene Blanc, John Hass, Paul Mulcahey

Absent: Mike Haney

Others: Jim Bohnsack (Rock Island County Board Chairman)

Present Staff Members: Scott Mullen, Rocky Jones, Emily Perkins, Kevin Snodgrass, Roger Strandlund

Chairman Andersen called the meeting to order at 12:35 p.m. with a quorum present and formally welcomed Rock Island County Board Chairman, Jim Bohnsack, to the meeting.

Approval of Minutes

Motion by Mr. Harris, seconded by Mr. Thoms to approve the minutes of the meeting of April 21, 2011. The motion carried unanimously.

Financial Statement

Mr. Jones reviewed the Financial Statement for the period ending April 30, 2011.

Mr. Johnson moved for approval of the Financial Statement. Mr. Blanc seconded, and the motion carried unanimously.

Building Insurance

Mr. Jones reported that four insurance companies submitted bids. Staff recommended that the building insurance bid be awarded to the lowest responsible bidder, Kunkel & Associates.

Resolution 11-07

The Authority hereby awards the bid for building insurance to Kunkel & Associates in the amount of \$244,432.

Motion by Mr. Mulcahey, seconded by Mr. Johnson to approve Resolution 11-07. After discussion, the following votes were cast: Yes – Mssrs. Mulcahey, Harris, Phillips and Steinbrecher; No – Mssrs. Thoms, Blanc, Hass and Johnson. The motion failed for lack of six affirmative votes.

Mr. Jones responded to board inquiry about the impact of the board taking no further action on the subject of insurance. Mr. Jones reported that the renewal date for insurance is June 1, 2011.

Resolution 11-08

Mr. Johnson made a motion to reconsider the subject of insurance by awarding the bid for building insurance to Kunkel & Associates in the amount of \$244,432 with the stipulation that the bid be considered a one-year term and that staff have the opportunity to re-bid the insurance after one year. Mr. Harris seconded and the motion passed with Mr. Thoms and Mr. Blanc voting No.

Nominating Committee

Nominating Committee Chairman Thoms announced the proposed slate of officers:

- Chairman – Ted Thoms
- Vice Chairman – Gene Blanc
- Treasurer – Paul Mulcahey

Mr. Thoms reported that the slate will be up for approval at the June Authority meeting.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority.

Executive Session

At 1:10 p.m., Chairman Andersen invited members to adjourn into Executive Session for the purpose of discussing pending/imminent litigation matters (5 ILCS 120/2 (c)(11)) and price terms for lease/license (5 ILCS 120/2 (c)(6)). A motion was made by Mr. Johnson with Mr. Phillips seconding, to incorporate the above purpose and finding and to (on that basis) conduct the meeting in closed session. Upon roll call vote, all Board members voted in favor of the motion and the Chairman declared the motion carried.

At 1:38 p.m., a motion was made by Mr. Phillips, with Mr. Thoms seconding, to adjourn back into regular session. A roll call vote was taken showing all Board members voting in favor of the motion and the Chairman declared the motion carried.

Adjourn

Motion by Mr. Blanc seconded by Mr. Thoms to adjourn.

The meeting was adjourned at 1:40 p.m.

Emily Perkins
QCCCA Secretary