

# QUAD CITY CIVIC CENTER AUTHORITY

## MINUTES

THURSDAY, APRIL 18, 2013

**Present:** Chairman Ted Thoms, Paul Mulcahey, Hunt Harris, Thomas Thomas, Mike Haney, John Hass, Jennifer Walker, Lew Steinbrecher, Reggie Freeman

**Staff Present:** Scott Mullen, Kevin Snodgrass, Emily Perkins, Roger Strandlund (Califf & Harper)

Chairman Thoms called the meeting to order at 12:30 p.m. with a quorum present.

### **Approval of Minutes**

Motion by Mr. Steinbrecher, seconded by Mr. Harris to approve the minutes of March 21, 2013. The motion carried unanimously.

### **Financial Statement**

Motion by Mr. Mulcahey, seconded by Mr. Haney to approve the Financial Statement for the period ending March 31, 2013. The motion carried unanimously.

### **Committee Reports**

#### **Nomination Committee**

##### ***Resolution 13-07***

Chairman Thoms hereby appoints Mr. Thomas and Ms. Walker to serve on the Nominating Committee. Motion by Mr. Harris, seconded by Mr. Hass to approve Resolution 13-07. The motion carried unanimously.

Mr. Thoms said that the Nominating Committee will prepare a proposed slate of officers for approval at the next Authority meeting.

### **Director's Update**

Mr. Mullen reported that the building had a great year and the Mallards had a successful 2012-13 season. Mr. Mullen announced that there will be a 20-Year Reception before the Chicago concert on June 17<sup>th</sup>. Also, the new i wireless Center website will be active tomorrow.

At 12:48 p.m., Chairman Thoms invited members to adjourn into Executive Session for the purpose of discussing Personnel matters 5 ILCS 120/2(c)(1). A motion was made by Mr. Harris with Ms. Walker 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 1:06 p.m., a motion was made by Ms. Walker with Mr. Thomas 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.

***Resolution 13-08***

The Authority hereby awards the full percentage discretionary bonus to the Executive Director. Motion by Mr. Harris, seconded by Mr. Mulcahey to approve Resolution 13-08. The motion carried unanimously.

Ms. Walker added that the Authority is very pleased with Mr. Mullen's performance and staff's performance under his leadership.

**Adjourn**

Mr. Harris motioned for adjournment. Mr. Hass seconded and the motion carried unanimously.

The meeting was adjourned at 1:08 p.m.

*Emily Perkins*

QCCCA Secretary