

QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE COMMITTEE
AGENDA
Thursday, May 20, 2021
11:30 AM CST
Board Room
TaxSlayer Center
1201 River Drive
Moline, Illinois

The Chairperson's preference is to conduct this meeting as an *in-person meeting* – subject to the Authority's COVID-19 Open Meeting Protocol Disaster Law (refer to prior Meeting Notices/website for a description of "Disaster Law").

As to in-person attendees, capacity limitations and requirements (including face coverings and social distancing) will be applied according to Illinois Disaster Law and guidance from the Illinois Department of Public Health. Disaster Law permits remote participation; and attendees are encouraged to promptly speak up (or make phone contact at number below) if deficiencies in sound/signal are detected. Instructions for all forms of meeting participation are available on the Authority's website or by contacting the Authority's administrative office at 309-277-1313. Public comments are accommodated through email to kmcvey@taxslayercenter.com.

- 1) Minutes.
- 2) Overview of Prior Committee Meeting Reports.
- 3) Closed (Executive) Session, on topics of Personnel, Lease/License Pricing, Safety, as applicable [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(6), and 5 ILCS 120/2(c)(8)].
- 4) Action Items Arising Out of Closed Session, including compensation items to the extent applicable.