

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, July 15, 2021

12:30 p.m. CST

Conference Center Room C

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](mailto:kmcvey@taxslayercenter.com).

- 1) Recognition of Bogdan Vitas, Jr. as Board member (having been duly sworn in, with recording at Rock Island County Clerk).
- 2) Public Comment Opportunity and Introductory Items
  - a. Public Comment Opportunity
  - b. Findings and Consideration on Attendance Consistent with Meeting Notice (meeting protocol to be modified for August meeting consistent with Orders issued by Office of Governor)
- 3) Approval of Minutes of the Meeting of June 27, 2021
- 4) Financial Statement, Approval of Bills, and Report of Finance Director Jones
- 5) Executive Director's Report
- 6) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al (bid awards/proposal acceptances, where applicable)
  - a. Action Item: Proposal for Professional Services (architectural/engineering) for Outdoor Venue on the Commons
    - 1) Streamline Architects and Artisans
    - 2) IMEG
  - b. Other

- 7) Committee Reports
  - a. Nominating Committee: Report on Slate
  - b. Election of Officers (Action Item)
  
- 8) Closed (Executive) Session, on topics of Personnel, Collective Bargaining, Lease/License Pricing, Safety, Pending or Imminent Litigation, Closed Minutes Review, as applicable [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(6), 5 ILCS 120/2(c)(8), 5 ILCS 120/2(c)(11) and 5 ILCS 120/2(c)(21)].
  
- 9) Matters Arising Out of Closed Session, including Discussion and/or Possible Action