

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, August 19, 2021 at 12:30 p.m. CST

Conference Center Room C

TaxSlayer Center

1201 River Drive

Moline, Illinois

MODIFIED REMOTE ATTENDANCE PROTOCOL

(updated from previous COVID-19 Open Meeting Protocol)

Public meetings governed by the Illinois Open Meetings Act will be conducted in accordance with this Illinois Quad City Civic Center Authority (IQCCCA) Modified Remote Attendance Protocol. This Protocol broadens opportunity for public access, while respecting certain health-based restrictions. IQCCCA invites public participation through in-person or live-stream attendance. Instructions for meeting participation are available by contacting IQCCCA's administrative office at 309.277.1313. Public comments are accommodated through email to [kmcvey@taxslayercenter.com](mailto:kmcvey@taxslayercenter.com).

As to in-person attendees, requirements (including face coverages and social distancing) will be applied per guidance from the Health Department.

Each meeting will consist of in-person attendance by at least six Board members. Authorization exists to allow as many as four Board members to participate remotely, subject to the procedures within IQCCCA Bylaws and the Illinois Open Meetings Act. During the course of each meeting, attendees are encouraged to promptly speak up (or call the number furnished in this Notice) if deficiencies in sound quality or signal delivery are detected.

- 1) Public Comment Opportunity and Introductory Items
  - a. Public Comment Opportunity
  - b. Findings and Consideration on Attendance Consistent with Meeting Notice
- 3) Approval of Minutes of the Meeting of July 15, 2021
- 4) Financial Statement, Approval of Bills, and Report of Finance Director Jones
- 5) Executive Director's Report
  - a. Recap and projections on re-opening activities
  - b. Incentives and contract adjustments applicable to sponsors and licensees, as applicable (Action Item for approval; refer to staff presentation as part of 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. HVAC Hot Water System (Action Item)
  - b. Outdoor Electronic Sign (Action Item)
- 7) Committee Reports
- 8) Closed (Executive) Session, on topics of Personnel, Collective Bargaining, Lease/License Pricing, Safety, Pending or Imminent Litigation, 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), and 5 ILCS 120/2(c)(11)]
- 9) Matters Arising Out of Closed Session, including Discussion and/or Possible Action