

Quad City Civic Center Authority Minutes

Thursday, May 15, 2014

Present: Acting Chairman Hunt Harris, Jennifer Walker, Lew Steinbrecher, John Hass, Reggie Freeman, Mike Haney, Thomas Thomas, D. Welvaert

Absent: Paul Mulcahey, T. Thoms

Staff: Scott Mullen, Rocky Jones, Joy Toporowski, Roger Strandlund

Approval of Minutes: Motion by Ms. Walker, seconded by Mr. Freeman, to approve the minutes of April 17, 2014. With Acting Chairman Harris calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials:

Mr. Jones reviewed the financial statements. Motion by Mr. Freeman, seconded by Mr. Thomas, to approve the Financial Statement for the period ending April 30, 2014. With Acting Chairman Harris calling for a vote on the motion, the vote was taken and it carried unanimously.

Award on Selection of Health Providers/Changes in Health Care Benefits Configuration:

Motion by Mr. Freeman, seconded by Ms. Walker, to accept the staff recommendation to follow the advice of the insurance consultant (Arthur Gallagher & Co.) to engage the following providers for the respective coverages and approximate amounts (monthly rates), all as shown on the staff report, with findings consisting of the following:

- (1) The estimated savings will be in excess of \$10,000 per month;
- (2) The insurance consultant conducted a competitive process among numerous providers, all as set forth in the staff analysis report, with a formal public bidding process being found to not be in the public interest. Selected providers consist of: Health Alliance HMO #16,789/Health Alliance PPO 750 W-D1, \$21,076.00 (medical coverage), MetLife, \$1,000.38 (dental coverage), MetLife, \$264.52 (vision coverage).

With Acting Chairman Harris calling for a vote on the motion, the vote was taken and it carried unanimously.

Approval of Nominating Committee:

Acting Chairman Harris forwarded to the Board for discussion Chairman Mulcahey's proposed Nominating Committee consisting of Mr. Freeman and Mr. Welvaert. Acting Chairman Harris reminded the Board of the following: The 2013 Nominating Committee found itself in need of a Moline appointee due to Gene Blanc's resignation; and Acting Chairman Harris consented to return as an officer (Vice-Chairman) even though he had served as Chairman of the Board within the last three years. Acting Chairman Harris expressed his appreciation for the newest Moline appointee – Mr. Welvaert – diligently familiarizing himself with the work of the Board and Acting Chairman Harris expressed his confidence in Mr. Welvaert's ability to serve as an officer; and Acting Chairman Harris noted that he would prefer to not receive a nomination by the 2014 Nominating Committee. Mr. Welvaert stated that, in view of Mr. Harris' comments, Mr. Welvaert desired to

avoid any appearance of impropriety brought about by the possibility of the dual events of him serving on the 2014 Nominating Committee and being ultimately selected by the Board as an officer. General Board discussion occurred relating to the By-Laws, with a particular emphasis on the rationale of maintaining City of Moline-Appointee representation among the group of Board officers. Acting Chairman Harris invited further comment from each Board member, ultimately inviting a motion. Motion by Mr. Steinbrecher, seconded by Mr. Haney, to decline approval of Chairman Mulcahey's 2014 Nominating Committee (Freeman and Welvaert) and, in lieu thereof, approved a 2014 Nominating Committee consisting of Ms. Walker and Mr. Freeman, all subject to the advice/consent of Chairman Mulcahey. Acting Chairman Harris, noting no discussion on the Motion, conducted a voice vote and all voted in favor of a Nominating Committee consisting of Mr. Freeman and Ms. Walker.

Director's Update:

Scott Mullen reported on the following: The upcoming Fall events, the successful season for the Mallards and the status of the bid to get the Missouri Valley Women's Basketball Tournament. Mr. Mullen also advised the Board that the individual currently holding the position of Sales Coordinator/Marketing will be relocating. Mr. Mullen reported that the position has been posted and interviews will be conducted during the upcoming week.

Executive Session/Closed:

At 1:07 p.m., Acting Chairman Harris invited the Board to go into Closed Session, all for the purpose of discussing personnel (performance and compensation of a specific employee or employees, including the formulation of individual goals), 5 ILCS 120/2(c)(1). A motion was made by Ms. Walker with Mr. Hass seconding to incorporate the above purpose and findings and to (on that basis) conduct the meeting in Closed Session. Upon roll call vote, all Board Members, with the exception of Mr. Freeman (voting nay), voted in favor of the Motion and Acting Chairman Harris declared the motion as carried.

At 1:13 p.m., a motion was made by Ms. Walker, seconded by Mr. Haney, to adjourn back into regular session. A roll call vote was taken showing all Board members voting in favor of the motion and Acting Chairman Harris declared the motion as carried.

No action was taken during Executive/Closed Session.

Adjourn: Ms. Walker motioned for adjournment. Mr. Thomas seconded and the motion carried unanimously.

The meeting was adjourned at 1:14 p.m.

Joy Toporowski, Acting Secretary