

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, January 21, 2021

12:30 p.m. CST

TaxSlayer Center

1201 River Drive

Moline, Illinois

This Notice is issued in compliance with Governor J.B. Pritzker's Proclamations and certain implementation Executive Orders, all in response to the Coronavirus Pandemic (all Proclamations and Executive Orders are collectively referred to as "Governor Pritzker Orders"). Governor Pritzker Orders include modifications to the statutory requirements of the Illinois Open Meetings Act (referred to as "OMA") and, more specifically, address public meeting remote participation. The upcoming meeting will be conducted virtually (with exceptions limited to situations or attendees as necessary to maintain compliance with OMA). Present County-wide statistical conditions, together with most recently available venue-specific reporting data is analyzed to evaluate the meeting structure and accommodations. Instructions for Meeting participation are available on the Authority's website or by contacting the Authority's administrative office at 309-277-1313.

As stated above, remote attendance is favored for the January Board Meeting. To the extent that in-person attendance occurs, it is expected that such attendance will merely consist of persons assisting with the Meeting presentation and others as necessary for legal compliance. As to all persons who choose to be physically present within the meeting room, such attendance shall be subject to the following: the meeting room will be provided at the above address, with the meeting room arranged to accommodate the capacity consistent with Governor Pritzker Orders. Additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. Public comments can be emailed in advance of the meeting to kmcvey@taxslayercenter.com.

- 1) Public Comment Opportunity and Introductory Items
 - a. Public Comment Opportunity
 - b. Findings and Consideration on Attendance Consistent with Meeting Notice
- 2) Approval of Minutes of the Meeting of December 17, 2020
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
- 5) 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)
- 6) Committees
- 7) Closed (Executive) Session, on topics of Personnel, Collective Bargaining, Lease/License Pricing, Safety, Pending or Imminent Litigation, Closed Minutes Review

8) Matters Arising Out of Closed Session, as applicable

9) Other Business