

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY  
AGENDA

Thursday, October 21, 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
- 2) Approval of Minutes of the Meeting of September 16, 2021
- 3) Financial Statement, Approval of Bills, and Report of Finance Director Jones
- 4) Executive 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) Committee Reports
- 7) Special Resolutions
  - a. Acceptance of funds from City of Moline
  - b. Ancillary agreements with sub-recipients and other incentive agreements
- 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 (Payroll Memorandum re-visited)