

QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE COMMITTEE

AGENDA

Monday, December 14, 2020

3:00 p.m. CST

Boardroom

TaxSlayer Center

1201 River Drive

Moline, Illinois

NOTICE – SPECIAL MEETING, WITH EMPHASIS ON MATTERS
ARISING IN CONNECTION WITH COVID-19 PANDEMIC

This Notice is pursuant to Governor Pritzker's Proclamation in response to COVID-19, particularly Executive Order No. 5. That Executive Order suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Board governing the Illinois Quad City Civic Center Authority will be participating in the meeting through a virtual/telephonic meeting platform (video as available). The call-in information is available on the Arena's website or by contacting the Arena's administrative office 309-277-1310.

Possible attendees of the meeting will consist of the following: the Chairperson of the Board (via in person or remote), members of the staff helpful to the presentation of the Agenda items, and personnel assisting with the meeting presentation. Other persons (including Board members, other staff, and the public) are encouraged to attend remotely. As to the foregoing persons who choose to be physically present in the meeting room, such attendance shall be subject to the following: pursuant to Governor Pritzker's Executive Order No. 2020-10 and CDC guidelines, no more than 10 people will be allowed in the Meeting Room at any one time. To the extent in-person attendance appears to exceed 10 people, some attendees will be asked to wait in another room with live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments. Public comments can be emailed in advance of the meeting to kmcvey@taxslayercenter.com.

1. December 17, 2020 Meeting Agenda
2. Other Business