

Quad City Civic Center Authority Minutes

Thursday, August 21, 2014

Present: Chairman Paul Mulcahey, Mike Haney, Hunt Harris, John Hass, Reggie Freeman, Thomas Thomas, Don Welvaert, Lew Steinbrecher, Ted Thoms, Jennifer Walker

Absent: None

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

Approval of Minutes: Motion by Mr. Thoms, seconded by Mr. Thomas, to approve the minutes of July 17, 2014. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Committee Reports: Chairman Mulcahey noted that the Personnel Committee had met and would be presenting information to the Board in Closed Session.

Financials: Mr. Jones reviewed the financial statements. Motion by Mr. Welvaert, seconded by Mr. Harris, to approve the financial statements for the period ending July 31, 2014. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Bid Awards: Mr. Snodgrass presented staff's evaluation of bids; and, on the basis, he requested approval of awarding work to Johnson Controls for the replacement of two expansion tanks with bladders. Mr. Snodgrass explained that in the interim a backflow valve has been replaced and could possibly solve the problem which is the basis for the bid. Staff's request for the motion approving the award included the condition that the award be contingent upon staff having the backflow valve replaced to determine if the bladders/tanks were failing or if the valve was causing the problem; if it is determined the valve is the problem, the bladders/tanks will not be replaced and staff will suspend or cancel implementation of the Board's action. Motion by Mr. Haney to approve the award and include staff's condition, seconded by Mr. Hass. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Mr. Snodgrass next requested approval to award a contract for cleaning services after Arena events. Mr. Snodgrass explained that bid invitations were sent to three vendors but only the current vendor submitted a bid. Mr. Snodgrass explained that the staff was comfortable with the bid which is for one year and can be renewed annually four times, potentially taking the bid through August 20, 2019. Motion by Mr. Steinbrecher to approve the award to the sole bidder, seconded by Mr. Welvaert. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update: Scott Mullen reported on the following: The upcoming Fall events, the fluctuation of teams in the CHL hockey league, the status of the IDCEO funding for the box office expansion project, and the upcoming plaque dedication.

Executive Session/Closed: At 12:46 p.m., Chairman Mulcahey invited Board members to adjourn into Closed Session for the following purposes: personnel (employee performance, compensation 5 ILCS 120/2(c)(1)); lease

pricing 5 ILCS 120/2(c)(6), matters relating to security 5 ILCS 120/2(c)(8) and imminent litigation 5 ILCS 120/2(c)(11). Motion by Mr. Haney, seconded by Mr. Freeman, to conduct the meeting in Closed Session. Roll call: Ayes – Mulcahey, Haney, Harris, Hass, Freeman, Thomas, Welvaert, Steinbrecher, Thoms, Walker. Nays – none. Absent – none. Motion carried.

Remaining in the Meeting Room were the Board members, Scott Mullen, Rocky Jones and Roger Strandlund.

No formal action was taken in Closed Session.

At 1:12 p.m., Motion by Mr. Thomas, seconded by Ms. Walker, to adjourn back into regular session. Roll call: Ayes – Mulcahey, Haney, Harris, Hass, Freeman, Thomas, Welvaert, Steinbrecher, Thoms, Walker. Nays – none. Absent – none. Motion carried.

Following Mr. Strandlund's confirmation of the staff's statutory compliance, motion made by Mr. Harris, seconded by Ms. Walker, to make the organizational and compensation adjustments set forth within the Closed Session Payroll Memorandum. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Adjourn: Mr. Welvaert motioned for adjournment. Mr. Hass seconded and the motion carried unanimously.

The meeting was adjourned at 1:13 p.m.

Joy Toporowski, Secretary