

Quad City Civic Center Authority Minutes
Thursday, June 19, 2025

Board Members Present: Chairperson Paul Mulcahey, Mike Haney, Jeff Nelson, Stacey Happ, Larry Meeske, Anamaria Vera Rocha, Bob Vitas, Reggie Freeman, Fran Prochaska,
Board Members Absent: Todd Thompson
Staff Present: Rocky Jones (Assistant Executive Director/Director of Finance), Kim McVey (Senior Accounting Manager), Kevin Snodgrass (Director of Operations)
Other Persons Present: Luz Upegui and Andrew Dasso (Streamline), Sarah Bohnsack (Bohnsack & Frommelt), Margaret Kostopulos and Roger Strandlund (Ancel Glink)

Roll Call, Introduction and Public Comment:

Chairperson Mulcahey called the meeting to order at 12:30 p.m. A roll call vote was conducted of the members physically present. Chairperson Mulcahey noted that there were no written comments being received from the general public subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Prochaska, second by Mr. Vitas, to approve the Minutes for the Board Meeting occurring on May 15, 2025. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Financials: Mr. Jones presented the financial statements with commentary (handout). Motion by Mr. Haney, second by Mr. Freeman, to approve the financial statements for the period ending May 31, 2025. Chairperson Mulcahey also presented a bill for payment in the amount of \$450.00 (JJW investigation services). With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Presentation of Audit: Sarah Bohnsack (Bohnsack & Frommelt, LLP) presented the results of the annual audit. Board discussion was held concerning the opinion on the financial statements. The opinion was determined to be "clean" and the Arena staff was complimented on the level of assistance and cooperation provided in connection with the audit. Motion by Mr. Nelson, second by Mr. Vitas to approve the FY2024-25 audit. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously. Sarah Bohnsack was excused from the remainder of the meeting.

Staff Report from Executive Office:

Mr. Jones presented the staff's report on the golf outing. He reported that the guests at the outing were very appreciative and the feedback collected by Arena staff was consistently positive. Mr. Jones reported that a solicitation for banking services will soon be issued. Mr. Jones next gave an update on upcoming events and provided the specific staff bonus payments pursuant to the pre-approved protocol. Motion by Mr. Nelson, second by Mr. Haney, to approve Mr. Jones' report; to particularly include approval of the staff bonus payments presented by Mr. Jones. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Reports and Actions from Executive Committee Meeting:

Chairperson Mulcahey reported that Mr. Vitas had attended the meeting (6/16/2025), along with the Chief, Moline Police Department (MPD), Darren Gault. Chief Gault walked the Committee through the sequence of decisions, intergovernmental coordination and law enforcement responses to the violence associated with the

Boosie Badazz concert. General discussion occurred among Committee members; and, in response to the Committee's inquiry, Chief Gault stated that he had come to view a minimum 30-day notice from the Arena to the MPD as reasonable, i.e., to allow MPD to perform the appropriate risk assessment uniquely applicable to each event held at the Arena. Motion by Mr. Meeske, second by Ms. Rocha, to adopt the practice of a 30-day notice and direct staff to memorialize and honor the relationship with MPD accordingly. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Reports and Actions from Nominating Committee Meeting:

Chairperson Mulcahey, on behalf of the Nominating Committee, presented nominations for respective offices of the Board, as follows: Chairperson – Paul Mulcahey; Vice-Chairperson – Jeff Nelson; Treasurer – Mike Haney. There were no additional nominations nor was there further discussion on the report of the Committee. Mr. Prochaska incorporated the above nominations in the form of a single motion for election of officers. Ms. Rocha seconded the motion. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Special Projects Committee Meeting:

Committee Chairperson Nelson reported on the results from the solicitation for construction manager (at risk) services. All proposals were found to be responsive and an interview process was performed in coordination with representation from the Board's Special Projects Committee. Arena staff further reported that the evaluation of proposers concluded with a recommendation that the Authority engage Bush Construction as the construction manager at risk, with Streamline Architects to perform architectural services. Mr. Vitas made a motion to direct staff and legal counsel to interact for the purpose of developing the applicable contracts with Bush Construction and Streamline Architects. Ms. Rocha seconded the motion. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously. Luz Upegui and Andrew Dasso were excused from the remainder of the meeting.

Staff Report on Projects, Sponsorship Implementation Items and Solicitations which are the Subject of Bids, Competitive Proposals, or related to a Unique Vendor, Licensee (R. Jones and K. Snodgrass):

Kevin Snodgrass gave an update on certain repairs to equipment (chillers) and construction occurring adjacent to the Arena (parking lot).

Executive/Closed Session: At 1:24 p.m. Chairperson Mulcahey invited Board members to adjourn into Closed Session for the purposes identified on the Agenda; for discussion on personnel and safety. Legal authority supporting the Closed Session discussed was cited as 5 ILCS 120/2(c)(1) and (8). Motion by Mr. Meeske, second by Mr. Prochaska, to proceed to conduct the meeting in Closed Session. With Chairperson Mulcahey calling for a roll call vote on the motion the roll call vote was taken with all Board members voting "Aye".

[The meeting transitioned to Closed session.]

No formal action was taken in Closed Session.

At 2:22 p.m., motion by Mr. Haney, second by Mr. Freeman, to adjourn back into Regular Session. A roll call vote was taken, showing all Board members voting "Aye", and Chairperson Mulcahey declared the motion carried. [Separate minutes (and tape thereof) relating to Closed Session has been retained in custody of Legal Counsel.]

Return to Open Session and Matters Arising from Closed Session:

Motion by Mr. Prochaska, second by Mr. Haney, to approve the Resolution Clarifying and Expanding Authorization for the Performance of Rocky Jones (Director of Finance/Assistant Executive Director) pertaining to the Assistant Executive Director's position expanding authorization for the performance of Rocky Jones (refer to distribution of document). With Chairperson Mulcahey calling for a roll call vote on the motion the roll call vote was taken with all Board members voting "Aye".

Motion by Mr. Freeman, second by Mr. Prochaska, to approve a Payroll Memorandum pertaining to compensation to be paid to Mr. Jones in connection with the specific temporary grant of authority and duties, all as prompted by the voluntary leave of absence of a co-worker, beginning on June 9, 2025; to be re-visited at an unspecified future Authority Board Meeting (refer to distribution of document). With Chairperson Mulcahey calling for a roll call vote on the motion the roll call vote was taken with all Board members voting "Aye".

There being no further business to conduct, the meeting was duly adjourned at 2:28 p.m.

A handwritten signature in dark ink, appearing to read "Roger L. Strandlund", written over a horizontal line.

Roger L. Strandlund, Acting Secretary