

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
AGENDA
Thursday, July 17, 2025 at 12:30 p.m. CST
Boardroom/Vibrant Arena at The MARK
1201 River Drive, Moline, Illinois

Public meetings governed by the Illinois Open Meetings Act will be conducted in accordance with the Illinois Quad City Civic Center Authority (IQCCCA) Attendance Protocol. This Protocol provides opportunity for public participation, while taking into account factors promoting accessibility. Information to facilitate attendance is available by contacting IQCCCA's administrative office at 309.277.1312. Public comments are also accommodated through email to kmcvey@vibrantarena.com.

- 1) Opening Administrative Actions
 - a. Roll Call
 - b. Approval of remote electronic attendance of certain Board members, where applicable*

*Advance notification to Legal Counsel is necessary for evaluation of remote attendance requests and Open Meetings Act/Bylaws compliance; with each request being subject to Board approval
 - c. Public comment opportunity
- 2) Approval of Minutes of the Meeting of June 19, 2025
- 3) Financial Statement, Approval of Bills, Report of Finance Director/Assistant Executive Director (R. Jones)
- 4) Administration Staff Report (R. Jones, AED)
- 5) Executive Committee
 - a. Elevated Indoor/Outdoor Event Space Project
 - i) Report of Special Project Committee Chairperson Nelson; contracts, utilities, etc.
 - ii) Report of R. Jones on DCEO Grant status/compliance
 - b. Recommendation to Board on solicitation/acceptance – parking lot concrete replacement proposal/bid (evaluation with assistance of Hutchison Engineering)
 - c. Recommendation to Board on solicitation/acceptance – banking services proposal/bid (award to Blackhawk Bank & Trust)
 - d. Recommendation to Board on personnel matters including:
 - i) Investigation and possible discipline of employee (S. Mullen)
 - ii) Resolutions clarifying and/or expanding status/authorization (R. Jones, S. Mullen, Board Resolution 6-19-25)

- 6) Closed (Executive) Session, on Topics of Personnel, Lease/License Pricing, Safety, and Pending, Imminent Litigation, and Review of Closed Session Minutes, as applicable [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(6), 5 ILCS 120/2(c)(8), 5 ILCS 120/2(c)(11) and 5 ILCS 120/2(c)(21)
- 7) Consideration of matters arising from Legal Counsel submittals or Closed Session
- 8) Adjournment