

QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE COMMITTEE
AGENDA
July 17, 2025
11:45 a.m. CST
Vibrant Arena at The MARK
Boardroom
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.

- 1) Opening Administrative Actions (roll call, approval of remote attendance as applicable, public comment)
- 2) Matters Subject to Board Approval or Reporting
 - a. Recommendation to Board on solicitation/acceptance – parking lot concrete replacement proposal/bid
 - b. Recommendations to Board on personnel matters including:
 - i) Investigation and possible disciplinary action imposed upon employee (S. Mullen)
 - ii) Resolutions clarifying and/or expanding status/authorization (R. Jones, S. Mullen, Board Resolution 6-19-25)
- 3) Closed (Executive) Session, on Topics of Personnel, Land Acquisition Pricing, and Safety [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(5), and 5 ILCS 120/2(c)(8)]
- 4) Matters Arising Out of Closed Session