

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE SEARCH COMMITTEE
NOTICE OF MEETING AND AGENDA
Friday, August 15, 2025
1:30 p.m. CST
Moline City Hall
(Committee-of-the-Whole Conference Room)
619 16th Street
Moline, Illinois

A public meeting will be conducted in accordance with the Illinois Open Meetings Act and the Quad City Civic Center Authority (IQCCA) Attendance Protocol. This Protocol, as applied to the above-captioned meeting, announces the event as a "Committee Meeting", as opposed to a general Board Meeting. It is noted that the Chairperson's appointment of this Committee is scheduled for ratification and non-committee members (including members of the general public) are welcome to attend. Information to facilitate attendance is available by contacting the IQCCA administrative office at 309.277.1312.

1. Roll Call, Public Comment, Administrative Actions (Committee Chairperson Bob Vitas)
2. Distribution and Analysis of Job Description; and Timeline for Search
3. Consideration of RFQ/RFP Process for Selection of Talent Search Firm, including consideration of other resources (professional organization contacts, e.g., IAVM)
4. Recommendations for Upcoming Executive Committee/Board Meeting
5. Staff Report on Interim Handling of Executive Director Duties
6. Closed (Executive) Session on Topic of Personnel [legal authority pertaining to foregoing topic is 5 ILCS 120/2(c)(1)]
7. Scheduling of Next Steps