

QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE COMMITTEE

AGENDA

August 18, 2025

1:00 p.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. August 21st Board consideration of appointments to newly-formed Executive Director Search Committee; and related report
 - b. Staff report on Indoor Outdoor Elevated Event Space Project (pricing and other findings or design adjustments)
 - c. Staff report on Sports Car Club request relating to parking lot use
 - d. Staff report on singular exception to 2025 employee compensation schedule (tied to unforeseen interruption of employee review process)
 - e. Staff report on upcoming sports team performance and other events (e.g., Brian Rothenberger communications relating to Arena-Storm license extension)
 - f. Discussion of short-term special assignments
 - i) Finance (e.g., vehicle use and reimbursements, procurement, audit follow-up, etc.)
 - ii) Personnel/employee handbook
 - iii) Advertising and sponsorships
 - iv) Event scheduling and safety planning
- 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