

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, August 21, 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 July 17, 2025
- 3) Financial Statement, Approval of Bills, Report of Finance Director/Interim Executive Director (R. Jones)
- 4) Interim Executive Director's Report (R. Jones, IED)
- 5) Report of Chairperson Mulcahey on Executive Director Search Committee; and Board approval of appointments (Bob Vitas/Committee Chairperson, Annamaria Rocha, Jeff Nelson, Todd Thompson, with Paul Mulcahey/Ex Officio)
- 6) Committee Reports
 - a. Executive Committee
 - i) Elevated Indoor/Outdoor Elevated Event Space Project (J. Nelson and R. Jones) on pricing, budget, other findings or design adjustments
 - ii) Report on ancillary matters arising from 2025 employee performance reviews and compensation schedule
 - iii) Other assignments

- b. Executive Director Search Committee (B. Vitas/J. Nelson)
 - i) Assignment on job description (R. Jones)
 - ii) Assignment on contract review/development (legal counsel)
 - iii) Assignment on review of event booking, tenant agreements, etc. (R. Jones)
 - iv) Assignment on recruiter resources (J. Nelson)
- 7) 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), as applicable
- 8) 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)
- 9) Consideration of matters arising from Legal Counsel submittals or Closed Session
- 10) Adjournment