

QUAD CITY CIVIC CENTER AUTHORITY  
EXECUTIVE COMMITTEE  
AGENDA  
September 15, 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 Executive Committee Approval and/or Reporting/Recommendations to Board
  - a) Status of search firm proposals for Executive Director position (as assigned to Search Committee)
    - (i) Draft job description
    - (ii) Discussion on compensation package
  - b) Report on Indoor Outdoor Elevated Event Space Project (design changes impacting capacity, cost estimates and project description, with contract status)
  - c) Staff report on upcoming sports team schedules and other events
  - d) Special assignments
    - (i) Resolution on retaining Bohnsack and Frommelt for ancillary accounting firm services
    - (ii) Analysis of advertising agreements versus vendor contracts (e.g., vehicle use)
- 3) Request by Motocross for Civic Center's Reconsideration of Denial of Parking Lot Use for Racing
- 4) 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)]
- 5) Matters Arising Out of Closed Session