

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, September 18, 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 August 21, 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)
 - a. Staff Report to Authority
 - b. Sports team staffing
- 5) Report of Chairperson Mulcahey on Matters Driven or Monitored by Executive Committee
 - a. Search Committee Activity
 - i) Models of management and consideration of hiring search consultant (discussion only, with action deferred to later meeting)
 - ii) Job description and compensation package (discussion only, with action deferred to later meeting)
 - b. Outdoor Event Space Project (discussion and possible action)
 - i) Utility company-driven design changes
 - ii) Banquet capacity reduction and enclosure of East-side entrance
 - iii) Corresponding contract redrafting and notice to proceed
 - c. Mission Square ICMA retirement matter (action item)
 - d. Bohnsack and Frommelt ancillary accounting services (action item)

- 6) Committee Reports (as applicable)
- 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
 - a. Parking lot improvements
 - b. Surplus equipment disposition
 - c. Outdoor lighting
- 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