ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY EXECUTIVE SEARCH COMMITTEE NOTICE OF MEETING AND AGENDA Tuesday, October 7, 2025

9:00 a.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 (IQCCCA) 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 non-committee members (including members of the general public) are welcome to attend. Information to facilitate attendance is available by contacting the IQCCCA administrative office at 309.277.1312.

- Roll Call, Public Comment, Administrative Actions (Committee Chairperson Bob Vitas)
- 2. Distribution and Analysis of Job Description (present description has been generated from Arena historical records and there is no indication of significant Board deliberation or other involvement in connection with the document)
- 3. Discussion of Industry Market Data Relating to Compensation
- 4. Consideration of Proposals From Talent Search Firms (based on finding that the expertise called for leads to exception to competitive bidding, 70 ILCS 20/215-55)
- 5. Recommendations for Upcoming Executive Committee/Board Meeting (action items relating to above topics)
- 6. Closed (Executive) Session on Topic of Personnel [legal authority pertaining to foregoing topic is 5 ILCS 120/2(c)(1)]
- 7. Next Steps and Scheduling Matters