

QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE COMMITTEE
AGENDA
October 13, 2025
1:00 p.m. CST
Moline City Hall
(Committee-of-the-Whole Conference Room)
619 16th Street
Moline, Illinois 61265

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) Update on search firm proposals for Executive Director position (Search Committee Meeting 10-13-2025)
 - b) Report on Indoor Outdoor Elevated Event Space Project (design changes impacting capacity, cost estimates and project description, with contract completion suspended pending upcoming meetings of Special Projects Committee and/or Board)
 - c) Staff reports on sports team schedules, contract negotiations, bookings, facility matters, bid invitations and evaluations, claims, etc.
 - d) Special assignments (e.g. Bohnsack and Frommelt, contract approved 9-18-2025)
 - (i) Ancillary accounting firm services – charitable events, 2024 and beyond
 - (ii) Evaluation of advertising agreements versus vendor contracts (e.g., vehicle use)
 - (iii) Other
- 3) Closed (Executive) Session, on Topics of Personnel, Land Acquisition Pricing, Safety and Pending or Imminent Litigation [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(5), 5 ILCS 120/2(c)(8) and 5 ILCS 120/2(c)(11)]
- 4) Matters Arising Out of Closed Session