

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, October 16, 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 September 18, 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. Contract negotiations/bookings
 - b. Other facility matters (refer also to Agenda Item No. 6)
 - c. Claims
 - d. Update on ancillary accounting firm services:
 - i) Charitable events
 - ii) Data supporting removal of vehicle use from advertising agreements
- 5) Matters Driven or Monitored by Executive Committee and Other Committee Reports (as applicable)
 - a. Search Committee Recommendations
 - i) Retaining search consultant (action item)
 - ii) Job description and compensation package (discussion only, with action deferred to later meeting – to include input from consultant)
 - b. Outdoor Event Space Project
 - i) Update on utility company-driven design changes
 - ii) Special Projects Committee Recommendation (action item)

- c. Additional Updates
 - i) Executive Committee direction to staff relating to modification of Sexton Ford Vehicle Lease
 - ii) Other
- 6) 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 with possible action items
 - a. Parking lot improvements
 - b. Outdoor lighting
- 7) Closed (Executive) Session, on Topics of Personnel, Lease/License Pricing, Safety, and Pending, and Imminent Litigation, 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), and 5 ILCS 120/2(c)(11)]
- 8) Consideration of matters arising from Legal Counsel submittals or Closed Session
- 9) Adjournment