

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, November 20, 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 October 16, 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 (including hockey license status)
 - b. Other facility matters (refer to Agenda Item No. 5)
 - c. Claims
 - d. Update on ancillary accounting firm services (refer to Agenda Item No. 5)
- 5) Matters Driven or Monitored by Executive Committee and Other Committee Reports
 - a. Search Committee (Committee Chairperson B. Vitas, meeting on 11-13-25)
 - i) Job description for Executive Director (action item)
 - ii) Timeline on consultant activity

- b. Finance Committee (Committee Chairperson J. Nelson, meeting on 11-11-25)
 - i) Hockey license status
 - ii) Overview of Bohnsack & Frommelt presentation to Committee (re Draft Report)
 - (a) Related letter from Arena Legal Counsel
 - (b) Related direction by Committee for study on vehicle use policies and employee compensation (including preference for car allowance over lease or sponsorship approaches)
 - iii) Approval of invoices, proposals or budget amendments (action items)
 - (a) Streamline Architects
 - (b) Bush Construction
 - (c) Johnson Controls
 - (d) Levy concession stand remodeling
 - (e) Other (including professional services)
- c. Capital Committee (Committee Chairperson T. Thompson, meeting on 11-11-25)
 - i) Approval of Change Order with Five Cities Construction for parking lot improvements not to exceed \$31,000.00 (action item)
 - ii) Direction to staff on bid solicitation and other investigation on building-related improvements, fixtures, equipment and amenities
- d. Executive Committee (Chairperson P. Mulcahey)
 - i) Payroll Memorandum regarding Interim Executive Director (compensation adjustment for work performed in prior position regarding FY2024-25)
 - ii) Other (including invoices for professional services, as applicable)
- 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 (items addressed through Committee involvement, as indicated under Agenda Item No. 5.
- 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