

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
BUDGET/FINANCE COMMITTEE

AGENDA

Tuesday, December 9, 2025

9:00 a.m.

Vibrant Arena at The MARK

1201 River Drive

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; however, 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 309.277.1313.

- 1) Opening Administrative Actions (roll call, approval of remote attendance as applicable, public comment)
- 2) Presentation by Interim Executive Director (R. Jones and assigned staff)
 - a) Discussion and possible action regarding updates on Capital Projects (including bid invitations or other solicitations for proposals)
 - b) Claims
 - c) Planning considerations arising from hockey license extension (including status of negotiations)
 - d) Discussion items generated by Board review of informal findings from outside accounting/professional services (including charity-driven events, such as the event held on 3/2/2024)
 - e) Payments and Invoices (including draft letter to Bush Construction)
 - f) Grant status and administration
- 3) Closed (Executive) Session, on Topics of Personnel, Land Acquisition Pricing and Safety [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, if any