

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, December 18, 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 November 20, 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. Solicitation from Renew Moline for Authority's membership
 - b. DCEO Grant: Report on extension of Arena's spending timetable
 - c. Report on sports teams, contract negotiations, bookings, facility matters, bid invitations and evaluations (Refer also to Closed Session under subject of "Safety" and/or "Pricing")
- 5) Matters Driven or Monitored by Executive Committee and Other Committee Reports
 - a. Search Committee (Committee Chairperson B. Vitas): Report on Executive Director Position Guide/Approval of appointment of additional Committee Member (M. Haney)
 - b. Finance Committee (Committee Chairperson J. Nelson, meeting on 12-11-25)
 - i) Hockey license status, with update from R. Jones
 - ii) Refer also to Closed Session under subject of "Safety" and/or "Pricing"

- c. Executive Committee (Chairperson P. Mulcahey)
 - i) Impressions from lunch with legislators (12-17-25)
 - ii) Report on special assignments/claims and reconciliations on accounting for past events (Refer to Closed Session under subject of “Personnel” and/or “Imminent Litigation”)
 - iii) Other (including invoices for professional services, as applicable)
 - iv) 2026 Calendar of Board and Committee Meetings
- 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