

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE SEARCH COMMITTEE
NOTICE OF MEETING AND AGENDA
Friday, January 30, 2026
10:00 a.m. CST
Moline City Hall
Boardroom/Vibrant Arena at The MARK
1201 River Drive, Moline, Illinois 61265

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. It is noted that 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 309.277.1312.

1. Opening Administrative Actions

- a. Roll Call
- b. Approval of remote electronic attendance of certain 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
- d. Recommendations for Upcoming Meeting (action items relating to above topic)

2. Approval of Minutes of the Meeting of November 13, 2025

3. Consultant (Kittleman) Overview of Completed Search Activities

- a. Candidate Profile
- b. Planning Meeting and Site Visit
- c. Strategy
- d. Position Guide
- e. Advertising & Posting
- f. Cultivation, Screening, Qualifying
- g. Communications

4. Consultant (Kittleman) Outlook

- a. Candidate Credentials Review and Next Steps
 - b. Candidate Communications Scheduling
 - c. Interview Scheduling
 - d. Offer and Contract Terms
5. Committee/Staff Supplement to Kittleman Report on Projects Which are the Subject of Personnel, Recruitment, Competitive Proposals, or related to Unique Skills (items limited to the scope of Board assignments to Search Committee)
6. Closed (Executive) Session on Above Topics to the Extent Exempt from Open Session portion of Meeting, as applicable [legal authorities pertaining to foregoing topics are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(8)]
7. Consideration of matters arising from Closed Session
8. Adjournment