

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE SEARCH COMMITTEE
NOTICE OF MEETING AND AGENDA
Friday, February 13, 2026
10:00 a.m. CST
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 (IQCCA) 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 IQCCA 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
2. Approval of Minutes of the Meeting of January 30, 2026
3. Kittleman Insights Derived from Search Process (with Items Deferred to Closed Session, as Exempt from Open Session)
4. Kittleman's Facilitation of Discussion on Candidate Credentials, Transition and Onboarding (with Items Deferred to Closed Session, as Exempt from Open Session)
5. Closed (Executive) Session on Above Topics to the Extent Exempt from Open Session portion of Meeting, as applicable [legal authorities pertaining to foregoing topics – "Personnel" and/or "Public Safety" -- are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(8), respectively]
6. Consideration of matters arising from Closed Session, if any
7. Adjournment