

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, March 19, 2026 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 February 19, 2026

3) Financial Statement, Approval of Bills, Report of Finance Director/Interim Executive Director (R. Jones)

4) Interim Executive Director's Report (R. Jones, IED)

5) Matters Driven or Monitored by Executive Committee and Other Committee Reports

- a. Budget/Finance Committee (Chairperson J. Nelson)
 - i. Meeting – 2/23/2026
 - ii. Recommendation: Budget approval (Board action item); Refer to components pertaining to Board Committee
- b. Personnel Committee (Chairperson F. Prochaska)
 - i. Meeting – 2/26/2026
 - ii. Recommendation: Budget/Compensation adjustments and outlook for 2026-27 (Board action item)
- c. Capital Committee (Chairperson T. Thompson)
 - i. Meeting – 3/5/2026
 - ii. Recommendation: Expenditures approved for inclusion in Budget (Board action item; Categorical approval with corresponding limit and subject to procurement process)
- d. Residual Board action items relating to Operating and Capital Budget (R. Jones)

- e. Search Committee (Chairperson B. Vitas)
 - i. Meetings – 2/27/2026 and 3/18/2026
 - ii. Status report
 - iii. Board Chairperson Mulcahey report on Transition Task Force
- 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