

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE SEARCH COMMITTEE
NOTICE OF MEETING AND AGENDA
Tuesday, March 31, 2026
9:00 a.m. CST
Offices of Ancel Glink, P.C.
1515 5th Avenue, Suite 305, 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

2. Kittleman Outline of Search Process (with Items Deferred to Closed Session, as Exempt from Open Session)

Scheduling Note: This Agenda Item is not considered an action item. There will be no discussion/deliberation among Board Members on this subject of business during meals or outside the formal meeting.

3. Kittleman's Formulation of Invitations and Format of Interview Questions (with Items Deferred to Closed Session, as Exempt from Open Session)

Scheduling Note: This Agenda Item is not considered an action item. There will be no discussion/deliberation among Board Members on this subject of business during meals or outside the formal meeting.

4. 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]

5. Consideration of Matters Arising from Closed Session, if any

6. Adjournment