

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY  
EXECUTIVE SEARCH COMMITTEE  
NOTICE OF MEETING AND AGENDA  
Wednesday, April 1, 2026  
9:00 a.m. CST  
Offices of Ancel Glink, P.C.  
1515 5<sup>th</sup> 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