

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY  
AGENDA

Thursday, May 21, 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](mailto: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 March 19, 2026 (Noting cancellation of April meeting for lack of quorum)

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

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

- a. Invoices (Executive Committee recommendation of Board approval of AG, P.C. invoice/Action Item)

- b. Presentation of bid evaluation (& requests for awards) on ice-related building improvements

- (i) Ice Rink System (Apparent Recipient: Modern Mechanical Ice Systems, at \$495K)
- (ii) Hockey Dasher System (Apparent Recipient: Rink System, Inc. at base bid of \$275K, plus alternate/credit)

5) Report from Board Chairperson (Paul Mulcahey)

- a. Board consideration of Nominating Committee (Action Item)
- b. Document Review (Possible Closed Session Item—OMA compliance)
- c. Closed (Executive) Session, on Topics of Personnel, Lease/License Pricing, Safety, and Review of Closed Session Minutes, 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)(21)]

- 6) Matters Driven or Monitored by Executive Committee/ Committee Reports  
Report of Search Committee (B.Vitas, Chairperson)
- 7) Staff Report on Projects, Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or related to a Unique Vendor or Licensee [Refer to Agenda matters listed under Item No.4 above.]
- 8) Consideration of matters arising from Legal Counsel submittals or Closed Session including: Action Items of approving Resolution on Closed Session Minutes; and Resolution on Employment Contract and Payroll Memorandum (Executive Director)
- 9) Adjournment \*  
\*Following the meeting the Board will host an on-site/public meeting reception. The reception is intended to showcase various Arena amenities and introduce Arena Staff. While it is anticipated that a quorum of the Board will be present, there will be no Board action items presented or discussed among Board members.