

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY  
AGENDA

Thursday, June 18, 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 May 21, 2026

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

4) Interim Executive Director's Report (R. Jones with possibility of deferral of some items to Closed Session/Agenda Item #6)

- a. Invoices (Executive Committee action and/or recommendations)
- b. Sports Tenant Relationships/ Contract Terms (Information only)
- c. Product Vendors and Proposed Transactions
- d. Claims

5) Report from Board Chairperson (Paul Mulcahey)

- a. Board Officer Election/Consideration of Nominating Committee Slate of Officers (Action Item)

- (i) Chairperson- Jeff Nelson
- (ii) Vice- Chairperson- Mike Haney
- (iii) Treasurer- Anamaria Rocha

- b. Resolution on Periodic Review of Closed Session Minutes (R.Strandlund/ Action Item)

6) 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)]

- 7) Staff Report on Projects, Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or related to a Unique Vendor, Promotion or Licensee [Refer to Agenda matters listed under Item No.4 above.]
  - a. Arena LED Sports Lighting -Musco Proposal/ Resolution (K.Snodgrass/Action Item)
  - b. Other
- 8) Adjournment