

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, July 16, 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 June 18, 2026

3) Financial Statement, Approval of Bills, Report of Finance Director; *Refer also to Agenda Item #6 (b) below as impacting Audit presentation

4) Bohnsack & Frommelt, LLP Presentation on Report on Annual Audit and Board consideration for approval (Action Item)

5) Executive Director's Report (R. Edgar); with possibility of deferral of some items to Closed Session/Agenda Item #7 or Agenda Item #8

- a. Ratifications on Executive Committee (Action Item on Ancel Glink invoice and relocation payment)
- b. Sports Tenant Relationships/ Contract Terms (Action Item)
- c. Product Vendors and Proposed Transactions (Action Item)
- d. Professional Engineering Services on overall building evaluation; Refer also to Agenda Item #8(b) (Action Item)
- e. Claims, as applicable

- 6) Report from Board Chairperson (J. Nelson)
 - a. Committee Assignments
 - b. Committee Reports: Personnel Committee recommendations on compensation review and adjustments (Approved by Executive Committee 7/10/2026 and Board Action Item)
 - c. Other
- 7) 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).
- 8) Staff Report on Projects, Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or exceptions related to a Unique Vendor, Promotion, Licensee or Professional Service [Refer also to Agenda matters listed under Item No.5 above as applicable.]
 - a. Professional Engineering Services;
IMEG proposal on HVAC Control Upgrade (Action Item, subject to Arena-driven contract revisions)
 - b. Professional Engineering Services;
Utilization of IMEG for overall building evaluation (Action Item)
- 9) Adjournment