

Quad City Civic Center Authority Minutes
Thursday, July 20, 2017

Present: Chairman Don Welvaert, Mike Haney, John Hass, Randy Tweet, Reggie Freeman, Paul Mulcahey, Doug Maxeiner, Stacey Happ, Jennifer Walker, Laurie Zelnio (via phone/with appropriate finding from Legal Counsel)

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze and Roger Strandlund (Califf & Harper, P.C.)

Introduction and Public Comment: Chairman Welvaert welcomed Board members and staff. He made the observation that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Mulcahey, second by Mr. Hass, to approve the Minutes for the Board Meeting occurring on June 15, 2017. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary. Motion by Mr. Maxeiner, second by Mr. Freeman, to approve the financial statements for the period ending June 30, 2017. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Audit Services Contract: Rocky Jones provided a staff report and recommendation to engage RSM for future auditing services. Motion by Mr. Freeman, second by Ms. Walker, to approve the proposal presented by Mr. Jones, opting for a five year engagement for auditing services (for terms refer to corresponding Board Resolution and RSM proposal letter). With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update: Scott Mullen provided a status report on past events and upcoming events.

Committee and Staff Reports: Chairman Welvaert observed that there were no Committee reports to discuss; and he opened the topic of facility improvements by providing Kevin Snodgrass the floor for his presentation. Mr. Snodgrass made a presentation on the responses to the Request for Proposals for replacing the cooling tower and condenser piping. The presentation included the identification of recipients of the RFP, as well as a summary of the responses. General Board discussion occurred relating to the findings and impressions generated from the RFP process. Mr. Snodgrass presented the recommendation of Arena staff for an award to Johnson Controls. Motion by Mr. Tweet, second by Mr. Hass, to accept the staff recommendation (for terms refer to Snodgrass presentation memo). With Chairman Welvaert calling for a vote on the motion, the vote was taken and the motion carried unanimously.

Executive/Closed Session: At 12:42 p.m., Chairman Welvaert invited Board members to adjourn into Closed Session for the following purposes: personnel, lease pricing and review of Closed Session minutes. Roger Strandlund, Legal Counsel, provided the legal finding/factual basis supporting the application of exceptions to the Open Meetings Act, i.e., 5 ILCS 120/2(c)(1), (5), and (21). Motion by Mr. Mulcahey, second by Ms. Walker, to incorporate the legal finding as a part of conducting the meeting in Closed Session. With Chairman Welvaert calling for a roll call vote on the motion, the vote was taken with all Board members voting "Aye". No formal action was taken in Closed Session.

At 1:57 p.m., motion by Ms. Walker, second by Mr. Hass, to adjourn back into regular session. A roll call vote was taken showing all Board members voting "Aye", and Chairman Welvaert declared the motion carried.

Return to Open Session and Matters Arising from Closed Session:

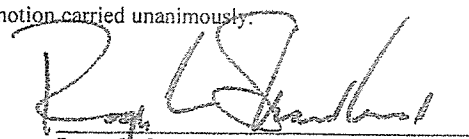
Motion by Mr. Haney, second by Mr. Tweet, to approve the extension of the existing Naming Rights Agreement, including approval of the Second Amendment (refer to Resolution/Amendment). With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Following Mr. Strandlund's recitation of proposed terms, motion made by Mr. Maxeiner, second by Ms. Walker, to make the compensation adjustments set forth within the Closed Session Payroll Memorandum. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Motion by Mr. Mulcahey, second by Mr. Hass, for approval of a Resolution specifically addressing the degree of disclosure applicable to Closed Session minutes. With Chairman Welvaert calling for a vote on the motion, the vote was taken and the motion carried unanimously (refer to Resolution).

Adjourn: Ms. Zelnio motioned for adjournment. Ms. Walker seconded and the motion carried unanimously.

The meeting was adjourned at 2:11 p.m.


Roger L. Strandlund
Acting Secretary