

Quad City Civic Center Authority Minutes
Thursday,

June 15, 2017

Present: Chairman Mike Haney, John Hass, Don Welvaert, Randy Tweet, Reggie Freeman, Paul Mulcahey, Laurie Zelnio, Doug Maxeiner

Absent: Stacey Happ, Jennifer Walker

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

Other: Heidi Hobkirk, CPA, Assurance Partner/RSM US LLC

Introduction and Public Comment: Chairman Haney welcomed Board members and staff, with particular recognition of the addition of Doug Maxeiner as the new City Administrator for the City of Moline. 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 Ms. Zelnio, seconded by Mr. Hass, to approve the Minutes for the Board Meeting occurring on May 18, 2017. With Chairman Haney 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. Mulcahey, seconded by Mr. Welvaert, to approve the financial statements for the period ending May 31, 2017. With Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

Audit Report: Heidi Hobkirk, CPA/RSM US LLC (RSM) presented the results of the annual audit. Board discussion was held concerning the opinion on the financial statements. Ms. Hobkirk classified the RSM opinion as “unmodified” or “clean” – the highest category of report. Ms. Hobkirk noted “control deficiencies”, including two items in the area of segregation of duties – all brought about by the relatively small size of the staff. On the point of deficiencies, Ms. Hobkirk expressed satisfaction with the mitigation provided by Arena management through “compensating controls”. The report was otherwise highlighted in the hard copy form distributed by Ms. Hobkirk. She complimented the Arena staff on the level of assistance and cooperation provided in connection with the audit. Motion by Mr. Mulcahey, second by Mr. Welvaert to approve the FY2016-17 audit. With Chairman Haney 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. Mr. Mullen informed the Board on general proposed terms of a transaction to improve technology available to event attendees. He also provided the Board an update on building tenant transactions.

Committee Reports/Nominating Committee/Election of Officers/Other: Mr. Mulcahey, on behalf of the Nominating Committee, presented nominations for respective offices of the Board, as follows: Chairman – Don Welvaert; Vice-Chairman – Jennifer Walker; Treasurer – Reggie Freeman; Secretary – Lindsey Hintze. Chairman Haney thanked the Nominating Committee for its work and invited comments and additional nominations. There were no additional nominations nor was there further discussion on the report of the Committee. Mr. Mulcahey incorporated the above nominations in the form of a single motion for election of officers. Ms. Zelnio seconded the motion. Upon a voice vote, the motion carried unanimously.

Staff Report: Kevin Snodgrass provided a staff report on the status of the cooling tower and condenser piping replacement project. The Board agreed to have Mr. Snodgrass bring recommendations back to the Board at a future meeting. Board discussion formed a consensus on a specific invitation to Mr. Snodgrass to develop and present the Board an option to utilize a consultant for the project.

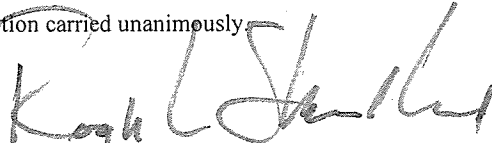
Executive/Closed Session: At 1:02 p.m., Chairman Haney invited Board members to adjourn into Closed Session for the following purpose: lease pricing. Roger Strandlund, Legal Counsel, provided the legal finding/factual basis supporting the application of an exception to the Open Meetings Act, i.e., 5 ILCS 120/2(c)(5). Motion by Mr. Welvaert, seconded by Mr. Mulcahey, to incorporate the legal finding as a part of conducting the meeting in Closed Session. With Chairman Haney 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.

Expression of Appreciation: Chairman Haney, in concluding his second year/term as Chairman, thanked Board members for their participation and assistance. The remarks were met by congratulations and best wishes being returned to Chairman Haney for his dedicated service.

At 1:20 p.m., motion by Mr. Tweet, seconded by Mr. Welvaert, to adjourn back into regular session. A roll call vote was taken showing all Board members voting “Aye”, and Chairman Haney declared the motion carried.

Adjourn: Mr. Mulcahey motioned for adjournment. Mr. Freeman seconded and the motion carried unanimously.

The meeting was adjourned at 1:23 p.m.


Roger L. Strandlund
Acting Secretary