

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA
Thursday, June 18, 2020
12:30 p.m. CST
Conference Center - Rooms A & B and Virtual Access
TaxSlayer Center
1201 River Drive
Moline, Illinois

This Notice is pursuant to Governor Pritzker's Proclamation in response to COVID-19, particularly Executive Order No. 5. That Executive Order suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Board governing the Illinois Quad City Civic Center Authority will be participating in the meeting through a virtual/telephonic meeting platform (video as available). The call-in information is available on the Authority's website or by contacting the Arena's administrative office 309-277-1313.

Possible attendees of the meeting will consist of the following: the Chairperson of the Board (via in person or remote), members of the staff helpful to the presentation of the Agenda items, and personnel assisting with the meeting presentation. Other persons (including Board members, other staff, and the public) are encouraged to attend remotely. As to the foregoing persons who choose to be physically present in the meeting room, such attendance shall be subject to the following: pursuant to Governor Pritzker's Executive Order No. 2020-10 and CDC guidelines, no more than 10 people will be allowed in the Meeting Room at any one time. To the extent in-person attendance appears to exceed 10 people, some attendees will be asked to wait in another room with live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments. Public comments can be emailed in advance of the meeting to kmcvey@taxslayercenter.com.

- 1) Public Comment Opportunity and Introductory Items
 - a. Public Comment Opportunity
 - b. Findings and Consideration on Attendance Consistent with Meeting Notice
- 2) Audit Report: RSM US LLP on Presentation of Report and Board Consideration of Report (Action Item)
- 3) Approval of Minutes of the Meeting of May 21, 2020
- 4) Financial Statement and Approval of Bills
- 5) Director's Report
- 6) Committee Reports/Follow-Up
 - a. Nominating Committee: Election of Officers (Action Item)
 - b. Budget Committee
 - i. FY2020-21 Operating Budget (Action Item)
 - ii. FY2020-21 Capital Budget (Action Item)
- 7) Closed (Executive) Session, on topics of Personnel, Collective Bargaining, Lease/License Pricing, Safety, Pending or Imminent Litigation (legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(6), 5 ILCS 120/2(c)(8), and 5 ILCS 120/2(c)(11))
- 8) Matters Arising Out of Closed Session, including Discussion and/or Possible Action Including Payroll Memorandum
- 9) Other Business