

Quincy Park District
 Special Board Meeting
 Board Retreat
 Administrative Offices
 1231 Bonansinga Dr.
 September 21, 2015
 9 a.m. to 3:15 p.m.

Agenda Item
<ul style="list-style-type: none"> • Budget Time Line and Initial Budget Review: Discussion Only
<ul style="list-style-type: none"> • Proposed Capital Projects and Financing: Discussion Only <ul style="list-style-type: none"> ○ Proposed Projects ○ Equipment Purchase List
<ul style="list-style-type: none"> • Bill Klingner Trail Development/Financing: Discussion Only 5th-12th & 18th-24th Street Sections <ul style="list-style-type: none"> ○ Proposed Project Time line ○ Financing and Costs
<ul style="list-style-type: none"> • Wavering Pool Replacement Options: Discussion Only <ul style="list-style-type: none"> ○ Pool options
<ul style="list-style-type: none"> • Indian Mounds Pool Improvement Options: Discussion Only <ul style="list-style-type: none"> ○ Pool Improvements
<ul style="list-style-type: none"> • Lincoln Park Development: Discussion Only <ul style="list-style-type: none"> ○ Shelter House/Restroom – OSLAD Grant/Service Club Project
<ul style="list-style-type: none"> • Site Naming Policy: Discussion Only <ul style="list-style-type: none"> ○ Shelters, Ballfields & Playgrounds
<ul style="list-style-type: none"> • License/Lease Agreements and Affiliated Organizations: Discussion Only <ul style="list-style-type: none"> ○ Friends of the Castle ○ Great River Ski Club ○ Friends of the Log Cabins (District Goal Review) ○ Avenue of Lights-Exchange Club ○ Deer Park ○ Women’s City Club
<ul style="list-style-type: none"> • Miss. Valley Antique Auto Museum: Discussion Only (District Goal)
<ul style="list-style-type: none"> • Programming: Priorities for 2016
<ul style="list-style-type: none"> • Employee Compensation/Benefits/Salary Administration Program and Collective Bargaining Agreements : Discussion Only
<ul style="list-style-type: none"> • Lunch
<ul style="list-style-type: none"> • Bob Mays Park Master Site Plan <ul style="list-style-type: none"> ○ Review of Master Site Plan ○ Additional Parking Lot
<ul style="list-style-type: none"> • Executive Director/Staff and Board Communications/Executive Summary and annual Goals and Objectives: Discussion Only
<ul style="list-style-type: none"> • Public Comment Period
<ul style="list-style-type: none"> • Site Visit: <ul style="list-style-type: none"> ○ Bull House ○ Bill Klingner Trail/Parker Heights section/24th Street ○ Wavering Park Road Work ○ Wavering Pool ○ Indian Mounds Pool ○ Bob Mays Park ○ South Park