

**QUINCY PARK DISTRICT**  
Emerson Community Center  
1310 Washington  
Quincy, Illinois

**Agenda**  
**January 9, 2012**

**SPECIAL MEETING - Board Room**

**6:00 P.M.**

**CALL TO ORDER (ROLL CALL VOTE)**

1. Appointment of Secretary: To replace Daniel Gible as Secretary of the Quincy Park District **(VOICE VOTE)**
2. Acceptance of letter of resignation – Daniel Gible **(VOICE VOTE)**
3. Appointment of Interim Executive Director **(VOICE VOTE)**

**EXECUTIVE SESSION: In accordance with 5 ILCS, Par. 120/2c, I move that the Board convene into Executive Session to discuss: **(ROLL CALL VOTE)****

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**ADJOURN (VOICE VOTE)**