

Rock Island Arts Commission Agenda

Online call-in with Google Meet

(US)+1 513-781-9553 PIN: 622 192 663#

September 9, 2020

4:00 PM



Notice: As part of his Executive Order in Response to Covid-19, #2020-07, section 6, Governor Pritzker announced in part that “During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that ‘members of a public body must be physically present’ is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended. Public bodies are encouraged to postpone consideration of public business where possible.” On Friday, June 12, 2020, the Governor signed P.A. 100-640 (SB 2135) into law, amending the OMA to expressly authorize public bodies to meet remotely without the otherwise required quorum present at the meeting place during a declared public health disaster such as those related to COVID-19.

1. Call to Order and Roll Call

Brett Hitchcock

Joedy Cook

Amber Williams

Jodie Kavensky

Tony Seabolt

Pat Stolley

Carolyn Krueger

Dawn Wohlford-Metallo

Stacey McIntosh

2. Public Comment

3. Opening Items

A. Approval of the Written Agenda for September 9, 2020

Recommended Motion: Move to approve the written agenda for September 9, 2020.

B. Approval of the August 12, 2020 Meeting Minutes

Recommended Motion: Move to approve the meeting minutes for August 12, 2020.

4. Old Business

None

5. New Business

A. Rainworks Project Update

B. Discussion on Arts Plan Updates

C. Present ArtSpace Scope of Work and Cost

6. Other Business

None

7. Adjournment

Recommended Motion: Move to adjourn.