

**OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:00 P.M., WEDNESDAY, JANUARY 26, 2005 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.**

President Timothy J. Cassidy presided and called the meeting to order at 6:02 p.m.

**ROLL CALL:**

**TRUSTEES PRESENT:** Trustees Allen, Cummings, Ryan, Vice President Petty and President Cassidy.

**TRUSTEES ABSENT:** Trustees Budzinski and Johnson.

**STAFF PRESENT:** Bonnie Noble, Attorney Jim Kinsky, Mike Baietto, Jan Budzynski, Katie Hogan, Chief James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Rebecca Swiger, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Brittany Davis, LaRon Jones Lisa Ullenius, Brent Wheeler and V. Joyce McLemore.

**PRESS PRESENT:** None.

**OTHERS PRESENT:** Mike Burke, JMP Radio, 1025 Crestwood, Peoria; Deb and Jim Rochford, Downtown Kiwanis, 919 W. Grand Oak Drive, Peoria.

**PLEDGE OF ALLEGIANCE:** All stood and recited the Pledge of Allegiance.

**IAPD/IPRA COMMUNITY SERVICE AWARDS:** President Cassidy announced presentation of IAPD/IPRA Community Service Award and asked Steve Montez, Recreation Supervisor to introduce honorees **DEB AND JIM ROCHFORD**. For the past 19 years the Rochfords have volunteered at our July 3<sup>rd</sup> Firework Extravaganza in Glen Oak Park. Additionally, Jim Rochford has coached several youth sports teams.

President Cassidy presented the award plaque and warmly thanked Deb and Jim Rochford for their volunteer work with park district special events and youth sports programs.

**MINUTES:** There being no corrections or additions to the minutes, **TRUSTEE CUMMINGS MOVED TO APPROVE THE MINUTES OF THE JANUARY 12, 2005 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**DIRECTOR'S REPORT:** **PDRMA AWARD TO PARK DISTRICT FOR OUTSTANDING LOSS CONTROL**  
Since 1992, Peoria Park District has received this award consecutively. Director Noble thanked the entire Park District team of employees and managers for their efforts.

**PARKS DIVISION:** Superintendent Baietto presented the division report. It was noted that 2,565 work orders were completed in 2004.

**RECREATION DIVISION:** RiverPlex General Manager Brent Wheeler presented the first quarterly overview events and programming at RiverPlex. Trustees congratulated staff on their outstanding customer service and the impressive scope of activities being offered at RiverPlex.

**FINANCE COMMITTEE:**

**BILLS**

TRUSTEE ALLEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS AND FOUND THEM TO BE CORRECT AND MOVED THAT THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:

Peoria Park      Thursday, January 20, 2005

GENERAL	87,946.91
RECREATION	98,738.87
AUDIT	87.50
LIABILITY	65,914.81
MUSEUM	21,245.53
POLICE	2,782.46
WORKMAN'S COMP. & BONDED PROJECTS	72,897.51
BOND & INTEREST	23,223.68
RIVERFRONT EVENTS	300.00
DETWEILLER MARINA	2,152.20
GOLF	446.77
HISRA	10,696.21
RIVERPLEX	30,673.29
TOTAL	46,981.43
	464,087.17

PAYROLL #1	\$324,591.75
PAYROLL BONUS CHECKS	\$ 62,422.00

Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Finance Committee minutes of Wednesday, January 12, 2005 were presented.

**NEW BUSINESS:**

**PROPOSALS FOR  
\$3.235M G O  
PARK BONDS**

**REQUESTS FOR PROPOSALS: \$3.235 MILLION GENERAL OBLIGATION BONDS**

With staff recommendation, TRUSTEE ALLEN MOVED TO AWARD THE SALE OF \$3.235 MILLION GENERAL OBLIGATION PARK BONDS TO BANK ONE. Motion seconded by Trustee Ryan and carried on following roll call vote: Trustees Allen, Cummings, Ryan, Vice President Petty and President Cassidy voting "Aye," no "Nays". (Results: 5 Ayes; 0 Nays)

**ORDINANCE #278:**

TRUSTEE ALLEN MOVED TO ADOPT ORDINANCE #278 PROVIDING FOR THE ISSUE OF A TOTAL OF \$3,235,000 GENERAL OBLIGATION PARK BONDS. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Allen, Cummings, Ryan, Vice President Petty and President Cassidy voting "Aye," no "Nays". (Results: 5 Ayes)

**PROPOSALS FOR  
\$1.765M  
2004 TAX ANTICIPATION  
WARRANTS**

On staff recommendation, TRUSTEE ALLEN MOVED TO AWARD THE SALE OF \$1.765 MILLION IN GENERAL OBLIGATION TAX ANTICIPATION WARRANTS TO BANK ONE. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Allen, Cummings, Ryan, Vice President Petty and President Cassidy voting "Aye," no "Nays". (Results: 5 Ayes; 0 Nays)

**ORDINANCE #279:**

**TRUSTEE ALLEN MOVED TO ADOPT ORDINANCE NO. 279, PROVIDING FOR THE ISSUE OF A TOTAL OF \$1,765,000 MILLION IN GENERAL OBLIGATION TAX ANTICIPATION WARRANTS TO BANK ONE. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Allen, Cummings, Ryan, Vice President Petty and President Cassidy voting "Aye," no "Nays". (Results: 5 Ayes; 0 Nays)**

**APPOINTMENT: JUDGES PANEL – LANDEN AWARD**

President Cassidy appointed Trustees Budzinski and Johnson to serve as judges for the 2004 Landen Volunteer Service Award and Rhodell E. Owens Distinguished Group Community Service Award.

**REQUEST FOR PERMISSION TO SERVE BEER AND WINE AT RIVERPLEX:**

With staff recommendation, **TRUSTEE RYAN MOVED TO APPROVE REQUEST FOR USE OF RIVERPLEX ARENA TO HOST THE 5<sup>TH</sup> ANNUAL SECOND CHANCE SOCK HOP ON FRIDAY, FEBRUARY 11, 2005, PENDING ADHERENCE TO INSURANCE REQUIREMENTS, NECESSARY LICENSES FOR SALE OF ALCOHOL AND CONCESSIONS, HIRING THE NECESSARY AMOUNT OF UNIFORMED POLICE OFFICERS AND PAYMENT OF FEE. Motion seconded by Vice President Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**CALENDAR OF CONSENT:**

**USE AGREEMENT FOR TREWYN PAVILION BY PEORIA CITIZENS COMMITTEE FOR ECONOMIC OPPORTUNITY (COMMUNITY ACTION AGENCY)**

With staff recommendation, **VICE PRESIDENT PETTY MOVED TO APPROVE A NEW THREE-YEAR AGREEMENT WITH THE COMMUNITY ACTION AGENCY FOR USE OF TREWYN PAVILION TO CONDUCT HEAD START PRESCHOOL AND FOSTER GRANDPARENTS PROGRAMS. AGREEMENT EFFECTIVE JANUARY 1, 2005 AND ENDING DECEMBER 31, 2007. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**REQUEST FOR USE OF DETWEILLER PARK**

On staff recommendation, **VICE PRESIDENT PETTY MOVED TO APPROVE REQUEST FOR USE OF DETWEILLER PARK BY LAKEVIEW MUSEUM, TO CONDUCT 7<sup>TH</sup> ANNUAL INTERPLANETARY 5K WALK/RUN ON SATURDAY, APRIL 2, 2005. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**REQUEST FOR USE OF GLEN OAK PARK**

On staff recommendation, **VICE PRESIDENT PETTY MOVED TO APPROVE REQUEST FOR USE OF GLEN OAK PARK BY ST. PATRICK SOCIETY OF PEORIA, TO CONDUCT THE 14<sup>TH</sup> ANNUAL JACK KENNY 5K FOOT RACE ON SATURDAY, MARCH 12, 2005. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**PENDING BUSINESS:**

None.

**CITIZEN REQUEST TO ADDRESS BOARD:**

None.

**COMMUNICATIONS:**

Communications were received as submitted.

**OTHER BUSINESS:** None.

**EXECUTIVE SESSION:** On conclusion of the agenda items, **TRUSTEE CUMMINGS MOVED TO CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2 c)(1) OF THE OPEN MEETINGS ACT FOR CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE TO DETERMINE ITS VALIDITY; MEETING TO ADJOURN OUT OF EXECUTIVE SESSION.** Motion seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Cummings, Ryan, Vice President Petty and President Cassidy voting "Aye;" no "Nays". (Results: 5 Ayes; 0 Nays)

**ADJOURNMENT:** President Cassidy declared the meeting adjourned at 6:21 P.M., CST.

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V. Joyce McLemore  
Secretary, Board of Trustees