

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, OCTOBER 12, 2005 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.

President Cassidy presided and called the meeting to order at 6:00 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Director Noble, V. Joyce McLemore, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Katie Hogan, Chief Bob James, Dennis Mantick, Cyndy McKone, Bill Roeder, Becky Swiger, Dave Wheeler, Bill Woolard, Joe Atkinson, Carl Cannon, Mike Friberg, Lisa Ullenius and Brent Wheeler.

PRESS PRESENT: Andrea Frampton, Journal Star

OTHERS PRESENT: Julie Balkema, Emily Cahill and Elaine Wild of Junior League of Peoria, Peoria Playhouse, An Interactive Children's Museum, P.O. Box 9635, Peoria IL 61612; Oneita Volz, League of Women Voters, 2038 West Delray, Peoria.

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

MINUTES: No corrections or additions and **VICE PRESIDENT PETTY MOVED TO APPROVE MINUTES OF THE SEPTEMBER 14, 2005 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays; 2 Pass, Trustee Budzinski and President Cassidy being absent from the September 12 meeting.)**

JUNIOR LEAGUE PRESENTATION CHILDREN'S MUSEUM: *The Peoria PlayHouse* President Cassidy welcomed presenters from Junior League of Peoria, Julie Balkema, Project Co-Chair; Emily Cahill, Co-Chair and Elaine Wild, Capital Campaign Co-Chair. Trustees viewed a 15-minute PowerPoint presentation with follow-up narratives given on this collaboration of Junior League of Peoria, Peoria Zoological Society and the Peoria Park District. ***The Peoria PlayHouse*** will be located inside the historic Glen Oak Pavilion and offer 7,750 square feet of exhibit space. The indoor renovation of the Pavilion will feature six themed galleries. "Behind the scenes" space inside the Pavilion will be 4,000 square feet. There will be no alteration of the exterior of the Pavilion while the porch will be enclosed and used as a sand porch. The project budget is \$5 Million and includes construction costs, contingency/reserve and first year operation costs. Revenue will be generated to sustain operation of the museum by way of admission, gift shop sales, private rentals, proms and rides in the "Motion Commotion" gallery. The Children's Museum is projected to be self sustaining.

Discussion followed and Trustee Cummings raised the question of long-term operational responsibility of the museum. Co-Chair Cahill stated that as with all Junior League projects, the League would phase out of museum operations over time.

DIRECTOR'S REPORT: **Beautification Awards** – Bradley Park and RiverPlex
Director Noble announced the Park District received a Peoria City Beautiful Orchid Award for Bradley Park and the RiverPlex. Congratulations and thanks were extended to Park crews for their hard work to keep our park grounds beautiful every year.

MARKETING/PUBLIC RELATIONS: Superintendent McKone presented August and September division reports.

PARKS DIVISION:

Superintendent Baietto presented the August division report.

**PLANNING/DESIGN/
CONSTRUCTION DIVISION:**

Superintendent Swiger presented the division report. Trustee Ryan inquired about status of the project for Bradley Park bicycle grates. Superintendent Swiger indicated the project is substantially complete. Trustee Allen inquired about the status of the Detweiller Concession building project. Swiger reported construction has been delayed a few weeks. Trustee Cummings inquired about protecting wildlife habitat (deer trails) at Robinson Hiking Trail, contractor work quality. Superintendent Swiger will schedule a tour of the trail with Trustee Cummings.

The Bonded Projects Quarterly Report was presented.

RIVERPLEX OVERVIEW:

Carl Cannon of RiverPlex presented overview report of activities at RiverPlex May through August. Discussion followed regarding multiple fundraiser walks held at RiverPlex and complaints about congestion. Superintendent Mantick noted the RiverPlex is very popular and has diverse programming. Trustee Allene commended RiverPlex staff on their management of the facility.

FINANCE COMMITTEE:

RATIFICATION OF TELEPHONE POLL VOTE FOR APPROVAL TO PAY BILLS
TRUSTEE ALLEN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN SEPTEMBER 28, 2005 APPROVING PAYMENT OF ACCOUNT PAYABLES DATED 9/23/2005. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Peoria Park District Friday, September 23, 2005

GENERAL	355,775.99
RECREATION	85,647.84
AUDIT	87.50
LIABILITY	879.13
MUSEUM	12,571.71
POLICE	2,143.72
BONDED PROJECTS	243,471.24
PAVING & LIGHTING	16,364.77
RIVERFRONT EVENTS	40,585.19
DETWEILLER MARINA	17,537.81
GOLF	52,175.54
HISRA	7,000.47
RIVERPLEX	44,000.95
TOTAL PAYABLES:	878,241.86
PAYROLL #19	403,264.63

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 District Thursday, October 06, 2005

GENERAL	186,319.23
RECREATION	90,901.26
LIABILITY	69,792.62
MUSEUM	8,441.57
POLICE	2,554.98
WORKMAN'S COMP. &	90,084.56
BONDED PROJECTS	59,947.53

FINANCE COMMITTEE: (continued)	PAVING & LIGHTING	3,206.66
	RIVERFRONT EVENTS	44,132.13
	DETWEILLER MARINA	1,508.12
	GOLF	54,131.10
	HISRA	1,614.25
	RIVERPLEX	88,743.39
	TOTAL PAYABLES:	701,377.40
	TOTAL PAYROLL #20 10/7/05	406,055.37

Motion seconded by Trustee Vice President Petty and carried on unanimous voice vote.
(Results: 7 Ayes; 0 Nays)

Minutes of the September 14, 2005 Finance Committee were presented.

RECOMMENDATION: APPROVAL OF SPRINGDALE CEMETERY FY 2006 BUDGET
With Finance Committee recommendation, TRUSTEE JOHNSON MOVED TO APPROVE THE PROPOSED BUDGET, WHICH INCLUDES \$40,000 FROM THE PARK DISTRICT PREVIOUSLY REQUESTED BY THE CEMETERY AUTHORITY. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

RECOMMENDATION: APPROVAL OF CONTINUING DEPOSIT SECURITY AGREEMENT
With Finance Committee recommendation, TRUSTEE ALLEN MOVED TO APPROVE A CONTINUING DEPOSIT SECURITY AGREEMENT WITH J.P. MORGAN CHASE BANK, REQUIRED BY THE PEORIA PARK DISTRICT INVESTMENT POLICY. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

GOLF AD HOC COMMITTEE:

Trustee Budzinski presented minutes of the September 12, 2005 meeting.

DRAFT MINUTES OF JOINT OPERATING COMMITTEE:

Trustee Allen presented minutes of the September 22, 2005 meeting.

RECREATION ADVISORY COMMITTEE:

Vice President Petty presented minutes of the September 7, 2005 meeting.

PLANNING COMMITTEE COMMITTEE:

Trustee Cummings presented minutes of the September 7, 2005 meeting. Trustee Ryan noted needed correction of minutes, page 1, Dog Park Discussion, paragraph 6 should read "...to see one or two additional parks within the inner city."

RECOMMENDATION: APPROVAL FOR EASEMENT REQUEST AT NEWMAN GOLF COURSE

With Planning Committee recommendation, TRUSTEE MOVED APPROVAL OF A 200-FOOT EASEMENT REQUEST BY AMEREN-CILCO, TO EXTEND AN EXISTING ELECTRICAL EASEMENT SERVING NEWMAN GOLF COURSE TO PROVIDE UNDERGROUND ELECTRIC SERVICE TO INFORMATIONAL SIGNAGE ON THE NEWLY RENOVATED I-74 IMPROVEMENTS. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

NEW BUSINESS: DOT CONTRACT

Staff withdrew request for consideration of this agenda item.

**NEW BUSINESS:
IAPD CREDENTIALS:**

VICE PRESIDENT PETTY MOVED APPROVAL FOR DESIGNATION OF STANLEY P. BUDZINSKI TO SERVE AS DELEGATE, AND BONNIE W. NOBLE AS FIRST ALTERNATE, TO VOTE ON MATTERS PRESENTED DURING THE IAPD ANNUAL BUSINESS MEETING TO BE HELD ON SATURDAY, JANUARY 28, 2006 AT 4:00 P.M. IN THE GRAND BALLROOM OF THE CHICAGO HILTON, CHICAGO, ILLINOIS. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

LAND ACQUISITION:

ACCEPTANCE OF GIFT OF 15.0 ACRES OF LAND LOCATED ON HART LANE VICE PRESIDENT PETTY MOVED TO ACCEPT DONATION OF 15.0 ACRES FROM THE FOREST PARK FOUNDATION. THE WOODED PARCEL IS LOCATED ON HART LANE IN NORTHEAST PEORIA COUNTY. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

CALENDAR OF CONSENT:

BID: TREWYN ROOF

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT THE LOW QUALIFIED BASE BID OF \$13,950 FROM WYMAN ROOFING & SHEET METAL INC., FOR PARTIAL ROOF REPLACEMENT AT TREWYN PAVILION. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

QUOTE: AMPHITHEATRE PAINTING

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT THE LOW QUOTE OF \$11,000 FROM GEORGE YOUNG & SONS OF PEORIA, ILLINOIS. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

PENDING BUSINESS:

None.

**CITIZEN REQUEST TO
ADDRESS THE BOARD:**

None.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

None.

ADJOURNMENT

At 7:00 p.m. D.S.T., upon conclusion of agenda items, VICE PRESIDENT PETTY MOVED TO ADJOURN. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

V. Joyce McLemore
Secretary, Board of Trustees