

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, NOVEMBER 16, 2004 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 6:00 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, Attorney Jim Konsky, Jan Budzynski, Katie Hogan, LaRon Jones, Dennis Mantick, Cyndy McKone, Shalesse Pie, Becky Swiger, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Pat Magilson, Jan Schweitzer, Lisa Ullenius, David Wheeler and V. Joyce McLemore.

PRESS PRESENT: Andrea Frampton, *Journal Star*.

OTHERS PRESENT: None.

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

MINUTES: A correction was made to the minutes of the November 9, 2005 meeting. **TRUSTEE CUMMINGS MOVED TO APPROVE MINUTES OF THE NOVEMBER 9, 2005 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays; 1 Pass) (Trustee Allen absent from the November 9 meeting.)**

Vice President Petty requested corrected minutes of the November 2, 2005 meeting be brought back showing underscored correction. (Attached)

POLICE REPORT: Superintendent Baietto presented the October 2005 report. Staff will look into including case disposition comments on monthly crime report.

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 District Thursday, November 10, 2005

GENERAL	58,842.93
RECREATION	43,836.28
AUDIT	87.50
LIABILITY	6.62

FINANCE COMMITTEE:	MUSEUM	5,743.60
(continued)	POLICE	694.89
	BONDED PROJECTS	23,008.03
	PAVING & LIGHTING	652.18
	RIVERFRONT EVENTS	3,347.07
	DETWEILLER MARINA	146.34
	GOLF	15,840.64
	HISRA	185.31
	RIVERPLEX	23,489.02
	TOTAL PAYABLES:	175,880.41

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

Minutes were presented of the November 9, 2005 Finance Committee meeting.

RECREATION ADVISORY COMMITTEE APPOINTMENT NOMINEE: On President Cassidy's recommendation, VICE PRESIDENT PETTY MOVED TO APPROVE THE APPOINTMENT OF JOHN SCHULTE TO THE RECREATION ADVISORY COMMITTEE. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

With no objection President Cassidy moved forward Calendar of Consent, agenda items #5 and #6.

CALENDAR OF CONSENT: BID: 2006 Recreation Brochure Printing
On staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT ALL LOW BIDS MEETING SPECIFICATIONS FROM P & P PRESS OF PEORIA, ILLINOIS FOR BROCHURES PRINTED ON 35-POUND OFFSET PAPER. Motion seconded by Vice President Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

RENEWAL: Multiple Raffle License – Year 2006
On staff recommendation, TRUSTEE BUDZINSKI MOVED TO AUTHORIZE RENEWAL OF PEORIA COUNTY MULTIPLE RAFFLE LICENSE FOR YEAR 2006, AS WELL AS THE REQUEST FOR WAIVER OF RAFFLE MANAGER'S BOND. Motion seconded by Vice President Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

PENDING BUSINESS: None.

CITIZEN'S REQUEST TO ADDRESS THE BOARD: There were no requests.

COMMUNICATIONS: Vice President Petty remarked on the letter from Community School Steering Committee, announcing the selection of Community Builders as the lead agency for the Community Learning Centers at Manual, Garfield and Trewyn Schools.

Director Noble noted staff's offer to partner with Peoria School District #150 in the Community Learning Center initiative. Noble stated staff had made a presentation to Jack Gilligan and Cindy Fisher, representatives of the Steering Committee outlining programming ideas.

**COMMUNICATIONS:
(continued)**

Superintendent Mantick suggested this is an initiative "in process" with no funding allocated to it by the School District. The Park District has budgeted for a part-time position in Recreation Services to work on the community school concept and he feels good about programming options with Garfield Grade School. Discussion followed.

President Cassidy called for a pause in discussion to conduct a public hearing.

**PUBLIC HEARING
REGARDING TRUTH
IN TAXATION:**

At 6:15 p.m. President Cassidy announced a public hearing to receive public testimony on proposed increase in the property tax levy for The Pleasure Driveway and Park District of Peoria.

TRUSTEE JOHNSON MOVED TO CONVENE THE PUBLIC HEARING. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Cassidy asked if written testimony had been received with regard to proposed levy increase. Secretary McLemore reported none had been received. President Cassidy called for testimony or public comments concerning the proposed property tax levy. Hearing none, President Cassidy called for a motion to conclude the public hearing.

**ADJOURNMENT OF
PUBLIC HEARING:**

TRUSTEE BUDZINSKI MOVED TO CLOSE THE PUBLIC HEARING AND RESUME REGULAR BUSINESS. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**APPROVAL FOR
PROPOSED 2005
TAX LEVY:**

Superintendent Budzynski presented the levy ordinance for Board approval. **TRUSTEE ALLEN MOVED APPROVAL FOR THE 2005 TAX LEVY ORDINANCE OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, PEORIA COUNTY, ILLINOIS. Motion seconded by Trustee Budzynski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

2005 Tax Levy for Collection in 2006:

(Secretary's Note: The Ordinance Levying and Assessing Taxes for the Year 2005 of The Pleasure Driveway and Park District of Peoria, Peoria County, Illinois, is placed in its entirety on the permanent record.)

General Corporate Purposes.....	\$1,585,000
Additional Operation, Building and Maintenance Purposes as Authorized by Special Referenda.....	990,000
Retirement-Illinois Municipal Retirement Fund.....	608,000
Retirement-Federal Social Security Insurance Programs.....	680,000
Park District Liability Insurance Fund.....	420,000
Park District Audit Fund.....	58,000
Municipal Recreational Programs Fund.....	1,365,000
Recreation Centers and Recreational Programs Fund.....	1,050,000
Maintenance of Museums Fund.....	770,000
Police Fund.....	380,000
Paving and Lighting Fund.....	88,000

2005 TAX LEVY:
(continued)

Workmen's Compensation and Unemployment Insurance Fund.....	463,000
Maintenance and Management of Joint Recreational Programs for the Handicapped.....	350,000
TOTAL.....	\$8,807,000

COMMUNICATIONS:
(continued) Discussion continued with regard to a letter from the Community School Steering Committee. Trustee Cummings feels the Park District should consider playing a significant role.

OTHER BUSINESS: Vice President Petty noted recent newspaper article on lead levels and asked whether levels have been checked at park district facilities. Trustee Cummings asked whether the Safety Committee had addressed the issue. Superintendent Budzynski believes specifically asbestos in park district facilities has been consistently addressed, but she will speak with Gene Veginski, Risk Manager about addressing the lead issue. Cummings continued the discussion and requested more details. Staff will report back on this issue.

ADJOURNMENT: At 6:26 P.M., C.S.T., upon conclusion of the agenda items, **TRUSTEE ALLEN MOVED TO ADJOURN. Motion seconded by Vice President Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees

Attachment: 2005 Tax Levy Ordinance
Amended Regular Park Board Meeting Minutes of November 2, 2005