

**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, FEBRUARY 23, 2005 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.**

President Pro Tem Petty presided and called the meeting to order at 6:00 p.m.

**ROLL CALL:**

**TRUSTEES PRESENT:** Trustees Allen, Budzinski, Cummings, Johnson, Ryan and President Pro Tem Petty.

**TRUSTEES ABSENT:** President Cassidy.

**STAFF PRESENT:** Director Noble, Attorney Konsky, Mike Baietto, Jan Budzynski, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Rebecca Swiger, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Brittany Davis, Dale Goodner, Kyle Harpe, Lauren Howell, Glenn Kissinger, Pat Magilson, Lisa Ullenius and V. Joyce McLemore.

**PRESS PRESENT:** Sarah Okeson, Peoria Journal Star

**OTHERS PRESENT:** Kathy Frankland, Community Workshop & Training Center, 3215 N. University, Peoria; Don Rulis, Community Workshop & Training Center, 3215 N. University, Peoria; Oneita Volz, League of Women Voters, 2038 W. West Delray, Peoria; Tom Edwards, 2702 N. Peoria.

**PLEDGE OF ALLEGIANCE:** All stood and recited the pledge.

**MINUTES:** There being no corrections or deletions, **TRUSTEE CUMMINGS MOVED TO APPROVE MINUTES OF THE FEBRUARY 9, 2005 REGULAR PARK BOARD MEETING. Motion seconded by Trustee Budzinski and carried on voice vote. (Results: 5 Ayes; 0 Nays; 1 Abstain; Vice President Petty being absent from the Feb. 9 meeting)**

**EXECUTIVE SESSION MINUTES DISPOSITION:** **TRUSTEE BUDZINSKI MOVED TO APPROVE STAFF RECOMMENDATIONS FOR DISPOSITION OF THE MINUTES OF CLOSED (EXECUTIVE SESSION) MEETINGS. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**IPRA/IAPD COMMUNITY SERVICE AWARD:** President Pro Tem Petty announced presentation of IAPD/IPRA Community Service Award and asked Lauren Howell, Manager of Luthy Botanical Garden to introduce honoree **COMMUNITY WORKSHOP AND TRAINING CENTER**. Lauren spoke of CWTC's record of volunteer work at Luthy and asked Kyle Harpe, a graduate of Bradley University and the new Volunteer Education Coordinator to introduce CWTC staff.

President Pro Tem Petty presented the award and warmly thanked CWTC for their clients' volunteerism with the Park District.

**DIRECTOR'S REPORT:** **Feds Reduce Funding for LWCF**  
Director Noble highlighted Bush administration request of Congress to reduce spending in FY 2006. The administration recommended no grant money for the state side of the Land and Water Conservation Fund (LWCF), and no money for the Urban Park and

**DIRECTOR'S REPORT:  
(continued)**

Recreation Recovery (UPAR) program. However, Director Noble noted there is a possibility Congress will keep funding for trails front and center with new House TEA-3 bill.

**Government Performance Project (GPP)**

Director's report contained a February 2005 Governing article regarding a study sponsored by The Pew Charitable Trusts. The massive report evaluated all 50 states in four areas of management: money, people, infrastructure and information. The State of Illinois received a grade of C+ in the GPP report.

**PARKS DIVISION:**

Superintendent Baietto presented the monthly work order report. Discussion regarding tracking warranties on goods and workmanship followed. Staff responded multiple-department oversight for warranty records.

**RECREATION DIVISION:**

Superintendent Mantick highlighted the February report. Superintendent Mantick noted the Proctor Center Annual Talent Show attracted a capacity crowd for both nights. This year's event was held at Trewyn Middle School and was so successful staff hopes to go back to Trewyn School for next year's event.

**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 AUTHORED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:**

Peoria Park	Friday, February 18, 2005
GENERAL	114,858.64
RECREATION	47,023.88
AUDIT	87.50
LIABILITY	35.88
MUSEUM	29,509.63
POLICE	1,418.12
BONDED PROJECTS	47,930.49
RIVERFRONT EVENTS	8,203.20
DETWEILLER MARINA	657.18
GOLF	17,237.44
HISRA	3,897.54
RIVERPLEX	30,576.63
TOTAL	301,436.13
<b>TOTAL PAYROLL #3 (2/11/05)</b>	<b>343,687.59</b>

**Motion seconded by Trustee Cummings and carried on unanimous voice vote.  
(Results: 6 Ayes; 0 Nays)**

Minutes of the February 9, 2005 meeting were presented.

**PLANNING COMMITTEE:  
COMMITTEE:**

Trustee Budzinski presented minutes of the February 3, 2005 meeting.

**SOMMER PARK AD  
HOC COMMITTEE:**

Trustee Cummings presented minutes of the January 25, 2005 meeting, noting the final report from this committee will be reviewed by the chair before bringing to the Park Board for consideration.

**NEW BUSINESS:**

**ST. PATRICK SOCIETY REQUEST FOR RIVERFRONT DIVISION TO PROVIDE  
BAR SERVICE AT CONCERT EVENT ON SUNDAY, MARCH 6, 2005**

With staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**REQUEST FOR TEMPORARY CONSTRUCTION EASEMENT AT SOMMER PARK  
AND KOERNER ROAD**

David Wheeler presented the request noting the easement involves road upgrades in conjunction with sanitary sewer improvements. Trustee Cummings asked if counsel had reviewed the agreement and if there was anything different from other easement agreements. Attorney Kinsky confirmed this agreement is similar to agreements in the past. This easement will help storm water drainage.

On staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE THE REQUEST FOR A TEMPORARY CONSTRUCTION EASEMENT FOR DRAINAGE IMPROVEMENTS ALONG KOERNER ROAD AND ADJACENT TO SOMMER PARK. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**CALENDAR OF CONSENT:**

Items #13, 14, and 15 were removed from the Calendar for further consideration.

**WORKING CASH FUND RESOLUTION NO. 178-05: PARK POLICE FUND**

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO ADOPT WORKING CASH FUND RESOLUTION NO. 178-05. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**WORKING CASH FUND RESOLUTION NO. 178-05: LIABILITY FUND**

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO ADOPT WORKING CASH FUND RESOLUTION NO. 179-05. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**WORKING CASH FUND RESOLUTION NO. 180-05: SPECIAL RECREATION  
ASSOCIATION FUND**

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO ADOPT WORKING CASH FUND RESOLUTION NO. 180-05. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

CALENDAR OF  
CONSENT  
(continued)

**BID: 2005 JANITORIAL SUPPLIES**

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT ALL LOW BIDS MEETING SPECIFICATIONS AND PURCHASES PER THE FOLLOWING SCHEDULE. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

<u>VENDOR</u>	<u>NO. OF ITEMS</u>	<u>COST</u>
Ferguson Products	5	\$4,673.00
Vonachen AmSan	18	\$8,882.06
Newman & Ullman	1	\$ 55.00
Carter Paper	3	\$7,300.00
MCP, Inc.	1	\$ 807.20
Nena Hardware	2	\$2,023.80
<b>TOTAL</b>		<b>\$23,471.06</b>

**QUOTE: TORO 3200 WORKMAN**

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT LOW QUOTE OF \$15,250.00 FROM TRI-STATE COMPANY OF BETTENDORF, IOWA. FOR PURCHASE OF 3200 WORKMAN FOR GLEN OAK PARK. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**REQUEST FOR USE OF RIVERPLEX ARENA FOR WRESTLING EXHIBITION**

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM THE NEXT GENERATION WRESTLING OF PEORIA FOR USE OF THE ARENA AND KITCHEN AREA IN THE RIVERPLEX FOR THE SECOND "LUCK O' THE DRAW" PROFESSIONAL WRESTLING EXHIBITION ON SATURDAY, MARCH 19, 2005. ADMISSION WILL BE CHARGED. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

ITEM #13:

**BID: ROOF REPLACEMENT-NEWMAN CLUBHOUSE**

Superintendent Swiger confirmed construction could begin in 10 days on this project. Trustee Cummings asked about warranty on the roof. Staff confirmed a 5-year unlimited guarantee plus a 25 year manufacturer guarantee for a total of 30 year warranty.

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT THE LOW QUALIFIED BID OF \$41,570.00 RECEIVED FROM PEORIA ROOFING & SHEET METAL COMPANY FOR ROOF REPLACEMENT AT NEWMAN GOLF COURSE CLUBHOUSE. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

ITEM #14:

**POLICE VEHICLE PURCHASE-STATE CONTRACT**

Trustee Johnson asked why staff selected Ford versus Chevrolet vehicle.

Purchasing Agent Magilson responded that on January 12, 2005, the Board had approved purchase of one (1) Ford Crown Victoria police vehicle. Due to circumstances beyond our control, we have been included in a class-action lawsuit against Ford Motor Company.

Attempts to withdraw the Park District from this lawsuit have proven unsuccessful, potentially delaying delivery of vehicle until Fall 2005.

On staff recommendation, **TRUSTEE JOHNSON MOVED TO PURCHASE ONE (1) CHEVROLET IMPALA POLICE VEHICLE FROM MILES CHEVROLET OF DECATUR, ILLINOIS FOR \$16,588.00, UNDER STATE CONTRACT #4012465. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**ITEM #15:**

**WATERSLIDE RESURFACING-LAKEVIEW FAMILY AQUATIC CENTER**

Trustee Allen questioned whether the proposed contractor would inspect and repair support structures. Superintendent Swiger responded the resurfacing is for flumes only, not to the slide structure. Staff further confirmed the waterslide supports were rebuilt three years ago.

Director Noble stated the slide structure is inspected each year before opening. The Park District Risk Management Program also inspects each year. Trustee Petty noted the large difference between contractor prices, and whether the low proposal contractor could do satisfactory work. Swiger confirmed references had been checked for this contractor. Discussion followed regarding the history of the slide, how much money has been invested in the Lakeview Aquatic Waterslide over the past three years, and whether the facility was making money. Staff confirmed Lakeview Aquatic Center operates at a subsidy. Staff will report back on the three-year maintenance cost for Lakeview Waterslides.

On staff recommendation, **TRUSTEE ALLEN MOVED TO ACCEPT THE LOW QUALIFIED PROPOSAL OF \$25,500.00 FROM INMAN POLISHING SYSTEMS, INC., FOR REPAIRS AND RESURFACING OF BOTH WATERSLIDE FLUMES AT LAKEVIEW FAMILY AQUATIC CENTER. Motion seconded by Trustee Johnson and carried on the following roll call vote: Trustees Allen, Budzinski, Johnson, Ryan and President Pro Tem Petty voting "Aye," Trustee Cummings voting "Pass". (Results: 5 Ayes; 0 Nays; 1 Pass)**

**PENDING BUSINESS:**

None.

**CITIZEN REQUEST TO ADDRESS BOARD:**

President Pro Tem Petty invited anyone present wishing to address the Board to do so.

**Tom Edwards**

Mr. Edwards questioned the Sommer Park easement request and stated his perceptions and concerns regarding erosion threats. Staff responded the construction easement is for laying storm drainage culvert to Koerner Road.

**COMMUNICATIONS:**

Communications were received as submitted.

**OTHER BUSINESS:**

Trustee Johnson asked about status of biking trail. Director Noble indicated things are moving forward in a very positive manner and the final STB hearing is scheduled for early March. Staff has met with IDOT and we are moving ahead with getting plans ready for construction. Staff will report back as soon as we hear from the Federal Surface Transportation Board.

**NRPA LEGISLATIVE FORUM IN WASHINGTON D.C.**

Trustee Budzinski reported briefly on the NRPA and other state park district's pilot program for combating obesity in youth. Trustee Budzinski presented a report to the Board on his meetings with federal legislators at the NRPA Legislative Forum.

**ADJOURNMENT:**

On conclusion of the agenda items, **TRUSTEE BUDZINSKI MOVED TO ADJOURN. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

President Pro Tem Petty declared the public meeting adjourned at 6:40 P.M., C.S.T.

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V. Joyce McLemore  
Secretary, Board of Trustees