

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 9, 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 6:00 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: Vice President Petty.

STAFF PRESENT: Bonnie Noble, Attorney Jim Kinsky, Mike Baietto, Jan Budzynski, Katie Hogan, Chief James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Rebecca Swiger, Dave Wheeler, Joe Atkinson, Ray Boyer, Meridith Deverman, Pat Magilson, Jan Schweitzer, Lisa Ullenius, Brent Wheeler and V. Joyce McLemore.

PRESS PRESENT: Sarah Okeson, *Journal Star*.

OTHERS PRESENT: Patricia Barton, 5105 N. Prospect Rd., Lakeview Museum; Dr. Peter Couri, 1318 Queenscourt Rd., Lakeview Museum; Cindy Dermody, 4929 N. Woodview, Community Children's Theatre; Luke Esser, 209 N. Holmes; Kris Griffith, 101 Honey Locust, East Peoria, Community Children's Theatre; Joe Henderson, 5302 Weaver Ridge Blvd., Lakeview Museum; Julia and Tom Krupa, 3522 W. Capitol, Community Children's Theatre; Kathy Maloney, 915 W. Northcrest, Community Children's Theatre; Kara Mead, 2431 W. Madera Ct., Community Children's Theatre; Joyce Needham, 2003 W. Albany, Community Children's Theatre; Sally Page, 5200 Knoxville, #203, Lakeview Museum; Penny Radley, 650 E. High Point Terrace, Recreation Advisory Committee; Jim Richerson, 1125 W. Lake, Lakeview Museum; Kate Schureman, 1125 W. Lake, Lakeview Museum; Oneita Volz, 2038 W. Delray, League of Women Voters; Lisa Voyles, 1979 County Road, Benson IL 61516, Community Children's Theatre.

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

**IPRA/IAPD
COMMUNITY
SERVICE AWARD:**

President Cassidy announced presentation of IAPD/IPRA Community Service Award and asked Linda Huff, Fine Arts Coordinator to introduce honoree **JULIA KRUPA**. Beginning in 1974, Julia has volunteered for Community Children's Theatre as both an advocate and director of children's theatre in Peoria. In addition, Julia has served (volunteered) on the Park District's Recreation Advisory Committee since 1999. Cindy Dermody, President of Community Children's Theatre Board spoke sincerely of Julia's joyful devotion to children and the arts, noting Julia directed CCT's Christmas 2004 production of "The King and I," with a cast of 58 children.

President Cassidy presented the award and warmly thanked Julia for her volunteerism with the Park District. Julia thanked the Park District for the opportunity to be part of the stewardship of our community's most precious natural resource...our children.

**IAPD 10-YEAR AWARD:
TRUSTEE STAN BUDZINSKI**

Trustee Allen announced the 10-Year Service Anniversary Award from IAPD for **Trustee Stanley Budzinski**. This award is in recognition of outstanding contributions, community leadership and service to advance parks, recreation and conservation in the State of Illinois. Trustee Allen highlighted Stan's 10-year service record and President Cassidy presented the plaque and congratulated Stan on his award. Trustee Budzinski stated it has been his pleasure to work with this Board. He also thanked Director Noble and staff for showing professionalism and leadership toward excellence with the Park District being recognized as a "Gold Medal Park District".

MINUTES:

There being no corrections or additions to the minutes, **TRUSTEE RYAN MOVED TO APPROVE THE MINUTES OF THE JANUARY 26, 2005 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

DIRECTOR'S REPORT:

IPDLAF+

The Illinois Park District Liquid Asset Fund Plus was formed in July of 1986 as an instrument for park district and local governments to jointly invest funds. Director Noble has chaired IPDLADF+ which now manages assets of \$184 million. The Peoria Park District is one of 108 Illinois park districts that are members. Director Noble highlighted graphic information summarizing economy-related topics.

VISION 2020

Trustees were each provided with copy of VISION 2020 brochure. VISION 2020 is the result of thousands of volunteer hours given by hundreds of people throughout the region. Director Noble served on one of the committees involved in the creation of this plan for the future of Peoria and the surrounding area.

MARKETING DIVISION:

Superintendent McKone highlighted the division report. McKone noted some 20,000 flyers have been printed and will be delivered to children in grades K-8 in Peoria area schools. These flyers promote Park District spring/summer day camps. Also noted was a TV/radio advertising campaign promoting Logan and Proctor Recreation Center activities.

PLANNING DIVISION:

Superintendent Swiger presented the January 2005 report.

POLICE DIVISION:

Chief Bob James presented the January 2005 report. Trustee Johnson inquired whether there was a contingency plan for emergencies involving firearms at our facilities. Chief James briefly highlighted arrangement with both City and County Police Departments to assist in emergency situations.

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, February 03, 2005

GENERAL	863,892.20
RECREATION	870,345.32
LIABILITY	190.73

MUSEUM	211,724.80
POLICE	1,759.20
BONDED PROJECTS	45,949.78
PAVING & LIGHTING	3,079.65
RIVERFRONT EVENTS	865.48
DETWEILLER MARINA	784.89
GOLF	26,672.39
HISRA	5,656.62
FICA	202,780.00
RIVERPLEX	44,465.62
TOTAL	2,278,166.68
 PAYROLL #2	 \$338,980.57

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

Finance Committee minutes of Wednesday, January 26, 2005 were presented.

RECOMMENDATION: With staff recommendation, TRUSTEE ALLEN MOVED TO APPROVE BUDGET ADJUSTMENT FOR GOLF FUND, RELATED TO FOOD SERVICE BUDGET ITEMS. Motion seconded by Trustee Ryan. Changes will allow for overall golf break-even budget. Motion carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

RECOMMENDATION: With staff recommendation, TRUSTEE ALLEN MOVED TO APPROVE DOCUMENTS ALLOWING NEW CHECKING ACCOUNT TO BE ESTABLISHED AT NATIONAL CITY BANK. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**RIVERFRONT PROGRAM
& MARKETING ADVISORY
COMMITTEE:**

Trustee Johnson presented minutes of the January 25, 2005 meeting.

**NEW BUSINESS
CALENDAR OF CONSENT:**

BID: 2005 PAPER GOODS

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT ALL LOW BIDS MEETING SPECIFICATIONS AND PURCHASES PER THE FOLLOWING LIST:

<u>Vendor</u>	<u># of Items</u>	<u>Cost</u>
Newman & Ullman	1	\$ 8,350.00
Ferguson Products	4	\$ 6,444.25
Carter Paper	3	\$ 1,172.50
Vonachen-AmSan	9	\$ 6,667.56
Geo. O. Pasquel Co.	3	\$ 647.20
TOTALS		\$23,281.51

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

CALENDAR OF CONSENT:
(continued)

BID: KELLOGG GOLF COURSE CLUBHOUSE ROOF REPLACEMENT

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT THE LOW QUALIFIED BID OF \$16,821.00 FROM KREILING ROOFING COMPANY, FOR REPLACEMENT OF THE SHINGLE ROOFS ON THE KELLOGG GOLF COURSE CLUBHOUSE. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

QUOTE: COMPUTERS

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE PURCHASE OF TWENTY-TWO (22) COMPUTERS FROM DELL USA AT A COST OF \$25,348.56 PLUS FREIGHT. Computer hardware and software are exempt from bid under the Illinois Park District Code. Computers will be used to upgrade data-processing capabilities at the RiverPlex. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF DETWEILLER PARK

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM PEORIA JAYCEES FOR USE OF DETWEILLER PARK TO CONDUCT EASTER EGG HUNT ON SUNDAY, MARCH 20, 2005 FROM 9 A.M. UNTIL 4 P.M. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF GLEN OAK PARK

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM PEORIA RESCUE MINISTRIES FOR USE OF GLEN OAK PARK TO CONDUCT WALK FOR LIFE, A FUNDRAISING EFFORT ON SATURDAY, SEPTEMBER 24, 2005. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF W.H. SOMMER PARK PRAIRIE SHELTER

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM PEORIA CURSILLO FOR USE OF PRAIRIE SHELTER AT W.H. SOMMER PARK ON SATURDAY, JUNE 4, 2005 FROM 3 P.M.- 8 P.M., TO CONDUCT A CATHOLIC MASS, FOLLOWED BY A POTLUCK AND ACTIVITIES SUCH AS HAYRIDES, BOCCE AND HORSESHOES. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF KELLOGG GOLF COURSE AND EXECUTIVE NINE

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM LIL' PRO LTD., FOR USE OF KELLOGG GOLF COURSE AND KELLOGG EXECUTIVE 9, FROM MONDAY, JULY 4 THROUGH WEDNESDAY, JULY 6, 2005, TO CONDUCT THE NATIONAL JUNIOR GOLF TOURNAMENT. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF FOREST PARK NATURE CENTER

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM THE PEORIA CHAPTER OF THE AUDUBON SOCIETY FOR USE OF FOREST PARK NATURE CENTER TO HOLD A FUNDRAISER ON WEDNESDAY, MARCH 9, 2005. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

CALENDAR OF CONSENT:
(continued)

REQUEST FOR USE OF NEWMAN GOLF COURSE,

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM BRADLEY UNIVERSITY FOR USE OF NEWMAN GOLF COURSE IN THEIR BID TO HOST THE 2007 NCAA MIDWEST CROSS COUNTRY REGIONAL CHAMPIONSHIPS, TO BE HELD FRIDAY-SATURDAY, NOVEMBER 9-10, 2007. ADDITIONAL DATES REQUESTED ARE FRIDAYS, OCTOBER 14, 2005; OCTOBER 13, 2006 AND OCTOBER 12, 2007. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

REQUEST FOR USE OF GLEN OAK PARK

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM CHRISTINA KAVELMAN FOR USE OF GLEN OAK PARK ON SATURDAY JUNE 18, 2005 TO CONDUCT 5K RACE/FUNDRAISER FOR STROKE SURVIVORS. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**LAKEVIEW REGIONAL
MUSEUM PROJECT
PRESENTATION:**

At 6:25 p.m., President Cassidy welcomed and invited Mr. Richerson, Executive Director of Lakeview Museum. Mr. Richerson opened his presentation with an overview of the history of collaboration between Peoria Park District and Lakeview Museum, up to its present day evolution as The Central Illinois Regional Museum (working title) on Museum Square in Downtown Peoria. The planned Regional Museum – a \$65 million dollar project -- is a collaboration of private and public partners. Mr. Richerson highlighted proposed features of the project which will include museum galleries, Imaginarium/Planetarium, Illinois River Learning Center, giant screen theater and commercial space to be operated by the Museum, oral history center and replay theatre sponsored by IHSA to feature youth sports achievements. Estimates of the economic impact of the museum are to annually attract 350,000 visitors to Peoria, bringing a minimum of \$14 million into the local economy (*Peoria Area Convention & Visitors Bureau*).

President Cassidy and Trustees thanked Mr. Richerson for the excellent presentation and expressed their appreciation for the history overview of the Park District and Lakeview Museum. President Cassidy opened the floor for questions.

Trustees inquired about potential for IMAX theatre within the museum, tours of the Illinois River, percentage of out-of-town visitors in the estimated 350,000-visitor figure, whether there would be strong focus on history of Peoria, inclusion of Peoria School District #150, and Regional Museum synergy with Children's Museum in Glen Oak Park.

President Cassidy acknowledged Mrs. Sally Page who was present in the audience. The Park District and Lakeview Museum partnership has been a good one, but without Sally Page, Lakeview Museum would not have been a reality.

PENDING BUSINESS:

None.

**CITIZEN REQUEST
TO ADDRESS BOARD:**

None.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS: None.

ADJOURNMENT: President Cassidy declared the meeting adjourned at 7:00 P.M., CST.

V. Joyce McLemore
Secretary, Board of Trustees