

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, MARCH 9, 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 6:07 p.m.

**ROLL CALL:**

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

**TRUSTEES ABSENT:** Johnson.

**STAFF PRESENT:** Attorney Jim Kinsky, Mike Baietto, Jan Budzynski, Katie Hogan, Dennis Mantick, Shaless Pie, Bill Roeder, Becky Swiger, Bill Woolard, Dave Wheeler, Joe Atkinson, Ray Boyer, Pat Magilson, Dave Schmidt, Deborah Totten and V. Joyce McLemore.

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

**OTHERS PRESENT:** Oneita Volz, League of Women Voters, 2038 West Delray; Don Portscheller, Kennel Lake Sportsman Club, P. O. Box 5353, Morton.

**MINUTES:** There being no additions or corrections, **TRUSTEE CUMMINGS MOVED APPROVAL FOR MINUTES OF FEBRUARY 23, 2005 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Trustee Budzinski and carried on roll call vote. (Results: 5 Ayes; 0 Nays; 1 Abstain; President Cassidy being absent from the meeting.)**

**IAPD/IPRA COMMUNITY SERVICE AWARDS:** President Cassidy introduced 2004 IAPD/IPRA Community Service Awards to be presented in honor of organizations and individuals contributing time and resources, to further enhance quality of life in our community.

President Cassidy introduced Deborah Totten, Supervisor for Community & Inner City Services. An award plaque was presented to:

**Loy and Darlene Sloan, representing  
FIRST UNITED METHODIST CHURCH**

Deborah highlighted **FIRST UNITED METHODIST CHURCH** support and sponsorship of family-oriented programs in Morton Square Park neighborhood -- the summer soccer program and Irving School Children's Choir. **Loy and Darlene Sloan** both have been volunteers over the past five years. There are over 100 children, ages 6 to 10 years participating in Morton Square's summer soccer program.

**DIRECTOR'S REPORT:** Director Noble highlighted her report:

**TEA LU: TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS**

Director Noble reported the Park District may apply for a grant under TEA LU for our biking (commuter) trail.

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

Director Noble spoke of the Illinois Governor's intent to "sweep" money out of OSLAD for general fund use.

**OBESITY NUMBER ONE HEALTH CONCERN**

Obesity in adults and children has become a number one health concern in our nation.

Trustee Budzinski indicated NRPA would partner with IAPD to create a program model for addressing this health concern.

Director Noble noted trails offer a logical solution for the need to exercise, as well as the need to relieve traffic congestion.

**GOLF DIVISION REPORT:**

Superintendent Woolard highlighted the division report. Staff hopes to open one golf course for play by mid-March; ground temperatures must reach 50 degrees before opening.

**HUMAN RESOURCES  
DIVISION REPORT:**

Superintendent Pie presented the division report. Employee training was highlighted.

**Leadership Challenge**

The first annual "Leadership Challenge" training for staff was conducted in February. Staff in leadership roles attended this one-day event and workshop topics focused on the characteristics of effective leaders, developing communication skills, and motivation.

**PLANNING/DESIGN/  
CONSTRUCTION REPORT:**

Superintendent Swiger presented the February 2005 Report. Trustees asked about Kellogg Clubhouse Roof Replacement, Grand View Drive Sidewalk, and handrails for the ramp at HISRA.

**RIVERFRONT DIVISION:**

Superintendent Roeder highlighted the March report. HISRA Director Katie Hogan highlighted ACCESS THE EXPERIENCE Wheelchair Basketball event on Sunday, March 13 at RiverPlex, and Tuesday, March 15 Field Trip Day at Peoria Civic Center.

**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, March 04, 2005**

<b>GENERAL</b>	<b>119,045.42</b>
<b>RECREATION</b>	<b>97,711.61</b>
<b>LIABILITY</b>	<b>9,548.01</b>
<b>MUSEUM</b>	<b>23,831.56</b>
<b>POLICE</b>	<b>1,253.36</b>
<b>BONDED PROJECTS</b>	<b>115,731.35</b>
<b>PAVING &amp; LIGHTING</b>	<b>3,101.83</b>
<b>RIVERFRONT EVENTS</b>	<b>17,682.14</b>
<b>DETWEILLER MARINA</b>	<b>2,181.98</b>
<b>GOLF</b>	<b>32,327.77</b>
<b>HISRA</b>	<b>17,009.17</b>
<b>RIVERPLEX</b>	<b>50,405.24</b>

**FINANCE COMMITTEE:  
(continued)**

**TOTAL PAYABLES: \$489,829.44**

**TOTAL PAYROLL #4: 2-25-05 \$344,092.84**

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

Minutes were presented for Finance Committee meeting held Monday, February 21, 2005.

**RECOMMENDATION: RIVERFRONT BUDGET REVISIONS**

Trustee Allen noted The Landing budgeted revenues and expenditures increased by \$53,000; RiverFront Event Services remains break-even.

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE BUDGET REVISIONS ASSOCIATED WITH THE LANDINGS LEASE/BUYOUT:**

<u>Revenues</u>	<u>Item</u>	<u>2005 Proposed</u>	<u>2005 Revised</u>
N4-12-3310-1500	Concession Contract	\$20,000	0
M4-12-3310-1100	Food/Beverage Sales	0	\$73,000

  

<u>Expenses</u>	<u>Item</u>	<u>2005 Proposed</u>	<u>2005 Revised</u>
N6-12-5010-1025	Events Payroll	\$1000	\$ 4,300
N6-12-5110-2104	Food/Beverage Supply	0	\$27,500
N6-12-5210-3714	Sales Tax	0	\$ 6,400
N6-12-5210-3801	Lease/Buy Out	\$34,200	\$50,000

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

**Audit Report Format**

Trustee Allen reported the upcoming audit report may look different. Helen Barrick from Clifton-Gunderson LLP will present the audit in its new format. The audit report will be mailed ahead of time for trustees' review.

Minutes were presented for Finance Committee meeting held Wednesday, March 9, 2005.

**RIVERFRONT PROGRAM  
& MARKETING COMMITTEE:**

Superintendent Roeder presented minutes of the February 22 meeting. Trustees discussed I-74 construction and its impact on RiverFront events.

**NEW BUSINESS:**

**Co-Sponsorship of India Fest at The Landing**

Superintendent Roeder introduced the request, noting it does not mean full co-sponsorship but something in between. The first India Fest during the 2004 season was held in Festival Park. India Fest was an overall success and well received by the public. The Indo-American Society has asked the Peoria Park District-RiverFront Division to partner with them for the second annual fest.

**NEW BUSINESS:**  
(continued)

With staff recommendation, TRUSTEE CUMMINGS MOVED TO ASSIST THE-INDO-AMERICAN SOCIETY IN CONDUCTING THE 2<sup>ND</sup> ANNUAL INDIA FEST, TO BE HELD AT THE LANDING, WITH CONDITIONS AS STATED IN STAFF'S REQUEST. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 6 Ayes, 0 Nays)

**CALENDAR OF CONSENT:**

Agenda item #11 was removed from the calendar of consent for further consideration.

**BID: 2005 GOLF COURSE SUPPLIES**

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

<u>Vendor</u>	<u># Items</u>	<u>Cost</u>
United Horticulture	13	\$27,581.70
Tyler Enterprise	3	7,620.00
Helena Chemical	1	197.60
D & K Products	19	21,734.22
Supreme Turf	9	23,595.00
Pro Source One	9	23,427.92
Tri-State Co.	35	8,698.22
Lesco, Inc.	3	<u>1,597.25</u>
<b>TOTAL COST</b>		<b>\$114,451.91</b>

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

**BID: TRUCKS**

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

<u>Vehicle</u>	<u>Vendor</u>	<u>Cost</u>
#1	Heller Ford	\$32,482.96
#2	Heller Ford	\$21,178.09
#3	Uftring Auto Mall	\$34,759.05

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

**QUOTE: LARGE FORMAT SCANNER**

With staff recommendation, TRUSTEE CUMMINGS MOVED TO ACCEPT LOW QUOTE OF \$15,515.32 FROM COMPUTERLAND OF PEORIA, ILLINOIS FOR ONE (1) HEWLETT-PACKARD DESIGNJET 4200 SCANNER. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**MOWER PURCHASES-STATE CONTRACT**

With staff recommendation, TRUSTEE CUMMINGS MOVED TO MAKE FOLLOWING PURCHASES FROM JOHN DEERE COMPANY UNDER ILLINOIS STATE CONTRACT #4011769. TOTAL COST IS \$110,039.26:

**CALENDAR OF CONSENT:**  
(continued)

Purchase two (2) Deere 1600T mowers  
Purchase one (1) Deere 1445 72" mower  
Purchase two (2) Deere 1435 60" mowers  
Purchase one (1) Deere 1435 72" mower

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

**REQUEST FOR USE: SALVATION ARMY REQUEST TO CONDUCT  
EASTER SUNRISE SERVICE AT LUTHY GARDEN**

On recommendation of staff, **TRUSTEE CUMMINGS MOVED TO APPROVE A  
REQUEST FROM SALVATION ARMY TO USE LUTHY BOTANICAL GARDEN TO  
HOLD ANNUAL EASTER SUNRISE SERVICE ON SUNDAY, MARCH 27, 2005,  
AT 8:30 A.M. Motion seconded by Trustee Budzinski and carried on unanimous  
voice vote. (Results: 6 Ayes; 0 Nays)**

**Agenda Item #11**

**QUOTE: GENERATOR OVERHAUL**

Purchasing Agent Pat Magilson reported Altorfer, Inc. is the only authorized service provider for Caterpillar equipment in the Peoria area. No rental genset will be used as Owens Center feels they can get along without it. Cost includes labor, transport, parts, testing, and overhaul.

With staff recommendation, **VICE PRESIDENT PETTY MOVED TO APPROVE  
WAIVER OF THE BID PROCESS AND CONTRACT WITH ALTORFER, INC. OF EAST  
PEORIA, ILLINOIS AT A COST OF \$45,295.76. Motion seconded by Trustee  
Cummings and carried on unanimous voice vote. (Result: 6 Ayes; 0 Nays)**

**PENDING BUSINESS:**

None.

**CITIZEN REQUEST  
TO ADDRESS THE BOARD:**

None.

**COMMUNICATIONS:**

Communications were received as submitted.

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

On conclusion of the agenda items, **TRUSTEE ALLEN MOVED TO ADJOURN THE  
MEETING. Motion seconded by Trustee Budzinski and carried on unanimous  
voice vote.**

President Cassidy declared the meeting adjourned at 6:34 P.M., C.S.T.

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V. Joyce McLemore  
Secretary, Board of Trustees