

**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, MAY 11, 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, Attorney Mary Corrigan, Mike Baietto, Jan Budzynski, Katie Hogan, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Rebecca Swiger, Dave Wheeler, Joe Atkinson, Ray Boyer, Carl Cannon, Mike Friberg, Dale Goodner, Pat Magilson, Park Police Officers Tony Ellison, Henry Garcia and Walt Shields and V. Joyce McLemore.

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

**OTHERS PRESENT:** Gary Jameson, Sommer Park Volunteer, 7415 N. Parliament Place, Peoria; Channy Lyons, Volunteer, 5856 N. Prospect Road, Peoria; Carlos Martinez, Olde Towne South Neighborhood, 1806 W. Lincoln Ave., Peoria; LaVetta Ricca, Olde Towne South Neighborhood, 711 S. Greenlawn, Peoria; Jerrie Ruck, Sommer Park/Forest Park Nature Center Volunteer, 1216 E. Seneca Place, Peoria; James L. Thomas, 1110 NE Madison, Peoria.

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

**IAPD/IPRA COMMUNITY SERVICE AWARDS:** President Cassidy announced presentation of IAPD/IPRA Community Service Awards and asked Dale Goodner, Supervisor of Interpretive Services to introduce **GARY JAMESON, CHANNY LYONS AND JERRI RUCK.**

Dale highlighted Channy and Jerri's dedication to volunteer work with W.H. Sommer Park and Forest Park Nature Center; Channy's service on Recreation Advisory and both Channy and Jerri's volunteer service for Sommer Park Ad Hoc Committee.

Gary Jameson has volunteered with W.H.Sommer Park since the 1980's, lending his professional blacksmith skills to the construction of Sommer Park's Blacksmith Shop, consulting with the Park on Hammer-In Events.

President Cassidy presented awards and warmly thanked Gary, Channy and Jerri for their many years of volunteer service.

**DONATION:** President Cassidy deferred this item until the May 25, 2005 agenda.

**MINUTES:** There being no corrections or deletions, **TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF THE APRIL 13, 2005 REGULAR MEETING OF PARK BOARD. Motion seconded by Trustee Ryan and carried on a voice vote. (Results: 6 Ayes; 0 Nays; 1 Abstain) (Trustee Cummings being absent from the April 13 meeting)**

**DIRECTOR'S REPORT:** **ARTS ALIVE!**  
Director Noble highlighted an article in the May 2005 issue entitled "Summer Arts. Camps: The Solution for Kids and Parents. The article featured Peoria Park District's Fine Arts Camps, Performing Arts Camp, Dance Biz Camp, Band Camp, Senior Summer Band, Orchestra Camp, and Camp Onstage.

**PROFESSIONAL AWARD FOR DIRECTOR NOBLE:** President Cassidy announced the Joseph J. Bannon Practitioner Award presented to Director Noble at the 39<sup>th</sup> Annual Awards Banquet in Champaign. This award is presented to a practitioner who has displayed innovation in community service and support of the field of parks and recreation at both the state and national level. Joe Bannon served as Head of the Department of Leisure Studies at the University of Illinois for 16 years and was a founding member of the American Academy for Park and Recreation Administration.

**GOLF DIVISION REPORT:** The division report was received as submitted.

**Old Timers Baseball Association Donation**

Superintendent Woolard reported Old Timers' recent donation for Junior Golf Programs and thanked the group for remembering the kids.

**MARKETING/PUBLIC RELATIONS REPORT:** Superintendent McKone presented the division report. Trustee Cummings noted new television ads for Park District golf courses.

Trustee Budzinski thanked Superintendent McKone and Marketing Staff for their design work on 2005 Sun Fun Bus Pass, a summer transportation program for students in cooperation with Peoria School District #150, the City of Peoria and CityLink Mass Transit District.

**PLANNING/DESIGN & CONSTRUCTION REPORT:** Superintendent Swiger presented the report.

**Logan Park Gymnasium Conceptual Drawing**

Trustee Johnson had requested a concept drawing for a gymnasium at Logan Park. Staff presented a conceptual drawing of a 12,500 square foot structure, which would include a gymnasium, two classrooms, kitchen and fitness area. Staff estimates construction cost at \$3 million; and maintenance and operating costs around \$200,000 per year. Estimated cost also includes "land conversion". OSLAD grant monies were used in the 2000 redevelopment, therefore land of a comparable nature in the area must be purchased for open space. Superintendent Swiger noted City ordinance would require additional parking spaces with a gym expansion.

Discussion of the conceptual plan followed. Vice President Petty questioned how the already existing Logan Center would be used in conjunction with conceptual plan.

**PLANNING/DESIGN  
& CONSTRUCTION (cont):**

**Logan Park Gymnasium Conceptual Drawing**

President Cassidy requested staff opinion for the gym concept. Director Noble stated staff is not recommending construction of a gymnasium at Logan Park because of ready access to two (2) gyms and classrooms in schools adjacent and surrounding the park. Noble believes Peoria School District wants to develop Garfield School into a community learning center/neighborhood outreach site. Noble also reported the ability to use Christ Lutheran School for park programs. Times are changing and it looks like the Park District is going to be able to work with District #150 as it goes forward in the direction of community centers.

LaVetta Ricca of Olde Towne South Neighborhood Association requested to speak. Mrs. Ricca gave her perceptions of Logan Center operations and urged trustees to give recreation activities back to the neighborhood. Mrs. Ricca perceives not enough money is spent on Logan Park, compared to other parts of the city. Director Noble countered Mrs. Ricca's perception, reporting approximately \$600,000 has been invested at Logan Park within the past 4-5 years.

Trustee Johnson opined that he foresees a large influx of new residents on the South Side and would like to see new facilities there. Johnson is concerned about maintenance costs of the older facilities such as Proctor and Trewyn Centers.

President Cassidy stated the Board will need to look at the entire district when planning future facilities. As for Proctor and Trewyn, they are older facilities but the South Side does have recreation centers whereas lots of the areas in the North Peoria do not have any recreation centers.

Trustee Budzinski stated he believes there is a need to see what District #150 is doing and partner with them on recreation activities.

Trustee Cummings spoke briefly of the "glory days" of Logan Park and Ice Rink, when it was the first indoor hockey rink in Peoria. Cummings would like to see residents of the Logan area clearly define what recreation opportunities they believe are necessary for the neighborhood.

President Cassidy requested staff explain what has been done since Logan Pool was shut down. President Noble stated funding is available for programming "community oriented" activities there (in partnership with community agencies and organizations). If more programming is needed at Logan, programming can be done at Garfield School. The reason for closing Logan Pool was very low attendance. Staff is hoping to create program synergy between Proctor and Logan, as well as Madison Golf Course and other park district facilities. With the Fun in Sun Bus transportation program, participants are able to attend activities at all park district facilities.

Superintendent Mantick spoke of significant recreation program opportunity development at Logan. At one time, just the swimming pool was operated in the Park. For the past 5 years, once Logan Center was retrofitted, a full-time manager was hired to organize and operate recreation programs year-round. Now that the Park District has money set aside for Logan, staff is debating and discussing what additional activities could be offered there.

**PLANNING/DESIGN  
& CONSTRUCTION:  
(cont.)**

President Cassidy assured Mrs. Ricca and others that the promise for Logan has not been forgotten but staff is still working on a plan for Logan. Cassidy stated the discussion was a good prelude to future discussions of the Planning Committee and he thanked Trustee Johnson for bringing this forward.

**POLICE DIVISION REPORT:**

Chief James presented the report.

**Park Police Officer of the Year -- DETECTIVE TONY ELLISON**

President Cassidy presented the award. Detective Tony Ellison has solved many cases and elicited confessions from several individuals resulting in arrests and restitution. Ellison is also a Juvenile Officer involved with every juvenile crime within Park District jurisdiction. He also instructs part-time officers on correct procedures for handling juveniles involved in crimes.

**Memorial for Fallen Officers**

Chief James reported attending a memorial event on May 5, 2005 in Springfield IL, to recognize park police officers killed in the line of duty. President Cassidy acknowledged efforts of Mr. Norm Kelly and his research regarding park officers killed in the line of duty. Norm's research was instrumental in creation of the Park Police Officer Memorial in Grand View Drive Park.

**RIVERFRONT DIVISION:**

Superintendent Roeder presented the division report that included a calendar of events scheduled for Summer 2005.

**FINANCE COMMITTEE:**

**BILLS**

With staff recommendation,, **TRUSTEE ALLEN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN ON 4/27/2005, APPROVING PAYMENT OF ACCOUNTS PAYABLE DATED 4/21/2005. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

Peoria Park District      Thursday, April 21, 2005

GENERAL	210,688.40
RECREATION	97,793.45
AUDIT	87.50
LIABILITY	70,326.41
MUSEUM	22,723.98
POLICE	2,168.09
WORKMAN'S COMP. &	103,401.55
BONDED PROJECTS	51,934.83
PAVING & LIGHTING	3,064.89
RIVERFRONT EVENTS	9,857.32
DETWEILLER MARINA	2,994.03
GOLF	65,005.49
HISRA	5,711.15
RIVERPLEX	66,393.32
TOTAL PAYABLES:	712,150.41

**FINANCE COMMITTEE:  
(cont.)**

**TRUSTEE ALLEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS OF 5/5/2005 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      Friday, May 5, 2005**

<b>GENERAL</b>	<b>291,060.29</b>
<b>RECREATION</b>	<b>66,708.32</b>
<b>LIABILITY</b>	<b>146.92</b>
<b>MUSEUM</b>	<b>14,640.96</b>
<b>POLICE</b>	<b>749.86</b>
<b>BONDED PROJECTS</b>	<b>43,244.51</b>
<b>RIVERFRONT EVENTS</b>	<b>27,992.76</b>
<b>DETWEILLER MARINA</b>	<b>10,723.20</b>
<b>GOLF</b>	<b>34,019.21</b>
<b>HISRA</b>	<b>2,461.96</b>
<b>RIVERPLEX</b>	<b>19,751.60</b>
<b>TOTAL PAYABLES:</b>	<b>511,499.59</b>

<b>PAYROLL #7 4/8/05</b>	<b>\$373,127.84</b>
<b>PAYROLL #8 4/22/04</b>	<b>\$393,627.26</b>
<b>PAYROLL #9 5/6/05</b>	<b>\$408,072.26</b>

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

Minutes of the Wednesday, April 13, 2005 Finance Committee meeting were presented.

**RIVERFRONT PROGRAM  
& MARKETING ADVISORY  
COMMITTEE:**

Trustee Johnson presented minutes of the Tuesday, April 26 meeting. Trustee Johnson noted this year's Soul Fest event will feature the Harlem Gospel Choir, from New York. He extended his thanks to Park District staff for all their efforts to make this happen.

**NEW BUSINESS:**

**ANNEXATION ORDINANCE**

This recommended action follows City annexation of the identified land parcel. On staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE ORDINANCE ANNEXING 40 ACRES ON THE SOUTHEAST CORNER OF ALTA AND ALLEN ROADS; TEMPORARY ADDRESS OF 2300 W. ALTA ROAD, PEORIA IL.** Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**CORN STOCK THEATRE RECEPTION/REQUEST TO SERVE ALCOHOL**

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE A REQUEST BY CORN STOCK THEATRE TO HOST A SPECIAL EVENT IN UPPER BRADLEY PARK ON SATURDAY, MAY 28, 2005 FROM 7-9 P.M. AND SERVE LIQUOR AT THE EVENT.** Motion seconded by Trustee Cummings. Discussion on the motion followed with Trustee Allen offering a modification to the motion, "to serve beer and wine, only at the event." **With the noted modification, motion carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Ryan, Vice President**

**NEW BUSINESS:**  
(cont.)

Petty and President Cassidy voting "Aye;" Trustee Johnson voting "Pass".  
(Results: 6 Ayes; 0 Nays; 1 Pass)

**REQUEST FOR USE OF RIVERPLEX ARENA TO VIDEOTAPE "CENTRAL ILLINOIS NEIGHBORHOOD STARS" SHOW, ADMISSION TO BE CHARGED**

On staff recommendation, TRUSTEE JOHNSON MOVED TO APPROVE A REQUEST FROM J.T.'S BOURBON STREET LIVE, TO USE RIVERPLEX ARENA ON SATURDAY, MAY 28, 2005, FOR TAPING A TALENT SHOWCASE TELEVISION SHOW FOR LATER BROADCAST ON CABLE ACCESS CHANNEL 22. A \$5 ADMISSION FEE WILL BE CHARGED. Motion seconded by Trustee Ryan and Carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**QUOTE: FOUR VERTICAL STRUCTURES AT CEFCU CENTER STAGE**

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO WAIVE QUOTE PROCESS AND PURCHASE FOUR (4) VERTICAL STRUCTURES FROM ENTERTAINMENT GROUP FOR \$13,747.25. Motion seconded by Trustee Ryan. Discussion of the purchase followed. Motion carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**CALENDAR OF CONSENT:**

Agenda items #16 and #17 were removed from the calendar for further consideration.

**BID: 2005 POOL CHEMICALS**

On staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT ALL BIDS FROM THE SOLE RESPONDER, ULRICH CHEMICAL OF BARTONVILLE IL.

Sodium Hypochlorite-50#-168 ea.	\$ 1,982.40
Soda Ash-50#-10 ea.	149.00
Hypochloric Acid-535#-7 ea.	3,422.40
Liquid Chlorine-150#-7 ea.	595.00
Hypochloric Acid-50#-115 ea.	1,564.00
Sodium Hypochlorite-550#-90 ea.	7,704.00
Sodium Hypochlorite-Gal.-36,000	46,080.00

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

**BID: 2005 BUS SERVICE**

On staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT SOLE BID OF \$24,090.00 FROM LAIDLAW TRANSIT OF BARTONVILLE IL. THIS BUS SERVICE WILL PROVIDE TRANSPORTATION FOR SEVEN PARK DISTRICT CAMPS DURING SUMMER 2005. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**BID: COMPACT TRACTOR WITH LOADER**

On staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT THE LOW BID OF \$17,700.00 FROM MARTIN BROTHERS OF ROANOKE IL FOR ONE (1) DEERE JD4720 COMPACT TRACTOR WITH LOADER. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**QUOTE: HOT ASPHALT MIX**

On staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT THE SOLE QUOTE

CALENDAR OF CONSENT:  
(cont.)

OF \$18,000.00 FROM R.A. CULLINAN OF TREMONT, IL. Motion seconded by Trustee Johnson and carried on unanimous voice vote.  
(Results: 7 Ayes; 0 Nays)

**REQUEST FOR USE OF BIELFELDT PARK**

On staff recommendation, TRUSTEE ALLEN MOVED TO APPROVE REQUEST FROM ILLINOIS VALLEY KENNEL CLUB OF PEORIA TO HOST A DOG MATCH AT BIELFELDT PARK ON SUNDAY, AUGUST 7, 2005, FROM 9-11 A.M. Motion seconded by Trustee Johnson and carried on unanimous voice vote.  
(Results: 7 Ayes; 0 Nays)

**REQUEST FOR USE OF GRAND VIEW DRIVE**

On staff recommendation, TRUSTEE ALLEN MOVED TO APPROVE REQUEST FROM CAN DO 4:13 SCHOLARSHIP FUND TO CONDUCT 3<sup>RD</sup> ANNUAL CAN DO WALK ON GRAND VIEW DRIVE, SATURDAY, AUGUST 27, 2005, FROM 9-11 A.M. Motion seconded by Trustee Johnson and carried on unanimous voice vote.  
(Results: 7 Ayes; 0 Nays)

**REQUEST FOR USE OF NEWMAN, DONOVAN, KELLOGG AND MADISON GOLF COURSES**

On staff recommendation, TRUSTEE ALLEN MOVED TO APPROVE REQUEST FROM THE ALZHEIMER'S ASSOCIATION TO CONDUCT ITS ANNUAL CHARITY FUNDRAISER ON SATURDAY, JUNE 18, 2005. VOLUNTEERS ARE SEATED AT THE FIRST TEE OF EACH COURSE TO REQUEST DONATIONS. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**WORKING CASH FUND RESOLUTION NO. 181-05**

On staff recommendation, TRUSTEE ALLEN MOVED TO ADOPT RESOLUTION NO. 181.05, FOR TRANSFER OF SUCH WORKING CASH FUNDS TO MEET ORDINARY AND NECESSARY DISBURSEMENTS FOR SALARIES AND OTHER CORPORATE PURPOSES IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR 2004:

FROM WORKING CASH FUND:	\$140,000
TO ILLINOIS MUNICIPAL RETIREMENT FUND	\$140,000

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

Agenda Item #16:

**BID: PARTIAL GLASS REPLACEMENT-SOUTH GREENHOUSE, LUTHY GARDEN**

Superintendent Swiger explained this project provides replacement glazing for the roof area and the upper air vents. It will also provide repairs to the south passageway area. Trustee Johnson questioned whether this work had been done previously. Swiger reported that in 2004, the north greenhouse glass was repaired and replaced. On staff recommendation, TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW QUALIFIED BASE BID OF \$59,850.00 FROM LUDY GREENHOUSE MANUFACTURING CORPORATION, FOR PARTIAL GLASS REPLACEMENT AT

**LUTHY BOTANICAL GARDENS SOUTH GREENHOUSE. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**Agenda Item #17:**

**BID: ROOF REPLACEMENT FORMER IDOT FACILITY**

Superintendent Swiger explained this bid covers separate roofs on the IDOT building; main office building and the shop extensions. On staff recommendation, **TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW QUALIFIED BASE BID #2 OF \$265,380.00 FROM PEORIA ROOFING & SHEET METAL CO., INC. FOR ROOF REPLACEMENT AT THE FOMER IDOT FACILITY. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**PENDING BUSINESS:**

None.

**CITIZEN REQUEST  
TO ADDRESS BOARD:**

None.

**COMMUNICATIONS:**

Communications were received as submitted.

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

On conclusion of the agenda items, **TRUSTEE CUMMINGS MOVED TO ADJOURN. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

President Cassidy declared the meeting adjourned at 7:08 P.M., D.S.T.

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V. Joyce McLemore  
Secretary, Board of Trustees