

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, JUNE 22, 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, Vice President Petty and President Cassidy.

TRUSTEES ABSENT: None.

STAFF PRESENT: Director Noble, Mike Baietto, Jan Budzynski, Dale Goodner, Chief Bob James, Cyndy McKone, Shalesse Pie, Bill Roeder, Becky Swiger, Bill Woolard, John Gostele, Katie Hogan, Doug Holmes, Paul Jacobs, Roger Slama, John Louis, Rick Robbins, Deborah Totten, Kelly Walz and V. Joyce McLemore.

PRESS PRESENT: Zack Creglow, Peoria *Journal Star*.

OTHERS PRESENT: Helen Barrick, Clifton Gunderson LLC, 301 S.W. Adams, Suite 900; 2005 Scholarship Recipients: Sarah Goodner, Joanne Jacobs, Matthew Louis, Madison Robbins, Matthew Slama and Madison Totten; Ann Satterlee, Insight Media, 511 Briarbrook Dr., Peoria; Members of Sommer Park Ad Hoc Advisory Committee: Gloria LaHood 1407 N.E. Rock Island, Peoria and Jim Stuttle, 6916 N. Skyline Drive, Peoria; Oneita Volz, League of Women Voters, 2038 West Delray, Peoria.

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

IAPD/IPRA COMMUNITY SERVICE AWARD: President Cassidy announced presentation of IAPD/IPRA Community Service Award. Cyndy McKone, Superintendent of Marketing/Public Relations and Kelly Walz, Coordinator of Marketing/Recreation introduced award recipient:

Ann Satterlee for
INSIGHT MEDIA ADVERTISING

President Cassidy presented award plaque and warmly thanked Ann Satterlee and Insight Media.

MINUTES: No corrections or additions and **VICE PRESIDENT PETTY MOVED TO APPROVE MINUTES OF THE JUNE 8, 2005 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

HUMAN RESOURCES: **2005 Scholarship Recipients**
Superintendent Shalesse Pie announced recipients of the Annual Scholarship Awards to qualified dependents of Park District employees. She noted that the Employees'

Contribution Fund Committee reviews and selects recipients each year. The following seven (7) students were selected and awarded \$750 each:

Sarah Goodner, daughter of Dale and Mary Goodner
Samantha Holmes, daughter of Doug and Kathy Holmes
Joanne Jacobs, daughter of Paul and Sherry Jacobs
Matthew Louis, son of John and Kathy Louis
Madison Robbins, daughter of Rick Robbins and Lori Nevells
Matthew Slama, son of Roger and Karen Slama
Madison Totten, daughter of Cleveland and Deborah Totten

Scholarship recipients submit information about themselves including past grades, career expectations and a general overview of their goals.

PARKS DIVISION REPORT: Superintendent Baietto presented the May report.

FINANCE COMMITTEE: **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 Friday, June 17, 2005

GENERAL	217,688.93
RECREATION	103,404.82
AUDIT	87.50
LIABILITY	2,377.26
MUSEUM	10,393.89
POLICE	4,139.19
BONDED PROJECTS	35,976.07
PAVING & LIGHTING	3,120.59
RIVERFRONT EVENTS	16,946.80
DETWEILLER MARINA	1,289.71
GOLF	60,431.84
HISRA	6,726.28
RIVERPLEX	28,098.11
TOTAL PAYABLES:	490,680.99
PAYROLL #12	\$490,774.86

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

Trustee Allen presented minutes of Finance meeting held Wednesday, June 8, 2005.

**GOLFADVISORY AD
HOC COMMITTEE:**

Trustee Budzinski presented minutes of the May 23, 2005 meeting.

RECOMMENDATION: On committee recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM PEORIA PROGRESSIVE GOLF CLUB TO HOST THEIR ANNUAL SHOTGUN START GOLF OUTING AT NEWMAN GOLF COURSE**

**GOLF ADVISORY AD
HOC COMMITTEE:
(continued)**

ON SUNDAY, SEPTEMBER 18. Motion seconded by Trustee Cummings. Trustee Allen questioned whether the club traditionally requested Sundays for outings ; Superintendent Woolard confirmed the tradition. **Motion carried on majority voice vote, with Vice President Petty abstaining. (Results: 7 Ayes; 1 Abstain)**

With no objection and on unanimous consent, President Cassidy proceeded to take up Agenda Item 6, Helen Barrick of Clifton Gunderson LLP for presentation of the 2004 Audit Report.

2005 AUDIT REPORT:

Helen Barrick from Clifton Gunderson LLP presented the report and gave lengthy overview of significant matters related to the audit for the year ended December 31, 2004.

Ms. Barrick reported the audit found the books and records to be in good order and the Park District was given an unqualified opinion -- the best you can get. Barrick stated she believes the Park District is planning well for the financial future and in good financial shape.

Trustees asked several questions of Barrick regarding the audit such as whether review of pension funds are part of the annual audit, historical cost valuations on capital assets, bond debt, whether the audit included internal cash control review, working cash fund loans, fund reserves and balances.

TRUSTEE ALLEN MOVED TO RECEIVE AND FILE THE 2004 AUDIT REPORT. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

(President Cassidy left the meeting at 6:50 p.m.)

**SOMMER PARK AD HOC
COMMITTEE FINAL REPORT:**

Trustee Cummings introduced members of the Ad Hoc Committee present at the meeting. Trustee Cummings and Trustee Ryan highlighted the committee report and noted a significant donation to Sommer Park of an antique tool collection by the Fugate Family. Trustee Cummings noted the ad hoc report reflects planning for the future. Ad Hoc Committee members Gloria LaHood, Jim Stuttle and Tim Varvil spoke individually in support of a living history village at Sommer Park and the committee's two-year commitment the research and recommendation for a feasible plan.

President Pro Tem Petty expressed the Board's appreciation for the work of the ad hoc Committee. Trustee Cummings also gave many, many thanks to members of the committee. Trustee Budzinski requested staff develop a drawing of Sommer Park, showing the "vision" for 10-year master plan for the park and its Living History Village.

TRUSTEE CUMMINGS MOVED THE PARK BOARD ACCEPT THE REPORT OF THE AD HOC COMMITTEE AND FURTHER STUDY THE PLAN FOR IMPLEMENTATION. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

Trustee Cummings requested that the Sommer Park plan be placed on an upcoming Planning Committee agenda.

NEW BUSINESS:

Resolution of Authorization to File Grant Application/Sours Parcel

Director Noble presented the Resolution of Authorization. The grant application will be for a land parcel formerly owned by Senator Hudson Sours, which he donated to Forest Park

Foundation. Mr. Bill Rutherford of Forest Park Foundation would like to offer the land to Peoria Park District for an amount equal to one-half appraised value. The Park District will then turn over OSLAD/LWCF grant funds received to Mr. Rutherford for use at Wild Life Prairie State Park. Director Noble noted this very generous offer by Bill Rutherford will afford the Park District to acquire 45 acres of the best oak forest and glacial drift plant community in the area. **TRUSTEE CUMMINGS MOVED TO ADOPT THE RESOLUTION OF AUTHORIZATION FOR OSLAD/LWCF PROJECT APPLICATION, SOURS PARCEL ACQUISITION. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**CALENDAR OF
CONSENT:**

Approval of City of Peoria Sealcoating Proposal

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE PROPOSAL FOR SEALCOATING BRADLEY PARK, LAKEVIEW PARK AND PROCTOR CENTER ROADS AND PARKING LOTS IN THE TOTAL ESTIMATED AMOUNT OF \$20,497.40. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

Approval for Peoria County Highway Department Statement of Agreement for Sealcoating

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE COUNTY'S STATEMENT OF AGREEMENT FOR SEALCOATING PARK ROADS AND PARKING LOTS AT CAMP WOKANDA, ROBINSON PARK, W.H. SOMMER PARK, MADISON PARK AND WOODRUFF PARK IN THE TOTAL ESTIMATED AMOUNT OF \$23,730.96. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

Request for Use of Detweiller Park/Pine Shelter to Conduct Public Worship Service

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE GROVE COMMUNITY CHURCH REQUEST TO CONDUCT A CHURCH SERVICE AT PINE SHELTER IN DETWEILLER PARK ON SUNDAY, JUNE 26, 2005. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 6 Ayes; 0**

PENDING BUSINESS:

None.

**CITIZEN REQUEST
TO ADDRESS
THE BOARD:**

President Pro Tem Petty requested public comments. There were no requests.

COMMUNICATIONS:

Communications were received as submitted. Trustee Allen noted the Caterpillar communication was from an individual manager of Caterpillar.

OTHER BUSINESS:

Rhapsody in Bloom at Luthy Botanic Garden and Logan Center's Hip Hop Saturday

Director Noble highlighted upcoming weekend events: 3rd annual celebration of art, music, food and blooms at Luthy on Saturday and Sunday, June 25 & 26; Logan's Old School Hip Hop Saturday, June 25th from 4:00-7:00 p.m..

Groundbreaking at Detweiller-Rotary Centennial Pavilion

Director Noble invited all trustees to attend this upcoming ceremony at Detweiller Park on Tuesday morning, June 28th.

**OTHER BUSINESS:
(continued)**

PZS Press Conference

Director Noble reported the PZS would announce additional contributions to the Capital Campaign for the new Peoria Zoo at a press conference at the Zoo on Thursday, June 23rd at 10 a.m. All Trustees are invited to participate.

ADJOURNMENT:

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

President Pro Tem Petty declared the meeting adjourned at 7:32 P.M., D.S.T.

V. Joyce McLemore
Secretary, Board of Trustees