

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 8, 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 Konsky, Mike Baietto, Jan Budzynski, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalesse Pie, Bill Roeder, Rebecca Swiger, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Mike Friberg, V. Joyce McLemore and Lisa Ullenius.

PRESS PRESENT: Sarah Okeson, *Journal Star*.

OTHERS PRESENT: None.

IAPD/IPRA COMMUNITY SERVICE AWARD: President Cassidy deferred presentation of IAPD/IPRA Community Service Award.

PLEDGE OF ALLEGIANCE: All stood and recited the Pledge.

MINUTES: There being no corrections or deletions, **TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF THE MAY 25, 2005 REGULAR MEETING OF THE PARK BOARD. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays; 2 Abstain) (President Cassidy and Vice President Petty absent from May 25 meeting)**

DIRECTOR'S REPORT: The Director's Report was received as submitted.

GOLF DIVISION REPORT: The report was received as submitted. Trustee Cummings questioned how golf revenue was compared with budget projection. Superintendent Woolard reported golf revenues are 4.8% ahead of projection.

MARKETING/PUBLIC RELATIONS DIVISION: Superintendent McKone presented the May 2005 report.

PLANNING/DESIGN/ CONSTRUCTION DIVISION: Superintendent Swiger presented the division report.

POLICE DIVISION: Chief James presented April and May reports.

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, June 02, 2005

GENERAL	194,441.61
RECREATION	92,627.86
LIABILITY	63.05
MUSEUM	8,042.95
POLICE	1,526.59
BONDED PROJECTS	501,681.16
BOND & INTEREST	24,017.50
PAVING & LIGHTING	85.88
RIVERFRONT EVENTS	7,605.09
DETWEILLER MARINA	2,508.93
GOLF	109,783.95
HISRA	2,287.51
RIVERPLEX	19,752.08
TOTAL PAYABLES:	964,424.16

PAYROLL #11 6/3/05 \$439,838.65

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

Minutes of the Wednesday, May 25, 2005 Finance Committee meeting were presented.

NEW BUSINESS:

2005 TRUSTEE APPOINTMENTS TO STANDING COMMITTEES

President Cassidy announced the following trustee appointments, effective immediately unless otherwise noted:

FINANCE COMMITTEE: Roger P. Allen, Chairman
Robert L. Johnson, Trustee

GLEN OAK ZOO OPERATING COMMITTEE: Timothy J. Cassidy, Trustee
Matthew P. Ryan, Trustee

GOLF ADVISORY AD HOC COMMITTEE: Stanley P. Budzinski, Chairman
Jacqueline J. Petty, Trustee

JOINT OPERATIONS COMMITTEE FOR RECREATION
WELLNESS & FITNESS CENTER: Timothy J. Cassidy, Chairman
Roger P. Allen, Trustee

PLANNING COMMITTEE: James A. Cummings, Chairman
Stanley P. Budzinski, Trustee

RECREATION ADVISORY COMMITTEE: Jacqueline J. Petty, Chairman
Matthew P. Ryan, Trustee

**NEW BUSINESS:
(cont.)**

2005 TRUSTEE APPOINTMENTS TO STANDING COMMITTEES (cont.)

RIVERFRONT PROGRAMMING AND MARKETING ADVISORY COMMITTEE:

Robert L. Johnson, Chairman
Timothy J. Cassidy, Trustee

Community Boards:

Heart of Illinois Special Recreation Association Board of Trustees:

Timothy J. Cassidy, Chairman
Stanley P. Budzinski, Trustee

Lakeview Museum of Arts & Sciences:

Stanley P. Budzinski, Trustee

Peoria Zoological Society:

Timothy J. Cassidy, Trustee
Matthew P. Ryan, Trustee

Springdale Cemetery Management Authority:

Roger P. Allen, Trustee
Matthew P. Ryan, Trustee
(as of 7/1)

PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR BIKE TRAIL

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE IDOT AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES FOR RANDOLPH & ASSOCIATES, INC., TO PROVIDE ENGINEERING WORK ON THE ROCK ISLAND/PIMITEOUI TRAIL PROJECT BICYCLE TRAIL CONSTRUCTION. Motion seconded by Trustee Budzinski.** Trustee Allen questioned the dollar amount for the agreement. Superintendent Swiger stated the not-to-exceed cost of \$249,991. Trustee Cummings questioned source of payment for engineering services contract and Swiger stated payment is coming out of grant fund. **Motion carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

CALENDAR OF CONSENT:

ORDINANCE #280: PREVAILING WAGE RATES

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO COMPLY WITH THE ILLINOIS PREVAILING WAGE RATES ACT (ILCS, CHAPTER 820, PARAGRAPHS 130/1 TO 130/12) TO ESTABLISH AND PUBLISH PREVAILING WAGE RATES FOR THE COUNTY OF PEORIA FOR JUNE 2005 THROUGH JUNE 2006, AS DETERMINED BY THE ILLINOIS DEPARTMENT OF LABOR. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

BID: CURB, GUTTER, AND STORM DRAIN REPLACEMENT-DETWELLER PARK

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO ACCEPT THE COMBINATION LOW QUALIFIED BASE BID AND ALTERNATES 1,2,3 AND 4, TOTALING \$63,418 FROM TABITHA VENTURES, INC. FOR CURB, GUTTER, AND STORM DRAIN REPLACEMENT WITHIN DETWELLER PARK. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

REQUEST FOR USE OF LESLIE RUTHERFORD PARK

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM CENTRAL STATES BASENJI LURE COURSING CLUB FOR USE OF POLO PRACTICE FIELD AT LESLIE RUTHERFORD PARK ON SATURDAY AND SUNDAY, OCTOBER 22-23, 2005 TO CONDUCT FIELD TRIALS. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**CALENDAR OF CONSENT:
(cont.)**

REQUEST FOR USE OF BRADLEY PARK

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM OSF MEDICAL CENTER FOR USE OF BRADLEY PARK ON SATURDAY, AUGUST 27, 2005 TO HOST RUN FOR LIFE 5K RUN/WALK. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

REQUEST FOR USE OF ROCK ISLAND TRAIL/PIONEER PARKWAY

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM CANCER CENTER FOR HEALTHY LIVING, INC. FOR USE OF PARK DISTRICT PORTION OF THE ROCK ISLAND TRAIL AT PIONEER PARKWAY ON SUNDAY, SEPTEMBER 18, 2005, TO HOST THE THIRD ANNUAL "PEDAL THE PRAIRIE RECREATIONAL BIKE RIDE/WALK. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

REQUEST FOR USE OF GOLF LEARNING CENTER

On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM ROTARY CLUB OF PEORIA FOR USE OF GOLF LEARNING CENTER ON SUNDAY, JUNE 12, AND SATURDAY, JULY 30 FROM 1:00-4:00 P.M. TO CONDUCT HOLE-IN-ONE CONTEST/BENEFIT FOR MAKE-A-WISH FOUNDATION OF ILLINOIS. Motion seconded by Trustee Johnson 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 ALLEN 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 6:07 P.M., D.S.T.

V. Joyce McLemore
Secretary, Board of Trustees