

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, JULY 27, 2005 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.

President Pro Tem Petty presided and called the meeting to order at 6:00 p.m.

ROLL CALL:

TRUSTEES PRESENT: Trustees Allen, Budzinski, Cummings, Johnson and President Pro Tem Petty.

TRUSTEES ABSENT: Trustee Ryan and President Cassidy.

STAFF PRESENT: Director Noble, Attorney Konsky, Mike Baietto, Jan Budzynski, Katie Hogan, Chief Bob James, Dennis Mantick, Cyndy McKone, Shaless Pie, Bill Roeder, Becky Swiger, Dave Wheeler, Bill Woolard, Ray Boyer, Mike Friberg, Pat Magilson, V. Joyce McLemore and Lisa Ullenius.

PRESS PRESENT: Sarah Sutton, Peoria Journal Star.

OTHERS PRESENT: Oneita Volz, League of Women Voters, 2038 W. Delray, Peoria.

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

MINUTES: With a necessary correction to page 3, 2005 Audit Report, minutes should read "Trustee Allen moved..." **TRUSTEE BUDZINSKI MOVED TO APPROVE MINUTES OF THE JUNE 22, 2005 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

HISRA DIVISION: Director Hogan presented minutes of meetings held February 24, March 16, April 20 and May 18, 2005. Trustee Cummings asked about amount of tax revenue generated from the three member park districts and the percentage of clients represented by each member district.

Hogan estimated HISRA receives around \$425,000 in tax revenues , with 75% of HISRA clients residing in Peoria Park District, 17% in Morton Park District, and 8% in Chillicothe Park District.

MARKETING/PUBLIC RELATIONS: Superintendent McKone presented the report.

PLANNING/DESIGN/ CONSTRUCTION: Trustee Johnson requested more specific details on planning projects, i.e., youth baseball improvements.

POLICE DIVISION: Chief James presented June 2005 report. Trustee Cummings asked about amount of vandalism damage so far this year. Superintendent Baietto will report back. Baietto noted change in state legislation, increasing the amount of restitution to \$20,000 per occurrence for juvenile vandalism incidents.

RECREATION DIVISION:

Superintendent Mantick highlighted the division report. Mantick spoke of appreciation for the outstanding work of Park Police Auxiliary and Park District volunteers for all their work this season with special events. Trustee Cummings inquired about recent Balloon Fest Event held at Sommer Park and the next earnings. Mantick stated he believes the Balloon Fest could be a bigger and better event if a second entrance road into Sommer Park were available.

Cummings noted the Morton Park Square Soccer Program and a recent newspaper article in the **Journal Star**. The Morton Square program draws children and their families to the park. Discussion followed regarding potential for additional family-oriented youth sports programs being offered by way of Park/School partnership, i.e. Lincoln Middle School and Woodruff High School. Mantick noted parochial soccer leagues would be a good model to follow when establishing sports leagues in the north and south valley areas. Director Noble noted the Park District does offer free of charge an ACEP Coaches Clinic training program to recruit parents as volunteer coaches for youth sport programs.

FINANCE COMMITTEE:

RATIFICATION OF TELEPHONE POLL VOTE FOR APPROVAL TO PAY BILLS
TRUSTEE ALLEN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN JULY 13, 2005, APPROVING PAYMENT OF ACCOUNT PAYABLES DATED 7/8/2005. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Peoria Park District Thursday, July 8, 2005

GENERAL	192,889.47
RECREATION	130,468.81
LIABILITY	530.67
MUSEUM	31,256.23
POLICE	2,266.40
BONDED PROJECTS	153,057.68
RIVERFRONT EVENTS	37,784.50
DETWEILLER MARINA	10,303.54
GOLF	54,113.92
HISRA	8,282.93
RIVERPLEX	29,739.35
TOTAL PAYABLES	650,693.50
PAYROLL #13	536,240.78

TRUSTEE ALLEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS of 7/21/2005 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 Thursday, July 21, 2005

GENERAL	124,062.96
RECREATION	113,193.50
AUDIT	6,362.50
LIABILITY	70,346.45

FINANCE COMMITTEE: (Cont..)	MUSEUM	33,722.05	
	POLICE	1,977.47	
	WORKMAN'S COMP. & BONDED PROJECTS	168,033.58	
	AVING & LIGHTING	3,134.64	
	RIVERFRONT EVENTS	19,630.02	
	DETWEILLER MARINA	18,151.15	
	GOLF	63,604.89	
	HISRA	10,980.71	
	RIVERPLEX	47,789.64	
	TOTAL PAYABLES:	790,657.32	
PAYROLL #14 7/15/05		\$536,118.83	

Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Minutes of the June 16 and 22, 2005 Finance Committee meetings were presented.

GOLF AD HOC COMMITTEE: Trustee Budzinski presented minutes of June 27, 2005 Golf Ad Hoc meeting.

JOINT OPERATING COMMITTEE: Trustee Allen presented minutes of the June 23, 2005 meeting.

PLANNING COMMITTEE: Administrative Assistant Dave Wheeler presented committee recommendation to approve an ordinance annexing 2.76 acres of land located at intersection of Big Hollow and Charter Oak Roads.

On committee recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE ORDINANCE ANNEXING 2.76 ACRES LOCATED AT INTERSECTION OF BIG HOLLOW AND CHARTER OAK ROADS. THIS RECOMMENDED ACTION FOLLOWS CITY ANNEXATION OF THE IDENTIFIED LAND PARCEL. Motion seconded by Trustee Budzinski and carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Johnson and President Pro Tem Petty voting "Aye," no "Nays". (Results: 5 Ayes; 0 Nays)**

Trustee Cummings highlighted minutes of the July 18th Planning Committee meeting, noting future agenda item topics. Cummings welcomes any additional topics from Trustees for committee discussion. Trustee Budzinski requested a future Planning Committee agenda item regarding the Park District's strategy to attract other partners to the cooperative extension service HISRA, which provides recreation programs and inclusion services to individuals with disabilities and special needs.

RIVERFRONT PROGRAM & MARKETING ADVISORY COMMITTEE: Superintendent Roeder presented minutes of the June 28th meeting. Trustee Budzinski inquired if the hot weather was affecting RiverFront programs. Roeder stated attendance at events has been good. President Pro Tem Petty inquired whether the Park District had received security grant funds. Roeder will research and pursue any funds that may be available.

**NEW BUSINESS--
FOOD SERVICE LICENSE
FOR GOLF DIVISION:**

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE PROPOSAL FROM ECHO VALLEY MEATS & CATERING TO SUPPLY THEIR SPECIALTY SANDWICHES AT SELECTED GOLF TOURNAMENTS AND OUTINGS. THE PARK DISTRICT WILL RECEIVE 25% OF GROSS SALES. **Motion seconded by Trustee Johnson.** Trustee Cummings inquired about what control the Park District would have over prices. Woolard confirmed the Park District sets food sale prices. **Motion carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**REQUEST TO PRUNE
PARK DISTRICT TREES/
1911 GRANDVIEW TERRACE:**

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM FRED AND LIZ HOY OF 1911 GRANDVIEW TERRACE TO PRUNE PARK DISTRICT TREES ADJACENT TO THEIR PROPERTY TO ENHANCE THE VIEW OF THE ILLINOIS RIVER VALLEY. **Motion seconded by Trustee Johnson.** Trustee Allen Asked if this was the first request from homeowner on Grandview Terrace. Superintendent Baietto confirmed that it was. Allen requested confirmation that no trees would be cut down. Baietto confirmed only pruning would be done and that work will be completed by a certified arborist at the expense of the homeowner, and be supervised by Park District Forestry personnel. Trustee Allen questioned whether there was any loss of trees due to pruning on Grand View Drive or Skyline Drive. Baietto confirmed no loss of trees as a result of trimming at either location. Allen further questioned staff about property lines and how far into Park District land the proposed pruning would intrude. **Motion carried by unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

CALENDAR OF CONSENT:

Agenda Items #14, 15 and 16-D were removed from the calendar for further consideration.

RFP: Graffiti Service

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE ACCEPTANCE OF SOLE PROPOSAL RECEIVED FROM GEORGE YOUNG & SONS OF PEORIA, ILLINOIS FOR GRAFITTI REMOVAL SERVICES, A THREE-YEAR AGREEMENT. **Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

Request for Use of John Gwynn Park – Fundraiser Carnival

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM THE HOLY GROUND CHRISTIAN CENTER FOR USE OF JOHN GWYNN PARK TO CONDUCT FUNDRAISER CARNIVAL ON SATURDAY, AUGUST 20, 2005. USER AGREES TO PAY \$50 PARK USER FEE AND PROVIDE CERTIFICATE OF INSURANCE AND ENDORSEMENT FOR \$1,000,000 NAMING THE PEORIA PARK DISTRICT AS ADDITIONAL INSURED. **Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

Request for Use of Glen Oak Park To Host Free Gospel Concerts

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM SURE FOUNDATION CHURCH FOR USE OF GLEN OAK PARK TO HOST FREE GOSPEL CONCERTS ON WEDNESDAY, AUGUST 17 AND SATURDAY, AUGUST 20, FROM 6:00 P.M. TO 8:00 P.M. USER AGREES TO PAY \$50 PER DAY USER FEE. **Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

CALENDAR OF CONSENT:
(cont.)

Request for Use of Bradley Park To Conduct Women's Disc Golf Championship
On staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST FROM PEORIA FRISBEE CLUB TO CONDUCT WOMEN'S DISC GOLF CHAMPIONSHIPS ON FRIDAY, SATURDAY AND SUNDAY, SEPTEMBER 23-25, 2005 AT BRADLEY PARK DISC GOLF COURSE. USER AGREES TO PAY \$75 SHELTER RENTAL FEE AND PROVIDE CERTIFICATE OF INSURANCE AND ENDORSEMENT FOR \$1,000,000 NAMING THE PEORIA PARK DISTRICT AS AN ADDITIONAL INSURED. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

AGENDA ITEM #14:

BID: Staff Recommendation to Reject Bids for Restroom/Concessions Building Development at Detweiller Park

Trustee Allen noted staff's low construction cost budget for the project. Superintendent Swiger explained how the scope of the project had been modified to reduce costs. Discussion continued regarding storage space, what the restroom/concession building will look like, and comparison of original plan to the re-design plan staff will let for re-bid. Staff will create rendering of building re-design to show trustees.

On staff recommendation, **TRUSTEE ALLEN MOVED TO ACCEPT STAFF RECOMMENDATION TO REJECT ALL BIDS. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

AGENDA ITEM #15:

RATIFY TELEPHONE POLL VOTE: Request to Serve Alcohol at RiverPlex Arena

Trustee Johnson asked whether there had been any problems with the July 23rd rental at which alcohol was served. Staff reported the event was a wedding reception and there were no problems. Trustee Johnson noted his perception of the number of requests involving serving alcohol at RiverPlex. Staff assured great pains are taken to prevent any issues with events at RiverPlex at which alcohol is served. This particular rental was the first wedding reception ever held in the arena.

On staff recommendation, **TRUSTEE ALLEN MOVED TO RATIFY TELEPHONE POLL VOTE ON REQUEST TO SERVE ALCOHOL AT RIVERPLEX ARENA FOR WEDDING RECEPTION ON SATURDAY, JULY 23, 2005. Motion seconded by Trustee Budzinski and carried on majority voice vote. (Results: 4 Ayes; Trustee Johnson voting Nay)**

AGENDA ITEM #16-D:

Request for Use of Glen Oak Zoo to Conduct Annual Fundraiser "Zoo to Do," Beer and Wine to be Served, Friday, September 23, 2005

President Pro Tem stated she would like to see all alcohol events carried under New Business instead of the Calendar of Consent.

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE REQUEST FOR PERMISSION TO SERVE BEER AND WINE AT "ZOO TO DO 2005," A FUNDRAISING EVENT HELD ON THE GROUNDS OF THE GLEN OAK ZOO ON FRIDAY, SEPTEMBER 23, 2005. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

PENDING BUSINESS:

None.

**CITIZEN REQUEST
TO ADDRESS
THE BOARD:**

President Pro Tem Petty asked if anyone present wished to address the Board.
There were no requests.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

None.

ADJOURNMENT:

At 6:55 P.M., D.S.T., upon conclusion of agenda items, **TRUSTEE JOHNSON MOVED TO ADJOURN. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

President Pro Tem Petty declared the meeting adjourned.

V. Joyce McLemore
Secretary, Board of Trustees