

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, SEPTEMBER 14, 2005 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.

President Pro Tem Jackie Petty presided and called the meeting to order at 6:08 p.m.

**ROLL CALL:**

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

**TRUSTEES ABSENT:** Trustee Budzinski and President Cassidy.

**STAFF PRESENT:** Director Noble, V. Joyce McLemore, Attorney Jim Kinsky, Mike Baietto, Jan Budzinski, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Rebecca Swiger, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Sandy Mitchell and Lisa Ullenius.

**PRESS PRESENT:** None.

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

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

**MINUTES:** No corrections or additions and **TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF THE AUGUST 24, 2005 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**DIRECTOR'S REPORT:** Director Noble presented her report. Director Noble requested Agenda Item #8 be removed from consideration, as the proposed agreement was not complete.

**Grant Received from IDNR for Rock Island Trail Extension**

Director Noble announced a \$200,000 grant award. This grant is for the stretch of Kellar Branch between Knoxville Avenue and Glen Avenue. The grant will allow the construction of the trail to continue south beyond the bridge over Knoxville to Glen Avenue. This most recent grant will carry trail development from the end of the federally funded project.

**ArtsPartner Award**

The Park District was named ArtsPartner of the Year for 2005 for our support of the arts throughout our 111-year history. The district also received recognition for our efforts to make cultural arts accessible to the public through reasonably priced classes, free and low-cost performances and other activities.

**Return to Hogwarts**

Director Noble extended invitation to Trustees to attend an upcoming special event Saturday, September 24 in Glen Oak Park Amphitheatre. A promotional video for the upcoming **Return to Hogwarts** was previewed.

**PLANNING/  
DESIGN/CONSTRUCTION  
DIVISION:**

Superintendent Swiger presented the report.

**POLICE DIVISION REPORT:**

Chief James presented the August 2005 report.

**RECREATION DIVISION REPORT:**

Superintendent Mantick presented the division report.

**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

Friday, September 09, 2005

GENERAL	407,340.49
RECREATION	136,486.49
LIABILITY	51.37
MUSEUM	11,335.03
POLICE	952.51
BONDED PROJECTS	69,502.24
PAVING & LIGHTING	26,353.20
RIVERFRONT EVENTS	76,458.17
DETWEILLER MARINA	776.00
GOLF	67,283.39
HISRA	3,065.18
RIVERPLEX	36,365.03
TOTAL	835,969.10

TOTAL PAYROLL #17: 8/26/2005 \$465,858.34

TOTAL PAYROLL #18: 9/09/2005 \$405,048.17

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

Trustee Allen presented minutes of the Finance meeting held Wednesday, August 24, 2005.

**PLANNING COMMITTEE:**

Trustee Cummings presented minutes of the meeting held on September 1. Superintendent Mantick spoke of a Park District soccer proposal to be presented to school principals at District #150 in early November. Peoria Public Schools Superintendent Ken Hinton has invited the Park District to make this presentation. In Fall 2006, staff proposes to operate an inter-scholastic soccer league at Garfield Primary School.

**NEW BUSINESS:**

**REQUEST TO CONDUCT FUNDRAISER AT RIVERPLEX ARENA**

With staff recommendation, TRUSTEE ALLEN MOVED APPROVAL FOR THE JUNIOR LEAGUE OF PEORIA TO CONDUCT THEIR ANNUAL FUNDRAISER, JULEP'S CLOSET, AT THE RIVERPLEX ARENA, NOVEMBER 11<sup>TH</sup>, 7 A.M. TO 10 P.M. AND NOVEMBER 12-13, FROM 7 A.M. TO 7 P.M. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

**APPROVAL OF AGREEMENT WITH RAIL SERVICE FOR RAIL REMOVAL ON KELLAR BRANCH**

Staff requested this item be removed from the agenda for consideration.

**CALENDAR OF CONSENT:**

**BID: LOWER BRADLEY PARK PLAYGROUND EQUIPMENT**

With staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT THE LOW QUALIFIED BID OF \$35,547.00 FROM HOWARD L. WHITE & ASSOCIATES FOR REPLACEMENT OF THE PLAYGROUND EQUIPMENT NEAR THE SHELTER IN LOWER BRADLEY PARK. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

**QUOTE: SERVICE BUILDING ROOF MATERIAL—GLEN OAK PARK**

With staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT THE SINGLE SOURCE QUOTE OF \$11,602.31 PLUS \$800 FOR SHIPPING AND HANDLING FROM GARLAND COMPANY, INC. FOR R-MER LITE ROOF MATERIAL FOR THE GLEN OAK SERVICE BUILDING. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

**REQUEST FOR USE OF DETWEILLER PARK**

With staff recommendation, TRUSTEE ALLEN MOVED TO APPROVE REQUEST FROM LAKEVIEW MUSEUM FOR USE OF DETWEILLER PARK ON SATURDAY, APRIL 1, 2006, FROM 9:00 A.M.-10:30 A.M. TO CONDUCT THE 8<sup>TH</sup> ANNUAL INTERPLANETARY 5K WALK/RUN. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

**PENDING BUSINESS:**

None.

**CITIZEN REQUEST TO ADDRESS THE BOARD:**

There were no requests.

**COMMUNICATIONS:**

Communications were received as presented.

**ADJOURNMENT:**

At 6:47 P.M., D.S.T., upon conclusion of agenda items, TRUSTEE ALLEN MOVED TO ADJOURN. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

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V. Joyce McLemore  
Secretary, Board of Trustees