

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, JANUARY 10, 2007 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, 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, Petty, Ryan, Vice President Johnson and President Cassidy.

TRUSTEES ABSENT: None.

STAFF PRESENT: Director Noble, Attorney Jim Kinsky, Mike Baietto, Jan Budzynski, Becky Fredrickson, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Brent Wheeler, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Carl Cannon,
Mike Friberg, Dale Goodner, John Gostele and V. Joyce McLemore.

PRESS PRESENT: Jordan Wilson, **Journal Star.**

OTHERS PRESENT: Martin Palmer, EBUNA, 1706 N. California; and Oneita Volz, League of Women Voters.

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

MINUTES: Vice President Johnson requested an addition to page 4 of the minutes from December 20, 2006: "The person stated, "...Didn't want snotty nose kids (expletive) in our park...". With the noted addition, **TRUSTEE BUDZINSKI MOVED TO APPROVE MINUTES OF DECEMBER 20, 2006 RESCHEDULED MEETING OF PARK BOARD TRUSTEES. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

PLANNING/DESIGN/ CONSTRUCTION DIVISION REPORT: Superintendent Fredrickson presented the December 2006 Monthly Project Status Report and the 4th Quarter Division Report.

FINANCE COMMITTEE: **RATIFICATION OF FINAL 2006 ACCOUNT PAYABLES**
TRUSTEE ALLEN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN ON WEDNESDAY, DECEMBER 27, APPROVING PAYMENT OF FINAL 2006 ACCOUNT PAYABLES DATED 12/27/2006. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Peoria Park District	December 27, 2006
GENERAL	699,060.65
RECREATION	22,363.11
AUDIT	87.50
LIABILITY	156.25
MUSEUM	3,832.21
POLICE	899.48
BONDED PROJECTS	30,943.39
RIVERFRONT EVENTS	5,769.52
DETWEILLER MARINA	98.51
GOLF	11,676.05
HISRA	2,249.70
RIVERPLEX	21,855.24
TOTAL PAYABLES	\$798,991.61

GOLF AD HOC
COMMITTEE: (continued)

RECOMMENDATION: With Golf Ad Hoc Committee recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE THE PROPOSED 2007 PARK DISTRICT TOURNAMENT SCHEDULE.** Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

NEW BUSINESS:

HISTORIC PRESERVATION AND LANDMARKS ACT

Staff recommends a "No Action" position. No action will be taken by the Board at this time.

Since 1983, the Board has supported this Act and the freeze on assessed valuation by taking no action; thus, allowing the assessed valuation single-family property freeze to take place.

REQUESTS FOR
PROPOSAL:
\$3,850,000
2007 GENERAL
OBLIGATION
PARK BONDS

With staff recommendation, **TRUSTEE ALLEN MOVED TO AWARD THE SALE OF \$3,850,000 GENERAL OBLIGATION PARK BONDS TO CHASE BANK.** Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes; 0 Nays)

ORDINANCE #288:

TRUSTEE ALLEN MOVED TO ADOPT ORDINANCE #288 PROVIDING FOR THE ISSUE OF A TOTAL OF \$3,850,000 GENERAL OBLIGATION PARK BONDS. Motion seconded by Trustee Budzinski and carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes; 0 Nays)

REQUESTS FOR
PROPOSAL:
\$1,150,000
2006 TAX
ANTICIPATION
WARRANTS

On staff recommendation, **TRUSTEE ALLEN MOVED TO AWARD THE SALE OF \$1,150,000 GENERAL OBLIGATION TAX ANTICIPATION WARRANTS TO CHASE BANK.** Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes; 0 Nays)

ORDINANCE #289:

TRUSTEE ALLEN MOVED TO ADOPT ORDINANCE #289 PROVIDING FOR THE ISSUE OF A TOTAL OF \$1,150,000 IN GENERAL OBLIGATION TAX ANTICIPATION WARRANTS. Motion seconded by Vice President Johnson and carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes; 0 Nays)

PROPOSED AFFIRMATIVE
ACTION PROGRAM
REVISIONS:

Proposed policy revisions for the Park District Affirmative Action Policy were offered for consideration. Superintendent Pie presented the revisions to be in compliance with Illinois Human Rights Act, current Park District adopted policy as well as updates to the mailing list. Policy revisions have been reviewed by counsel.

Discussion and comments followed regarding Section II. Responsibility for Implementation of Policy revision, duties of the EEO Officer, EEO responsibilities assigned to the Human Resources Superintendent, and appointment of a 3-member panel to annually evaluate and recommend changes to the Affirmative Action Program.

SUPERINTENDENT PIE WILL REPORT BACK AFTER RESEARCHING OTHER PARK DISTRICTS EEO OFFICER DUTIES.

C.H.O.I.C.E.S. YOUTH OUTREACH – NEW INITIATIVE

Carl Cannon, Assistant General Manager, RiverPlex Recreation, presented overview of new jobs program initiative “The ELITE (Economic Leaders Integrating Trained Employee) YOUTH Program”. This program is in partnership with School District #150, the City of Peoria Workforce Development and the Park District. The mission of the ELITE YOUTH is dedicated to identifying motivated, trustworthy, economically disadvantaged high school youth who want to work—and providing them with a job—but only after they’ve earned it.

Trustees are impressed by this initiative and applauded Mr. Cannon’s efforts.

LUTHY BOTANICAL GARDEN REQUESTS TO SERVE ALCOHOL:

With staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE LUTHY GARDEN REQUEST TO HOLD THREE (3) JAZZ CONCERTS AS FUNDRAISERS, ALL EVENTS TO BE TICKETED FOR AGES 21 AND ABOVE, AND TO INCLUDE CASH BAR TO SELL WINE AND BEER, ONLY.**

- 1) WINE AND ROSES, FRIDAY, FEBRUARY 9, 2007, FROM 6:30-9:00 P.M.
- 2) RHYTHM IN THE RAINFOREST, FRIDAY, AUGUST 17, FROM 6:30-9:00 P.M.,
- 3) JINGLIN’ JAZZ, THURSDAY, DECEMBER 6, FROM 6:30-9:00 P.M.

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

CALENDAR OF CONSENT:

President Cassidy removed agenda item #12 from the consent agenda.

REQUEST FOR USE OF DETWEILLER PARK FOR FUNDRAISER

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE REQUEST FROM LAKEVIEW MUSEUM OF ARTS & SCIENCES TO CONDUCT LAKEVIEW MUSEUM’S 9TH ANNUAL INTERPLANETARY 5K WALK/RUN ON SATURDAY MORNING, APRIL 7, 2007. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

REQUEST FOR USE OF BRADLEY PARK DISC GOLF COURSE

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE REQUEST FROM PEORIA FRISBEE CLUB TO CONDUCT ANNUAL ICE BOWL TOURNAMENT ON SATURDAY, FEBRUARY 17 AND SUNDAY, FEBRUARY 18, 2007. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

AGENDA ITEM #12 PEORIA CHIEFS REQUEST TO USE RIVERPLEX:

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE REQUEST FROM PEORIA CHIEFS TO USE RIVERPLEX ARENA FOR THE ANNUAL CHICAGO CUBS CARAVAN EVENT SCHEDULED FOR WEDNESDAY, JANUARY 17, 2007, FROM 5:00-9:00 P.M. THE EVENT INCLUDES THE SERVING OF BEER FOR THE EVENT PARTICIPANTS. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

PENDING BUSINESS:

None.

CITIZEN REQUEST TO ADDRESS THE BOARD:

President Cassidy opened the floor for citizens to address the Board.

Martin Palmer, EBUNA, 1706 N. California

Mr. Palmer thanked trustees for their vote on the school issue.

COMMUNICATIONS:

Communications were received as submitted.

Trustee Allen noted recent newspaper editorial regarding the folly of designating Glen Oak Park as historic landmark. Trustee Allen strongly recommended Attorney Konsky attend a scheduled hearing on Jan. 24 at Room 404 in City Hall, to strongly state the District's objection.

OTHER BUSINESS:

Trustee Petty requested staff follow up with the "Friends of Proctor" group.

At the request of City Clerk Mary Haynes, President Cassidy extended invitation to trustees to attend upcoming CONNECTIONS event on Thursday, February 1st, from 5-6:30 p.m. at Pizzeria Uno.

ADJOURNMENT:

At 7:04 P.M., C.S.T., upon conclusion of agenda items, **VICE PRESIDENT JOHNSON MOVED TO CONVENE INTO EXECUTIVE SESSION UNDER 2 C)(2), FOR CONSIDERATION OF COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; AND 2 C)(11) FOR CONSIDERATION OF LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, THE BOARD TO ADJOURN OUT OF EXECUTIVE SESSION. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees