

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, OCTOBER 10, 2007 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, Hancock, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy.

TRUSTEES ABSENT: None.

STAFF PRESENT: Director Noble, Attorney Konsky, Mike Baietto, Jan Budzynski, Becky Fredrickson, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Dave Wheeler, Bill Woolard, Ray Boyer, Joe Atkinson, Mike Friberg, Mary Harden, Pat Magilson, Andrea Steffens, V. Joyce McLemore and Lisa Ullenius.

PRESS PRESENT: Terry Bibo, *Journal Star*.

OTHERS PRESENT: George J. Anthony, C.I.L.H. 77th IL Re-Enactors, Volunteer Sommer, 2046 W. Hudson, Peoria; Katy and Bridget Cassidy, Russell C. Gibbs, Vice President, Central IL Living Historians, Volunteer Sommer Park; Jerome Hunt, 77th IL Re-Enactors, Volunteer Sommer Park, Central IL Living Historians, 8762 N. Picture Ridge Road, Paul Masick, Peoria Historic Preservation Committee, 1629 W. Ayres, Peoria; General Parker, 1st District Solutions Group Services, P.O. Box 3026, Peoria; Sheldon Parker, Sweet P's Restaurant, 200 N. MacArthur, Peoria; James Stuttle, Recreation Advisory Committee member, 6916 N. Skyline Drive, Peoria; Tim Varvil, President, Central IL Living Historians, Volunteer Sommer Park, 229 E. Glen, Peoria Heights; Oneita Volz, League of Women Voters.

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

MINUTES: **TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF SEPTEMBER 19, 2007. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays; President Cassidy and Trustee Allen being absent from the meeting.)**

DIRECTOR'S REPORT: **IAPD Service Award for President Tim Cassidy**
Director Noble presented the IAPD 20-year service award plaque and etched crystal piece to President Cassidy and with this excerpt from her report:

"Tim Cassidy was elected to his first term as Trustee of the Peoria Park District in 1987 with re-election to that post in 1991. In 1992, he was elected by his fellow trustees to fill the vacated office of President of the Board. Since 1995, Tim has been elected at-large as President of the Board by the citizens of the Peoria Park District, which encompasses a 60 square mile district with approximately 9,000 acres in public stewardship, a \$44 million budget, and 190 full-time and 1,200 seasonal and part-time employees. Tim's role as Park Board President is strictly voluntary—there is

**DIRECTOR'S REPORT:
(continued)**

no easy way to quantify the amount of hours he has invested in board meetings, public hearings, conferences, committee meetings, groundbreaking, grand openings, networking and more...". Director Noble presented a floral bouquet to Tim's daughters, Bridget and Katy, for their mother, Angela to recognize her support of the Peoria Park District.

Tim thanked the Administration and Board of Trustees for the award, as that is where the credit should go.

**PARKS DIVISION:
DIVISION:**

Superintendent Baietto highlighted the September 2007 report.

**PLANNING/DESIGN/
CONSTRUCTION DIVISION:**

Superintendent Fredrickson presented the September 2007 report.

FINANCE COMMITTEE:

TRUSTEE ALLEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS OF 10/04/2007 AND FOUND THEM TO BE CORRECT AND MOVED THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:

Peoria Park District Thursday, October 4, 2007

GENERAL	430,692.19
RECREATION	155,099.56
LIABILITY	75,264.82
MUSEUM	13,385.61
POLICE	6,958.40
WORK COMP	89,621.13
BONDED PROJECTS	136,637.99
PAVING & LIGHTING	3,950.33
RIVERFRONT EVENTS	38,520.07
DETWEILLER MARINA	3,507.89
GOLF	72,281.73
HISRA	8,704.19
RIVERPLEX	48,590.60

TOTAL PAYABLES \$1,083,214.51

PAYROLL #19 (9/21/2007) \$425,694.10

PAYROLL #20 (10/5/2007) \$440,435.78

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

Minutes of the September 17, 2007 Finance Committee meeting were presented.

RECOMMENDATION: With Finance Committee recommendation, **TRUSTEE ALLEN MOVED APPROVAL OF \$10,640 TO IMPLEMENT THE REGISTRATION MODULE, AND A TRANSACTION FEE (TO BE CHARGED TO THE REGISTRANT) OF \$3.50 PER TRANSACTION. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**FINANCE COMMITTEE:
(continued)**

Finance Committee Chairman Allen requested deferral for discussion of Gwynn Family Aquatic Center concessions until additional information offered by Trustee Johnson could be reviewed by Finance Committee. The Gwynn concession matter to be referred back to Finance Committee.

PLANNING COMMITTEE:

Committee Chair Cummings highlighted minutes from the October 2, 2007 meeting.

RECOMMENDATION: 60-Day Wait Period Before Final Consideration of Preliminary Park District Historic Register

Superintendent Baietto presented for review a preliminary compilation of potential park district historic resources. Trustees reviewed the preliminary list and asked when a final list would be brought back for approval. Baietto referred to the recently adopted Peoria Park District Historic Preservation Ordinance that requires a public hearing prior to adoption of the initial Historic Register. Baietto explained that Grand View Drive Park and Proctor Recreation Center were previously listed on the National Register of Historic Places and are therefore automatically included in the District's Historic Register. Trustee Allen requested the LeTourneau statute in Glen Oak Park needs to be added to the list of historic resources. Discussion followed regarding nature preserves and Baietto confirmed nature preserves are automatically included in the District's Historic Register because the Historic Preservation Ordinance calls for it. It was noted by staff that Forest Park North Nature Preserve should be deleted from the proposed register as it is owned by Forest Park Foundation. Staff reported one (1) nomination application for an addition to the Historic Register has been received from the public.

With Planning Committee recommendation, **TRUSTEE PETTY MOVED TO SUPPORT STAFF RECOMMENDATION FOR 60-DAY WAIT PERIOD BEFORE FINAL CONSIDERATION VIA PUBLIC HEARING OF THE RECOMMENDED LISTING OF PARK DISTRICT-HELD RESOURCES. Motion seconded by Vice President Cummings. (Results: 7 Ayes; 0 Nays)**

RECOMMENDATION: Approval for CILCO Request for Gas Pipeline Easement at Peoria Zoo

With Planning Committee recommendation, **VICE PRESIDENT CUMMINGS MOVED TO APPROVE CILCO REQUEST FOR GAS PIPELINE EASEMENT AT PEORIA ZOO. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**RECREATION ADVISORY
COMMITTEE:**

Trustee Petty presented minutes of the September 5 committee meeting. Staff will present details during the FY 2008 budget review process for proposed administration changes for youth baseball

**RIVERFRONT PROGRAM
& POLICY ADVISORY
COMMITTEE:**

Superintendent Roeder presented minutes of the July 24, 2007 meeting, the first meeting for new members. Roeder briefly reviewed the function of the committee, in accordance with terms of the Intergovernmental Agreement with the City of Peoria. Trustee Johnson stated the September meeting minutes will show concern regarding the Gateway Building. President Cassidy reiterated the mission of the Advisory Committee has not altered, just the way committee members are appointed has changed.

NEW BUSINESS:

License Agreement: Concordia LLC (American Basketball Association)

Superintendent Budzynski presented staff recommendation for approval of a one-year License Agreement with The Concordia Group, LLC (D.B.A. Peoria Kings), for use of the RiverPlex arena for their basketball season. Their games are on a Thursday, Friday or Saturday evening. The license agreement is the same as last year for the use of the arena including rental fees, insurance and security. The Concordia Group, LLC will not be renting office space from the RiverPlex for this season.

TRUSTEE ALLEN MOVED APPROVAL FOR THE ONE-YEAR LICENSE AGREEMENT WITH THE CONCORDIA GROUP, LLC. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Progress Report for IDOT Building

President Cassidy requested staff prepare this report in order for the Board of Trustees to see the progress and be brought up to date. Superintendent Fredrickson handed out an overview/status report, stating this is not a request for funding but an update. Staff will take any requests for funding through the Finance Committee. Fredrickson gave a brief overview of the Former IDOT Building Renovation and approved funding sources to date. **President Cassidy directed staff place this business item on the next agenda for further review and discussion.**

Request to Conduct Religious Services at Bradley Park

With staff recommendation, **VICE PRESIDENT CUMMINGS MOVED APPROVAL OF THE REQUEST FROM ANGELA KENNY TO RECITE THE ROSARY AT UPPER BRADLEY PARK NEAR MAIN STREET FLORAL DISPLAY ON SATURDAY, OCTOBER 13 FROM 12 NOON TO 2 P.M.. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

CALENDAR OF CONSENT:

BID: JANITORIAL SERVICE AT LOGAN RECREATION CENTER

On staff recommendation, **TRUSTEE ALLEN MOVED TO ACCEPT THE LOW BID \$21,600.00 FROM WILL-JO JANITORIAL SERVICE, PEORIA, ILLINOIS. COST REPRESENTS A THREE-YEAR AGREEMENT EFFECTIVE NOVEMBER 1, 2007. Motion seconded by Trustee Johnson and carried on unanimous voice vote: (Results: 7 Ayes; 0 Nays)**

BID: LINTEL REPLACEMENT AND REPOINTING AT PROCTOR CENTER

On staff recommendation, **TRUSTEE ALLEN MOVED TO ACCEPT THE LOW QUALIFIED BASE BID AND ADD ALTERNATE #1 TOTALING \$23,767.00 FROM OTTO BAUM COMPANY FOR THE LINTEL REPLACEMENT AND REPOINTING OF THE NORTH AND SOUTH INSET WALLS OF PROCTOR RECREATION CENTER. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

QUOTE: CABIN RESTORATION-SOMMER PARK

On staff recommendation, **TRUSTEE ALLEN MOVED TO ACCEPT THE QUOTE FROM TRILLIUM DELL TIMBERWORKS, A SOLE SOURCE PROVIDER OF HISTORIC KNOWLEDGE AND SKILL FOR THE INSTALLATION OF CLAPBOARD SIDING AND MORE TIME APPROPRIATE WINDOWS ON THE CABIN FOR THE AMOUNT OF \$12,795.00. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**PENDING BUSINESS:
CITIZEN REQUEST
TO ADDRESS THE BOARD:**

None.
President Cassidy invited anyone wishing to address the Board to do so.

**Jim Stuttle, Recreation Advisory Committee member,
6916 N. Skyline Drive, Peoria**

Mr. Stuttle addressed the Park Board regarding his concerns with the City of Peoria, Economic Development Department proposal for a riverfront development consisting of condominiums, to be built on the floodplain and on public park land located north of the RiverPlex. Mr. Stuttle requested the Board of Trustees send a letter to the City of Peoria giving a position. President Cassidy stated the City proposal is very preliminary and he feels certain the Park District will have opportunity to voice a position. **President Cassidy directed staff to contact Craig Hollinger, City of Peoria Economic Development Department and request a presentation for Park Board Trustees regarding the proposal.**

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

Congratulations to Park District Being Finalist in Gold Medal Competition

Trustee Hancock congratulated the Board and Administration on the Peoria Park District's achieving Gold Medal Finalist at the recent NRPA Annual Congress in Indianapolis.

Kellar Branch Rail

President Cassidy received an invitation from County Board Member Michael Phelan to attend the Peoria County Board meeting scheduled October 11 at 6:00 p.m., to show support for the trail. Cassidy encouraged trustees to attend as Peoria County Board will vote on a Resolution, recommending approval of the conversion of Kellar Branch Rail Line into a Multi-Use Trail and Trail Head along the Kellar Branch in the Village of Peoria Heights.

ADJOURNMENT:

At 6:58 P.M., D.S.T., upon conclusion of agenda items, **TRUSTEE ALLEN MOVED TO ADJOURN. Motion seconded by Trustee Petty and carried on unanimous voice vote: (Result: 7 Ayes; 0 Nays)**

V. Joyce McLemore, Secretary of the Board