

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, NOVEMBER 28, 2007 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 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, Hancock, Ryan, and President Cassidy.

TRUSTEES ABSENT: Trustee Cummings, Johnson and Petty.

STAFF PRESENT: Director Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Becky Fredrickson, Katie Hogan, Dennis Mantick, Cyndy McKone, Shaless Pie, Bill Roeder, Dave Wheeler, Bill Woolard, Dave Schmidt, Deborah Totten, Dale Goodner, Scott Loftus, Chief James, Lisa Ullenius, John Gostele, Meredith Deverman, Jodi Zielke and Sherry Mitchell.

PRESS PRESENT: Terry Bibo, *Peoria Journal Star*.

OTHERS PRESENT: Nic diCaro, Nolton Digital Media; Oneita Volz, League of Women Voters, 2038 West Delray, Peoria.

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

MINUTES: There being no corrections or additions to minutes of November 14, 2007, **TRUSTEE HANCOCK MOVED TO APPROVE MINUTES OF THE NOVEMBER 14, 2007 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

MARKETING DIVISION: Superintendent McKone presented her report.

PARKS DIVISION: Superintendent Baietto presented his report.

FINANCE COMMITTEE: **BILLS**
TRUSTEE ALLEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS 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	Wednesday, November 21, 2007
GENERAL	123,608.46
RECREATION	58,050.58
LIABILITY	227.35
MUSEUM	4,832.64
POLICE	2,743.80
BONDED PROJECTS	930,328.63
BOND & INTEREST	3,728,975.24
PAVING & LIGHTING	117.76

RIVERFRONT EVENTS	1,146.29
DETWEILLER MARINA	371.09
GOLF	22,166.88
HISRA	2,314.19
RIVERPLEX	24,128.24
TOTAL PAYABLES:	4,899,011.15

PAYROLL #23 11/16/2007 **424,848.75**

**Motion seconded by Trustee Ryan and carried on unanimous voice vote.
(Results: 4 Ayes; 0 Nays)**

Minutes were presented of the November 14, 2007 Finance Committee meeting.

HISRA MINUTES:

Minutes of the October 22, 1007 HISRA Board were submitted.

**TRUSTEE HANCOCK MOVED TO APPROVE THE LICENSE AGREEMENT BETWEEN THE PLEASURE DRIVEWAY AND PARK DISTRICT, THE MORTON PARK DISTRICT AND PEORIA ASSOCIATION FOR RETARDED CITIZENS, INC FOR USE OF SPACE IN THE HISRA FACILITY. Motion seconded by Trustee Allen and carried on unanimous voice vote.
(Results 4 Ayes; 0 Nays)**

APPROVAL FOR PROPOSED BUDGET FY-2008:

Superintendent Budzynski presented staff recommendation for approval of 2007 revised and 2008 proposed budget as shown by the budget summary.

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE 2007 REVISED AND 2008 PROPOSED BUDGET AS SHOWN BY THE BUDGET SUMMARY**

Approved Revised 2007 Revenue and Expenditure Totals

Revenue	\$49,398,913
Expenditures	\$49,345,158

Approved 2008 Proposed Revenue and Expenditure Totals

Revenue	\$47,070,341
Expenditures	\$47,354,693

**Motion seconded by Trustee Hancock and carried on the following roll call vote: Trustees Allen, Hancock, Ryan, and President Cassidy voting "Aye", no "Nays".
(Results: 4 Ayes; 0 Nays)**

**APPROVAL FOR
2008 BOND ISSUE:**

Superintendent Budzynski presented 2008 Proposed Bond Issue in the amount of \$3,950,000.

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE THE 2008 BOND ISSUE.**

Motion seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Hancock, Ryan, and President Cassidy voting "Aye". (Results: 4 Ayes; 0 Nays)

**ACCEPTANCE OF THE
FIVE-YEAR CAPITAL
IMPROVEMENT PLAN:**

TRUSTEE ALLEN MOVED TO RECEIVE AND FILE THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Allen, Hancock, Ryan, and President Cassidy voting "Aye;" no "Nays". (Results: 4 Ayes; 0 Nays)

**AUTHORIZATION TO
PREPARE FY-2008
COMBINED BUDGET
AND APPROPRIATION
ORDINANCE:**

TRUSTEE ALLEN MOVED TO AUTHORIZE THE SECRETARY OF THE BOARD TO PREPARE THE 2008 COMBINED BUDGET AND APPROPRIATION ORDINANCE. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Allen, Hancock, Ryan, and President Cassidy voting "Aye;" no "Nays". (Results: 4 Ayes; 0 Nays)

**AUTHORIZATION TO
SOLICIT PROPOSALS
GENERAL OBLIGATION
PARK BONDS 2008:**

TRUSTEE HANCOCK MOVED TO AUTHORIZE THE SECRETARY TO SOLICIT PROPOSALS FOR THE SALE OF \$3,950,000 GENERAL OBLIGATION PARK BONDS FOR 2007, WITH A THREE-YEAR PAYBACK SCHEDULE AS FOLLOWS:

\$1,950,000	due	December 1, 2008
\$ 1,000,000	due	December 1, 2009
\$ 1,000,000	due	December 1, 2010

Bonds to be dated February 1, 2008. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Allen, Hancock, Ryan, and President Cassidy voting "Aye;" no "Nays". (Results: 4 Ayes; 0 Nays)

**AUTHORIZATION TO
SOLICIT PROPOSALS
GENERAL OBLIGATION
TAX WARRANTS:**

TRUSTEE ALLEN MOVED TO AUTHORIZE THE SECRETARY TO SOLICIT PROPOSALS FOR THE SALE OF \$750,000 GENERAL OBLIGATION TAX WARRANTS, PAYABLE FEBRUARY 1, 2009. Motion seconded by Trustee Ryan carried on the following roll call vote: Trustees Allen, Hancock, Ryan, and President Cassidy voting "Aye;" no "Nays". (Results: 4 Ayes; 0 Nays)

**CALENDAR OF
CONSENT ITEMS:**

RFU: RIVER CUP FOUNDATION

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE USE OF THE GOLF LEARNING CENTER ON SATURDAY, MAY 17, 2008 FOR THE 6TH ANNUAL RIVER CUP FOUNDATION YOUTH CLINIC.** Motion seconded by Trustee Hancock and carried on unanimous voice vote.
(Results: 4 Ayes; 0 Nays)

MOTION TO RECESS:

AT 6:15 PM, TRUSTEE HANCOCK MOVED TO RECESS THE REGULAR MEETING OF THE BOARD AND CONVENE THE PUBLIC HEARING FOR THE STATED PURPOSE TO CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC TESTIMONY ON PROPOSED PROPERTY TAX LEVY INCREASE FOR THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA. Motion seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Hancock, Ryan, and President Cassidy voting "Aye," no "Nays".
(Results: 4 Ayes; 0 Nays)

**PUBLIC HEARING
REGARDING TRUTH
IN TAXATION:**

President Cassidy called for testimony or public comments concerning the proposed property tax levy. None were received. Cassidy also asked if written testimony had been received. Secretary Pro Tem Mitchell reported none had been received. President Cassidy called for a motion to conclude the public hearing.

MOTION TO RECONVENE:

WITH NO WRITTEN OR VERBAL COMMENTS, TRUSTEE RYAN MOVED TO ADJOURN THE PUBLIC HEARING AND RECONVENE THE REGULAR MEETING OF THE BOARD. Motion seconded by Trustee Hancock and carried on the following roll call vote: Trustees Allen, Hancock, Ryan, and President Cassidy voting "Aye," no "Nays".
(Results: 4 Ayes; 0 Nays)

**ADOPTION OF
PROPOSED 2007
TAX LEVY:**

Superintendent Budzynski presented the levy ordinance for Board approval.

TRUSTEE RYAN MOVED APPROVAL FOR THE 2007 TAX LEVY ORDINANCE OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, PEORIA COUNTY, ILLINOIS. Motion seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Hancock, Ryan, and President Cassidy voting "Aye," no "Nays".
(Results: 4 Ayes; 0 Nays)

2007 Tax Levy for Collection in 2008:

(Secretary's Note: The Ordinance Levying and Assessing Taxes for the Year 2007 of The Pleasure Driveway and Park District of Peoria, Peoria County, Illinois, is placed in its entirety on the permanent record.)

General Corporate Purposes.....	\$1,722,000
Additional Operation, Building and Maintenance Purposes as Authorized by Special Referenda.....	1,050,000
Retirement-Illinois Municipal Retirement Fund.....	605,000
Retirement-Federal Social Security Insurance Programs.....	738,000
Park District Liability Insurance Fund.....	495,000
Park District Audit Fund.....	50,000
Municipal Recreational Programs Fund.....	1,520,000

Recreation Centers and Recreational Programs Fund.....	1,209,000
Maintenance of Museums Fund.....	1,015,000
Police Fund.....	444,000
Paving and Lighting Fund.....	96,000
Workmen’s Compensation and Unemployment Insurance Fund.....	380,000
Maintenance and Management of Joint Recreational Programs for the Handicapped.....	387,000
TOTAL.....	\$9,761,000

PENDING BUSINESS: None.

CITIZEN REQUEST TO ADDRESS THE BOARD: President Cassidy invited anyone present wishing to address the Board to do so.

COMMUNICATIONS: Communications were received as submitted.

OTHER BUSINESS:
ADJOURNMENT: At 6:20 P.M., C.S.T., upon conclusion of agenda items, **TRUSTEE RYAN MOVED TO ADJOURN. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

Sherry L. Mitchell
Secretary Pro Tem, Board of Trustees

Attachment: 2007 Tax Levy Ordinance