

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, FEBRUARY 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 6:05 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Bonnie Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Rebecca Fredrickson, Dennis Mantick, Cyndy McKone, Shalesse Pie, Bill Roeder, Brent Wheeler, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Mike Friberg, Pat Magilson, Steve Montez and V. Joyce McLemore.

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

PRESS PRESENT: None.

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

MINUTES: There being no corrections or additions, **TRUSTEE BUDZINSKI MOVED TO APPROVE MINUTES OF FEBRUARY 14, 2007 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

DIRECTOR'S REPORT: Director Noble reported the Park District had been awarded a \$1,500 cash award and a plaque from PDRMA for excellence on the 2006 Loss Control Program Review. This is the fourth award received from PDRMA. This rigorous review process involves all staff and this latest award recognizes the District's established and implemented comprehensive loss prevention program.

President Cassidy congratulated all the staff for their part in achieving this award.

HUMAN RESOURCES DIVISION: Superintendent Pie presented a report requested by the Board on how other park districts handle EEO Officer duties.

Trustee Petty referred to the City of Peoria Fair Employment and Housing Commission. Petty stated her perceptions with regard to the need for a Park District EEO Committee. Petty suggested the Employer's Association should be consulted for handling these issues and have a report developed on how to handle Affirmative Action EEO issues. Discussion followed on District hiring process and complaint handling. Further discussion to follow under new business item.

RECESS REGULAR MEETING AND CONVENE PUBLIC HEARING RE: 2007 COMBINED BUDGET & APPROPRIATION ORDINANCE: **AT 6:15 P.M., TRUSTEE JOHNSON MOVED TO RECESS THE REGULAR MEETING AND CONVENE INTO PUBLIC HEARING REGARDING THE PROPOSED 2007 COMBINED BUDGET AND APPROPRIATION ORDINANCE, TO RECEIVE PUBLIC INPUT. The motion was seconded by Trustee Petty and carried on the following roll call vote: Trustees Allen, Budzinski, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy voting "Aye;" no "Nays." (Results: 7 Ayes; 0 Nays)**

President Cassidy declared the public hearing in session at 6:15 p.m. and opened the floor for public comment. President Cassidy determined no one wished to address the Board.

**RECONVENE
REGULAR MEETING:**

TRUSTEE JOHNSON MOVED TO ADJOURN THE PUBLIC HEARING AND RECONVENE THE REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Johnson, Ryan, Vice President Cummings and President Cassidy voting "Aye;" no "Nays". (Results: 7 Ayes; 0 Nays)

President Cassidy declared the regular meeting reconvened at 6:16 p.m.

**MARKETING/PUBLIC
RELATIONS DIVISION:**

Superintendent McKone presented the February 19, 2007 report. Trustee Petty complimented the Marketing Division on the design of flyers and programs for the Black History Celebration at Proctor Recreation Center this past Friday evening.

**RECESS REGULAR MEETING
AND CONVENE PUBLIC
HEARING RE: RTP GRANT
APPLICATION FOR
PHASE III OF 9-MILE
TRAIL:**

AT 6:20 P.M., TRUSTEE JOHNSON MOVED TO RECESS THE REGULAR MEETING AND CONVENE INTO PUBLIC HEARING REGARDING DEVELOPMENT PLANS FOR A RECREATIONAL HIKING TRAIL TO BE LOCATED WITHIN THE RIGHT OF WAY OF ROUTE 6 AND DETWEILLER PARK. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Allen, Budzinski, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy voting "Aye;" no "Nays". (Results: 7 Ayes; 0 Nays)

President Cassidy declared the public hearing in session at 6:20 p.m. and invited public comment regarding development plans for a recreational hiking trail to be located within the right of way of Route 6 and Detweiller Park. President Cassidy determined no one wished to address the Board.

**RECONVENE
REGULAR MEETING:**

TRUSTEE PETTY MOVED TO ADJOURN THE PUBLIC HEARING AND RECONVENE THE REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Johnson and carried on the following roll call vote: Trustees Allen, Budzinski, Johnson, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye;" no "Nays". (Results: 7 Ayes; 0 Nays)

POLICE DIVISION:

Chief James presented December and January 2007 reports.

RECREATION DIVISION:

Superintendent Mantick highlighted the division report and the teen event co-sponsored with Fon du lac Park District, Hometown Idol and Hometown Idol, Jr. was very successful with 30 kids from the ages of 7-19 competing. Over 200 participants attended. A special thanks was given to Trustee Johnson for giving welcome remarks at Proctor Center's 2007 Talent Show on February 9th and 10th.

RIVERFRONT DIVISION:

Superintendent Roeder presented the March Madness Experience 2007 report. This year's IHSA March Madness Experience will be the Park District's 12th year of involvement, and will also be the first event hosted in the newly expanded Civic Center Exhibit Hall.

RIVERPLEX DIVISION:

Superintendent Wheeler presented the January 2007 division report, as well as a handout report on high water mark membership levels and a 70.08% membership retention rate.

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 DISTRICT THURSDAY, FEBRUARY 20, 2007

GENERAL	105,428.98
RECREATION	84,343.59
AUDIT	87.50
LIABILITY	2,313.30
MUSEUM	57,894.17
POLICE	2,786.34
RETIREMENT	0.00
WORKMAN'S COMP.& UNEMPLOYME	0.00
BONDED PROJECTS	72,584.56
BOND & INTEREST	3,913.44
PAVING & LIGHTING	.00
RIVERFRONT EVENTS	2,526.28
DETWEILLER MARINA	2,921.34
GOLF	21,052.89
HISRA	2,199.35
FICA	.00
RIVERPLEX	59,461.86
TOTAL PAYABLES:	417,513.60
PAYROLL #3	\$359,630.84
PAYROLL #4	\$354,423.42

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

Minutes of the February 19, 2007 Finance Committee meeting were presented.

RECOMMENDATION: On Finance Committee recommendation, TRUSTEE ALLEN MOVED TO AMEND THE MANAGEMENT AND OPERATIONS AGREEMENT BETWEEN OSF AND THE PARK DISTRICT, STIPULATING A MAXIMUM LIMIT FOR THE BASIC USER FEE INCREASE, BASED UPON THE CPI WITH A NOT-TO-EXCEED INCREASE OF 5%. Motion seconded by Trustee Budzinski and carried on unanimous voice vote.
(Results: 7 Ayes; 0 Nays)

RECOMMENDATION: On Finance Committee recommendation, TRUSTEE ALLEN MOVED TO APPROVE THE LETTER OF AGREEMENT WITH PEORIA PLAYERS TO INCREASE THEIR ANNUAL RENT BEGINNING JULY 1, 2007. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

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

PLANNING COMMITTEE:

Vice President Cummings and David Wheeler highlighted minutes of the Planning Committee held on February 6, 2007.

**NEW BUSINESS:
ADOPTION OF 2007
BUDGET AND
APPROPRIATION
ORDINANCE**

The budget included in the ordinance contains estimated maximum expenditures for the fiscal year, a statement of the cash on hand at the beginning of the fiscal year, a statement of estimated maximum cash expected to be on hand at the end of the year, and estimated maximum revenues anticipated to be received by the District in a given fiscal year from all sources. The figures shown tend to be on the high side, to cover maximum amounts that could possibly be expended or received in a given year. In accordance with state statute, this step is necessary and the Ordinance must be filed with the county clerk in order for the Park District Tax Levy to be extended for collection of taxes. Attorney Kinsky noted the state statute requires the Board to adopt the budget and appropriation ordinance annually, and that the statute sets forth how the ordinance should be crafted. Board Secretary McLemore prepared the document with financial data provided by Superintendent Budzynski.

Trustee Cummings inquired as to the inflator used to determine figures within the budget. Superintendent Budzynski stated the inflation factor is established according to projected Increases for items by type of expense. The percentage of increase changes from year to year depending upon staff's evaluation of what could occur.

2007 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE IS COMPRISED OF FOURTEEN (14) FUNDS.

TRUSTEE ALLEN MOVED TO WAIVE READING OF THE ORDINANCE AND, THAT THE 2007 BUDGET AND APPROPRIATION ORDINANCE BE ADOPTED AS PRESENTED. Motion seconded by Trustee Cummings and carried on following roll call vote: Trustees Allen, Budzinski, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes; 0 Nays)

TOTAL ESTIMATED FUND EXPENDITURES SUMMARY:

FOR THE PURPOSE OF THE AUDIT FUND OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$67,001.

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FOR THE PURPOSE OF PAYING INTEREST AND RETIRING GENERAL OBLIGATION BONDS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$3,885,003.

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FOR FEDERAL SOCIAL SECURITY INSURANCE PROGRAM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$1,099,944.

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FOR CORPORATE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$49,291,592.

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FOR ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$21,412,098.

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FOR THE PURPOSE OF FUNDING THE DISTRICT'S SHARE OF EXPENSES PROVIDING FOR THE ESTABLISHMENT, MAINTENANCE AND MANAGEMENT OF JOINT RECREATIONAL PROGRAMS FOR THE HANDICAPPED UNDER THE JOINT PROGRAM AGREEMENT OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$722,227.

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FOR LIABILITY PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$615,265.

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FOR THE PURPOSE OF THE PLANNING, ESTABLISHING AND MAINTAINING OF THE MUNICIPAL RECREATION PROGRAM WITHIN THE BOUNDARIES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$21,412,098.

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FOR MUSEUM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$1,506,763.

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FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, PAVING AND LIGHTING STREETS AND ROADWAYS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$181,100.

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FOR PARK POLICE FORCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$687,066.

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FOR THE PURPOSE OF MAINTENANCE, REPAIR AND OPERATION OF RECREATION CENTERS AND PLANNING, ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS BY THE PLEASURE DRIVEWAY

AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$4,223,009.

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FOR THE PURPOSE OF NEW PROJECTS, MAINTENANCE AND REPAIR TO BE PAID FROM THE TAX LEVIED BY AUTHORITY OF THE REFERENDA OF THE ELECTORS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$2,907,558.

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FOR WORKERS COMPENSATION AND UNEMPLOYMENT INSURANCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007 IN THE AMOUNT OF \$685,982.

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TOTAL ESTIMATED REVENUES SUMMARY:

ESTIMATE OF CASH ON HAND AT BEGINNING OF FISCAL YEAR IS EXPECTED TO BE \$2,830,000.

ESTIMATE OF CASH TO BE RECEIVED DURING THE FISCAL YEAR FROM ALL SOURCES IS EXPECTED TO BE \$75,210,775.

ESTIMATE OF EXPENDITURES CONTEMPLATED FOR THE FISCAL YEAR IS \$88,162,775.

ESTIMATE OF CASH EXPECTED TO BE ON HAND AT THE END OF THE FISCAL YEAR IS \$2,900,000.

ESTIMATE OF THE AMOUNT OF TAXES TO BE RECEIVED DURING THE FISCAL YEAR IS \$13,022,000.

PRESIDENT CASSIDY DECLARED THE ORDINANCE ADOPTED.

NEW BUSINESS:
(continued)

ANNEXATION ORDINANCE 2007.02.01 ALTA LANE
President Cassidy abstained from voting on this item.

On staff recommendation, TRUSTEE ALLEN MOVED TO APPROVE ANNEXATION ORDINANCE 2007.02.01 TO ADD 92.02 ACRES OF AREA TO THE PEORIA PARK DISTRICT; PARCELS LOCATED ON ALTA AND RADNOR ROADS. Motion seconded by Trustee Budzinski and carried on voice vote. (Results: 6 Ayes; 0 Nays; 1 Abstain)

ANNEXATION ORDINANCE 2007.02.02 RADNOR ROAD

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE ANNEXATION ORDINANCE 2007.02.02 TO ADD 19.61 ACRES OF AREA TO THE PEORIA PARK DISTRICT; PARCEL LOCATED ON RADNOR ROAD AND INCLUDES THE ADJACENT RIGHT-OF-WAY. Motion seconded by Vice President Cummings and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**NEW BUSINESS:
(continued)**

PROPOSED AFFIRMATIVE ACTION PROGRAM REVISIONS

Superintendent Pie presented proposed changes to the policy. Discussion followed with request for the following changes:

Page 3, II. RESPONSIBILITY FOR IMPLEMENTATION OF POLICY

Add words "two other staff personnel designated by the Director."

Page 9, VII COMPLAINT PROCEDURE

Paragraph A. Substitute word "should" in sentence:

"...violation of this Affirmative Action Program ~~must be~~ should be reported..."

Page 10, VII COMPLAINT PROCEDURE

Paragraph A. Add word to last sentence:

"Peoria (added) Park District's Policy Manual."

WITH NOTED CHANGES, TRUSTEE BUDZINSKI MOVED TO APPROVE AFFIRMATIVE ACTION PROGRAM POLICY REVISIONS PRESENTED BY STAFF. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

President Cassidy invited Trustee Petty to bring additional information on the Affirmative Action Plan if further modification is required.

APPROVAL FOR RTP GRANT CERTIFICATION FOR 9-MILE TRAIL, PHASE III

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE CERTIFICATION STATEMENT FOR IDNR/RTA GRANT APPLICATION. Motion seconded by Trustee Johnson.

Planner Mike Friberg presented development schematic of PHASE III, 9-Mile Trail, Illinois River Bluff Trail. Staff will be applying for a \$245,000 grant for this the final phase of the 9-mile trail. Director Noble stated this final phase will connect approximately 1,000 acres of parkland.

Motion carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

APPOINTMENTS TO RIVERFRONT PROGRAM & POLICY ADVISORY COMMITTEE

Under terms of the Intergovernmental Agreement with the City of Peoria the Park District takes the leadership role in designing and carrying out a comprehensive RiverFront Programming Initiative. Under the terms of the new agreement, initial appointments of two members each for two-year terms and two members each for a one year term will be made by the Mayor of Peoria and President Cassidy. Cassidy announced the following appointments:

Trustee Robert Johnson	Chairman	1-year term
Steve Shostrom		1 year term
Jay Goldberg		2 year term
Mike Wisdom		2 year term

CALENDAR OF CONSENT:

Trustees Petty and Johnson requested agenda items #17 and #20 be removed from the calendar for further consideration.

**CALENDAR OF CONSENT:
(continued)**

BID: TRUCKS

With staff recommendation, **TRUSTEE ALLEN MOVED TO ACCEPT LOW BID OF \$90,332.00 FOR FOUR (4) TRUCKS FROM LANDMARK FORD OF SPRINGFIELD, ILLINOIS. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

BID: 2007 GOLF SUPPLIES

With staff recommendation, **TRUSTEE ALLEN MOVED TO ACCEPT ALL LOW BIDS MEETING SPECIFICATIONS AND PURCHASES PER THE FOLLOWING:**

<u>Vendor</u>	<u># of Items</u>	<u>Cost</u>
Bull Market	33	\$89,233.50
Helena Chemicals	2	\$ 4,822.50
Supreme Turf	41	\$39,690.10
Van Diest	3	\$ 1,431.10
Pro Source One	8	\$19,046.75
Reinders	2	\$ 2,260.89
Tri-State Co.	3	\$ 1,272.00
Lesco	3	\$ 1,468.28
TOTALS	95	\$159,215.12

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

BID: 2007 JANITORIAL SUPPLIES

With staff recommendation, **TRUSTEE ALLEN MOVED TO ACCEPT ALL LOW BIDS MEETING SPECIFICATIONS AND PURCHASES PER THE FOLLOWING:**

<u>Vendor</u>	<u># of Items</u>	<u>Cost</u>
Vonachen-AmSan	20	\$14,415.01
Newman-Ullman	7	\$ 2,033.90
Kaeb Sanitary	18	\$16,102.84
TOTALS	45	\$32,551.75

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

PROPOSAL: FIREWORKS

With staff recommendation, **TRUSTEE ALLEN MOVED TO ACCEPT THE PROPOSAL OF \$13,500.00 FROM MELROSE PYROTECHNICS OF KINGSBURY, INDIANA, FOR THE GLEN OAK PARK AMPHITHEATRE ANNUAL FIREWORKS DISPLAY. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

REQUEST FOR USE OF DETWEILLER PARK

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE REQUEST FROM PEORIA JAYCEES TO CONDUCT THEIR ANNUAL EVENT AT DOGWOOD PAVILION IN DETWEILLER PARK ON SUNDAY, APRIL 1, 2007. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

AGENDA ITEM #17

BID: LOGAN PARK WATER SPRAYGROUND INSTALLATION

Trustee Petty is unhappy with the workforce profile of the contractor recommended for Logan Sprayground. Discussion followed on attracting minority contractors and subcontractors for District projects. Staff confirmed they encourage general contractors on every project to have diversity in their workforce, especially when hiring out of union halls. President Cassidy noted a policy was established some time ago on this process. Perhaps it's time to re-visit the issue.

With staff recommendation, **TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW QUALIFIED BID IN THE AMOUNT OF \$298,100.00 FROM HEIN CONSTRUCTION COMPANY, INC. FOR THE INSTALLATION OF A WATER SPRAYGROUND AT LOGAN PARK. STAFF ALSO RECOMMENDS BORROWING \$60,000 FROM THE GENERAL FUND TO PROVIDE THE NECESSARY FUNDING TO CONSTRUCT THIS PROJECT. THIS LOAN WILL BE RE-PAID THROUGH FUNDS FROM THE 2008 BOND ISSUE.** Motion seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Budzinski, Johnson, Ryan, Vice President Cummings and President Cassidy voting "Aye;" Trustee Petty voting "Nay". (Results: 6 Ayes; 1 Nay)

AGENDA ITEM #20:

RFP: TRUSSES, DECK, AND ROOFING IMPROVEMENTS AT IDOT ANNEX "B"

Trustee Johnson stated his concerns are the same as for Agenda Item #17 with regard to contractor's workforce profile.

With staff recommendation, **TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW QUALIFIED PROPOSAL FROM PEORIA CONSTRUCTION COMPANY, INCLUDING ALTERNATES #1 AND #2 IN THE AMOUNT OF \$44,678.00 FOR TRUSSES, DECK AND ROOFING IMPROVEMENTS AT THE FORMER IDOT ANNEX B BUILDING (GOLF OPERATIONS OFFICE).** Motion seconded by Trustee Budzinski and carried on the following roll call vote: Trustees Allen, Budzinski, Johnson, Ryan, Vice President Cummings and President Cassidy voting "Aye;" Trustee Petty voting "Nay". (Results: 6 Ayes; 1 Nay)

PENDING BUSINESS:

None.

CITIZEN REQUEST TO ADDRESS THE BOARD:

President Cassidy invited anyone present wishing to address the Board to do so. There were no requests.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

Trustee Budzinski recognized Jim Hancock seated in the audience. Mr. Hancock is a candidate in the upcoming election for a seat on the Park Board.

VICE PRESIDENT CUMMINGS MOVED THAT STAFF PREPARE A RECOMMENDATION TO THE BOARD FOR A PROPER MEMORIAL FOR MARTIN LAWLESS, TO BE PLACED ON ONE OF THE DISTRICT'S GOLF COURSES. THE GOLF COMMITTEE WILL FOLLOW UP. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

ADJOURNMENT:

There being no further agenda business, **TRUSTEE ALLEN MOVED TO CONVENE INTO EXECUTIVE SESSION UNDER 2 C)(1) FOR CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC**

ADJOURNMENT:

(continued)

BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE TO DETERMINE ITS VALIDITY; AND UNDER SECTION 2 C)(11) FOR CONSIDERATION OF LITIGATION WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, BOARD TO ADJOURN OUT OF EXECUTIVE SESSION. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Allen, Budzinski, Johnson, Ryan, Petty, Vice President Cummings and President Cassidy voting "Aye;" no "Nays". (Results: 7 Ayes; 0 Nays)

V. Joyce McLemore
Secretary, Board of Trustees