

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, MAY 9, 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, 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, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Brent Wheeler, David Wheeler, Joe Atkinson, Ray Boyer, Mike Friberg, and V. Joyce McLemore.

OTHERS PRESENT: Jim Hancock, Trustee-Elect, Patricia Hancock, 3524 W. Saymore Lane, Peoria; John Soehn, Vidicom Productions, Inc., 3320 N.E. Adams, Peoria; Scott and Caroline Petty, 3550 W. Richwoods Blvd., Peoria; Gabrielle and Sullivan Rhodes, 2234 Knollaire Dr., Washington; Mr. and Mrs. Rhea Taylor, 5735 N. Rosemead Dr., Peoria; Brittany and Valerie Timmes, 1423 N. Cimarron Drive, Peoria; Angela, Katie and Will Cassidy, Peoria; Terry Bibo, 1 News Plaza, Peoria; Ian Schwarz, WHOI-TV, 500 N. Stewart, Creve Coeur; Miles Cooksy and Cami Mountain, WEEK-TV, 2907 Springfield Rd., East Peoria.

PRESS PRESENT: Terry Bibo, *Journal Star*

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 APRIL 25, 2007 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

PRESENTATION: **ILLINOIS ASSOCIATION OF PARK DISTRICTS COMMUNITY SERVICE AWARD**
President Cassidy welcomed **Gabrielle and Sullivan Rhodes**, volunteers at Luthy Botanical Garden. Luthy Garden Manager Bob Streitmatter and Sara Gardner, Volunteer Education Coordinator introduced Gabrielle and Sullivan. Sara stated Gabrielle and Sullivan together have volunteered almost 200 hours this year and they are really appreciated. Manager Bob Streitmatter said the Garden really appreciates the 70 plus volunteers and can't thank them enough.

President Cassidy presented the awards and especially congratulated 10-year-old Sullivan, for his community spirit and volunteerism at such a young age.

NEW BUSINESS: **CANVASS REPORT OF THE CITY OF PEORIA BOARD OF ELECTION COMMISSIONERS**

Canvass of the Vote for President:
Timothy J. Cassidy 10,034
Robert Johnson 3,757

**NEW BUSINESS:
(continued)**

Canvass of the Vote for Trustee Central District:
Jacqueline J. "Jackie" Petty 4,175
James A. "Jim" Cummings 4,142
James T. "Jim" Hancock 3,463

TRUSTEE JOHNSON MOVED TO RECEIVE AND FILE THE CERTIFIED CANVASS REPORT OF THE VOTES CAST IN THE PRECINCTS OF THE CITY OF PEORIA, COUNTY OF PEORIA, STATE OF ILLINOIS FOR THE CONSOLIDATED GENERAL ELECTION HELD ON TUESDAY, APRIL 17, 2007. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

On behalf of the Board and Administration President Cassidy once again thanked outgoing board member **Stan Budzinski** for his distinguished service to this district and community. Without a doubt Stan's service helped make Peoria a better place.

ADJOURNMENT:

TRUSTEE JOHNSON MOVED TO ADJOURN THE MEETING. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

******* CONVENING OF NEW PARK BOARD *******

**CALL TO ORDER
OATH OF OFFICE AND
SEATING OF TRUSTEES:**

Secretary McLemore administered the Trustee Oath of Office to James A. Cummings, James T. Hancock and Jacqueline J. Petty. Secretary McLemore administered the Oath of the Office to President Timothy J. Cassidy.

President Cassidy welcomed new Trustee Hancock and returning trustees.

Trustee Petty thanked Central District voters for their support and confidence, and thanked her family for their support. Trustee Petty recognized family members present: husband Gene Petty, Scott and Caroline Petty, son and daughter-in-law; Rhea and Marcia Taylor, her brother and sister-in-law; and cousins Valerie and Brittany Timmes.

Trustee Cummings thanked those who voted for him but noted the electorate came out in small numbers. Trustees hear complaints on this or that, but acknowledge what is good about the District. The electorate is very critical but absent at the vote. Cummings stated his pleasure to be back again to work with the great staff and board.

Trustee Hancock thanked the voters. He expressed concern at the loss of Stan Budzinski and his experience on the Board and Jim feels he has big shoes to fill. Trustee Hancock introduced his wife, Patricia.

President Cassidy warmly greeted his wife Angela and two children present, Katie and Will. Tim recognized he couldn't have served on the Park Board over the past 20 years without the support of his family.

**ROLL CALL (NEW BOARD):
TRUSTEES PRESENT:**

Trustees Allen, Hancock, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy.

PARKS DIVISION:

Superintendent Baietto presented the March 2007 Work Order Report

**PLANNING/DESIGN
CONSTRUCTION DIVISION:**

Superintendent Fredrickson presented the April 2007 and first quarter bonded project report.

**PLANNING/DESIGN/
CONSTRUCTION
(continued)**

Pervious Concrete/New Technique- First Use for Environmentally-Friendly
Paving Technique for Parking Lot

Planner Mike Friberg reported on a new environmentally-friendly paving technique and presented a sample of the product for trustees to view. Pervious concrete is designed to allow stormwater to flow through the pavement, and percolate into the ground. This virtually eliminates concentrated stormwater flow off the lot which could cause erosion and pollution problems in fragile blufflands. Staff recommendation for a project bid award will be part of the action items on the agenda tonight, for construction of a parking lot at Robinson/Wokanda Trail. Friberg stated Robinson Park is a part of the area within the Mossville Bluffs watershed study, completed some years ago. This development, as well as other Park District restoration work within the watershed, can serve as an example to others of best practices, as well as continuing the District's commitment to improving the Illinois River and its tributaries. Discussion followed and trustees questioned the pros/cons for using this material, cost as compared to regular concrete, and places where this product has been used: Illinois State University parking lot, Montreal, Canada, State College Pennsylvania, and a church parking lot in Champaign.

RIVERFRONT DIVISION:

Superintendent Roeder presented the report and highlighted the 2007 March Madness event. Roeder reported on next-step technology for promoting RiverFront Events. A page on MYSPACE has been created for the purpose of reaching RiverFront concert fan base. Brief discussion followed on staff support for IHSA March Madness. Roeder noted this year's Erin Feis Celebration will coincide with the arrival of LST 325 Military Ship Docking.

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, May 03, 2007

GENERAL	1,067,145.39
RECREATION	114,178.30
LIABILITY	1,278.34
MUSEUM	11,988.50
POLICE	6,283.14
BONDED PROJECTS	151,122.63
PAVING & LIGHTING	1,538.26
RIVERFRONT EVENTS	7,550.67
DETWEILLER MARINA	1,907.80
GOLF	56,015.28
HISRA	2,138.89
RIVERPLEX	48,271.15
TOTAL PAYABLES:	1,469,418.35

PAYROLL #9 5/4/2007 432,536.69

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

Chairman Allen presented minutes of the April 23 Finance Committee meeting, highlighting the discussion regarding Main Street Flower Program. Superintendent Baietto reported funding will be secured for this season by

Councilwoman Van Auken, who will solicit funding from individual contributors. The City of Peoria has authorized use of City-owned equipment. Staff estimates time/materials cost for the program to be reduced to \$5,800 as the City is no longer requiring the use of City-owned equipment be included in the total cost.

Chairman Allen highlighted minutes of the April 25 Finance Committee meeting. Allen noted the outstanding debt report for the District, shows the debt load has been reduced by 21% since 2002; with a total debt ceiling limit of \$40 million. This is an excellent record and demonstrates the District has plenty of bonding capability to meet any catastrophic expense should it occur.

**GOLF AD HOC
COMMITTEE:**

Trustee Petty presented minutes of the April 23rd meeting.

RECOMMENDATION: With staff recommendation, **VICE PRESIDENT CUMMINGS MOVED TO APPROVE GOLF AD HOC COMMITTEE RECOMMENDATION FOR RICHWOOD'S 12TH MAN BOOSTER CLUB TO USE KELLOGG GOLF COURSE ON SATURDAY, JULY 21, 2007 FOR A SHOTGUN START OUTING, BEGINNING AT 1:00 P.M.. Motion seconded by Trustee Hancock.** Trustee Petty asked whether the course would be open for public play on that date. Superintendent Woolard confirmed that course would be open and start-up sheets for an early morning public shotgun start would be posted at least three weeks in advance at the course. Discussion followed regarding 144 player maximum for shotgun start, and whether golf outing reservations have increased as result of allowing beer on the courses for closed outings.

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

NEW BUSINESS:

Resolution: Adopt Procedures for Audio Recordings—Closed Session Meetings

Discussion began and the question rose, who is in charge of operating the audio recording device if the Board Secretary is not present at a meeting. Attorney Konsky stated the resolution calls for the person responsible for keeping the written minutes of the meeting to be in charge of operating the audio recording device, in the absence of the Board Secretary. Policy for reviewing closed session written record has been referred to Attorney Konsky. The adequacy of the current recording device was discussed.

VICE PRESIDENT CUMMINGS MOVED TO ADOPT RESOLUTION #121-07 ADOPTING PROCEDURES FOR THE AUDIO RECORDING OF CLOSED SESSIONS AND THE PROCEDURES FOR THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSIONS. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Change Order: Peoria Zoo—AFRICA! Exhibit

Staff recommends approving Change Order #4 to the contract with River City Construction, L.L.C. for construction of the African Lodge as part of the Africa! Exhibit. PZS has raised the necessary funds to cover the cost to construct the African Lodge. River City Construction has agreed to honor their original bid price (September 2006) for Add Alternate #2 (the African Lodge) until May 11, 2007. (By agreement, the contractor is required to hold the price for 90 days.) This change is germane to the original contract as signed, and it is in the best interest of the Park District to accept this change order. If this

NEW BUSINESS:

change order is not accepted and the Lodge is put out for bid separately, it will result in additional cost to the Park District and PZS due to inflation, additional mobilization expenses, etc.

TRUSTEE ALLEN MOVED TO APPROVE CHANGE ORDER #4 TO THE CONTRACT WITH RIVER CITY CONSTRUCTION, L.L.C. IN THE AMOUNT OF \$2,155,720.00 FOR THE CONSTRUCTION OF THE AFRICAN LODGE AS PART OF THE AFRICA! EXHIBIT. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

CALENDAR OF CONSENT:

Agenda Items #11 and #13-A were removed from the calendar for further consideration.

AGREEMENT WITH PEORIA COUNTY HIGHWAY DEPARTMENT FOR SEALCOATING

With staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE THE AGREEMENT IN THE TOTAL ESTIMATED AMOUNT OF \$55,884.87. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

BID: 2007 POOL CHEMICALS

With staff recommendation, **TRUSTEE JOHNSON MOVED TO ACCEPT THE SOLE BID RECEIVED FROM ULRICH CHEMICAL OF BARTONVILLE, IL, IN THE AMOUNT OF \$14,764.65. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

QUOTE: HOT ASPHALT MIX

With staff recommendation, **TRUSTEE JOHNSON MOVED TO ACCEPT THE SOLE QUOTE OF \$19,760 FROM R.A. CULLINAN & SON OF TREMONT, IL FOR HOT ASPHALT MIX FOR USE ON ROADWAY STABILIZATION PROJECTS THROUGHOUT THE DISTRICT. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

REQUEST FOR USE OF LAKEVIEW PARK SPACE

With staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE THE REQUEST FROM PEORIA PUBLIC LIBRARY FOR USE OF LAKEVIEW PARK FOR AN OUTDOOR CONCERT ON SATURDAY, JULY 21, 2007 AT 5:00 P.M. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

REQUEST FOR USE OF GOLF COURSES FOR FUNDRAISER

With staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE A REQUEST FROM THE CENTRAL ILLINOIS CHAPTER OF THE ALZHEIMER'S ASSOCIATION FOR USE OF MADISON, NEWMAN, KELLOGG AND LEO DONOVAN GOLF COURSES FOR THEIR ANNUAL FUNDRAISER ON SATURDAY, JUNE 16, 2007. THE ASSOCIATION STAFFS THE FIRST TEE AT THE COURSES AND ASKS GOLFERS TO PARTICIPATE NI THE FUNDRAISER. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

AGENDA ITEM #11

BID: PERVIOUS CONCRETE PARKING LOT—ROBINSON PARK

With staff recommendation, **TRUSTEE HANCOCK MOVED TO ACCEPT THE LOW QUALIFIED BID, INCLUDING ALTERNATES #1 AND #2, TOTALING \$60,076.00 FROM C & G CONCRETE FOR INSTALLATION OF A PERVIOUS CONCRETE PARKING LOT, PAVEMENT STRIPING, CONCRETE CULVERT AND PRAIRIE SEEDING IN ROBINSON PARK. Motion seconded by Trustee Allen. It was noted the price gap between bidders was large. Staff feels comfortable with the bidder and noted the material being used in this project is new and the contractor is excited to be able to use**

this new technology. **Motion carried on the following roll call vote: Trustees Allen, Johnson, Ryan, Vice President Cummings and President Cassidy voting "Aye;" Trustee Petty voting "Nay". (Results: 7Ayes; 0 Nays)**

AGENDA ITEM #13-A

REQUEST FOR USE OF FRANCISCAN PARK, WITH ALCOHOL COMPONENT

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE REQUEST FROM WEST PEORIA FIRE DEPARTMENT TO USE FRANCISCAN PARK FOR THEIR ANNUAL JAMBOREE ON SATURDAY, JUNE 2, 2007, SUBJECT TO BEER SALES BETWEEN HOURS OF 7:00 -10:00 P.M., ONLY. THIS EVENT INCLUDES A BEER TENT OPERATION AND HAS BEEN HELD AT FRANCISCAN PARK SINCE 1995. PROOF OF GENERAL LIABILITY INSURANCE AND THE APPROPRIATE LIQUOR LIABILITY INSURANCE WILL BE PROVIDED.** The beer sales will take place from 7:00 p.m. until 10:00 p.m. **Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Allen, Hancock, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes; 0 Nays)**

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:

Glen Oak Park DVD

President Cassidy distributed copies of a DVD made for the Board by Sara Partridge.

Ice Skating on the RiverFront

The question was asked whether ice skating at the RiverFront had ever been considered. Staff reported this had previously been looked at but options can be explored again.

ADJOURNMENT:

At 7:00 p.m., there being no further agenda business **VICE PRESIDENT CUMMINGS MOVED TO GO INTO EXECUTIVE SESSION UNDER 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 Johnson and carried on unanimous voice vote: (Results: 7Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees