

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, JUNE 13, 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 Hancock, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy.

TRUSTEES ABSENT: Trustee Allen.

STAFF PRESENT: Director Noble, Attorney Jim Konsky, Mike Baietto, Ray Boyer, Becky Fredrickson, Dennis Mantick, Cyndy McKone, Shalessie Pie, Brent Wheeler, Chief James, Dave Wheeler, Bill Roeder, Bill Woolard, Joe Atkinson, Mike Friberg, Assistant Chief Shields, Lisa Ullenius, Shawn Powers, Scott Loftus and Sherry Mitchell.

PRESS PRESENT: Terry Bibo, *Journal Star*.

OTHERS PRESENT: Paul Masick, PHPC, 1629 W. Ayres; Bruce Brown, STS Consultants, 300 E. Fernwood, Morton; Sara Partridge, 2207 N. Atlantic; Oneita Volz, League of Women Voters, 2038 W. Delray; PPD Scholarship: Sarah, Patty, Scott Gorham, 1600 Wolford Rd, Elmwood; Lacelynn, Katie, Keith Seibel, 716 N. Cherry Lane, Peoria; Matthew, Kathy, John Louis, 10456 N. Forest Trail, Peoria; Kaitlin, Catherine, Marty O'Brien; Matthew, Karen, Roger Slama; R/C Modelers: Bob Wilson, 11115 Evans Mill Rd, Princeville; Terry Beachler, 11850 N. Riverview Rd., Chillicothe; Roger Stegal, 1 Sprinkler Lane; Jim Hogan, 1404 Wonderview, Dunlap; George C. Knight, 620 E. Marietta, Peoria Heights; Carver Center: Greg E. Banks, 2921 W. Proctor; Larry A. Burnside, 315 S. Webster; Kale Young, 6503 N. Camelot; James C. and Carmelita Gowen, 1122 W. Nebraska Ave.; Percy Baker Jr., 710 W. 3rd; Rosie Jones, 2424 N. Lehman Rd.; Laurie Jones, 2426 N. Lehman Rd., Rev. Alphonso Lyons, Jr., 3206 W. Brookside Dr.; Mario McCray, 315 W. Webster; and Brian Burnside, 1714 S. Charles St.

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

MINUTES: There being no corrections or additions, **TRUSTEE HANCOCK MOVED TO APPROVE MINUTES OF THE MAY 23, 2007 REGULAR MEETING OF THE PARK BOARD TRUSTEES.** Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**HUMAN RESOURCES
DIVISION:**

Superintendent Pie introduced College Scholarship recipients and their families. All were congratulated.

PLANNING DIVISION:

Superintendent Fredrickson reviewed her report and the current Zoo construction pictures. She also reviewed the Weekly Workforce Tabulation for the Zoo Africa project.

PARKS DIVISION:

Superintendent Baietto reviewed his report. There were no questions.

FINANCE COMMITTEE:

BILLS

TRUSTEE HANCOCK 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 Friday, June 8, 2007

GENERAL	776,611.01
RECREATION	111,721.17
LIABILITY	5,413.18
MUSEUM	16,670.18
POLICE	3,717.69
BONDED PROJECTS	149,344.44
PAVING & LIGHTING	4,198.25
RIVERFRONT EVENTS	21,859.39
DETWEILLER MARINA	3,232.98
GOLF	105,271.97
HISRA	13,309.98
RIVERPLEX	37,118.95

TOTAL PAYABLES: 1,248,469.19

TOTAL ALL PAYROLLS 465,426.05

Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

Minutes were presented of the May 23, 2007 Finance Committee meeting.

**HISTORIC PRES COMM
MINUTES:**

President Cassidy thanked Paul Masick, Trustee Cummings and staff for their hard work in composing a Historic Preservation Ordinance. He stated that their efforts were much appreciated.

**PLANNING COMM
MINUTES:**

**VICE PRESIDENT CUMMINGS MOVED TO RECOMMEND APPROVAL
OF AN ELECTRICAL EASEMENT REQUEST FROM AMEREN/CILCO
FOR ZOO EXPANSION ELECTRICAL UG SERVICE.**

Motion was seconded by Trustee Petty and carried on a unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**TRUSTEE JOHNSON MOVED TO APPROVE THE AGREEMENT
BETWEEN THE PEORIA PARK DISTRICT AND THE R/C MODELERS.**

Motion seconded by Vice President Cummings and carried on the following roll call vote: Trustees Hancock, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy voting Aye.

(Results: 6 Ayes; 0 Nays)

Trustee Hancock requested that the words "sexual orientation" be added to section #17 of the agreement.

PUBLIC HEARING:

At 6:21 pm President Cassidy announced a public hearing to be held to receive public comments regarding an OSLAD grant for Proctor Center Neighborhood Park renovation.

**TRUSTEE JOHNSON MOVED TO RECESS THE REGULAR MEETING
OF THE BOARD OF TRUSTEES AND CONVENE THE PUBLIC
HEARING TO RECEIVE PUBLIC COMMENT REGARDING AN OSLAD
GRANT FOR PROCTOR NEIGHBORHOOD PARK RENOVATION.**

Motion seconded by Trustee Petty and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

The renovation will include replacement of basketball courts and playground area. The restrooms are being renovated this year.

On conclusion of the public hearing, **TRUSTEE HANCOCK MOVED TO
ADJOURN THE PUBLIC HEARING AND RECONVENE THE REGULAR
MEETING OF THE BOARD OF TRUSTEES.** Motion seconded by

Trustee

Johnson and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**TRUSTEE JOHNSON MOVED TO APPROVE THE RESOLUTION OF
AUTHORIZATION FOR THE OSLAD GRANT APPLICATION FOR
PROCTOR CENTER NEIGHBORHOOD PARK RENOVATION.**

Motion seconded by Trustee Ryan and carried on a unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**PLANNING COMM
MINUTES cont'd:**

Trustee Cummings asked for an update on the trail. Director Noble stated that there was no news at this time.

Trustee Cummings gave an update on the proposed dog park. He stated that three items are to come back to the next Planning Committee meeting regarding this subject: 1) status of Mrs. McDade's previous proposal; 2) the exact definition of all issues; and 3) fundraising efforts by Cheryl Budzinski.

Discussion was held regarding a recommendation to rename the old tower overlook parcel "Oscar DuBuis Overlook" and placing a plaque there. Sara Partridge stated that Glen Oak Park was Mr. DuBuis' pride and joy and asked to be invited to the next Planning Committee meeting.

LIQUOR LICENSE:

Staff has been advised by the State of Illinois Liquor Commission legal counsel that it is not necessary for the District to obtain local liquor licenses for District properties. Licensing from the State and compliance with State Liquor Code will still need to be obtained.

On staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE CHANGES TO THE DISTRICT'S CONDUCT ORDINANCE REGARDING LIQUOR LICENSING INCLUDING SUB SECTION 11.05, PARAGRAPH A/1 AND PARAGAPH A/4/C.** Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Hancock, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy voting Aye.

(Results: 6 Ayes; 0 Nays)

(Glen Oak Zoo will need to be changed to Peoria Zoo in Glen Oak Park)

**HISTORIC PRES
ORDINANCE:**

VICE PRESIDENT CUMMINGS MOVED TO APPROVE THE NEW PEORIA PARK DISTRICT HISTORIC PRESERVATION ORDINANCE. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Hancock, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy voting Aye.

(Results: 6 Ayes; 0 Nays)

CHANGE ORDER:

On staff recommendation, **TRUSTEE RYAN MOVED TO APPROVE CHANGE ORDER #9 TO THE CONTRACT WITH RIVER CITY CONSTRUCTION, L.L.C. AS PART OF THE AFRICA! EXHIBIT IN THE AMOUNT OF \$71,976.58 FOR THE SUPPLY AND INSTALLATION OF THE WATER MAIN PER REQUEST FOR PROPOSAL #15.** Motion seconded by Trustee Johnson and carried on a unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

CALENDAR OF CONSENT: ORDINANCE #291 PREVAILING WAGE RATES

On staff recommendation, **TRUSTEE JOHNSON MOVED TO COMPLY WITH THE ILLINOIS PREVAILING WAGE RATES ACT TO ESTABLISH AND PUBLISH CURRENT PREVAILING WAGE RATES AS DETERMINED BY THE ILLINOIS DEPARTMENT OF LABOR.** Motion seconded by Trustee Hancock and carried on a unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

REQUEST TO USE GRAND VIEW DRIVE PARK

On staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE USE OF GRAND VIEW DRIVE PARK ON SATURDAY, SEPTEMBER 1, 2007 FOR THE 5TH ANNUAL CAN DO WALK AND 5K RUN.** A \$50 user fee and \$1 million certificate of insurance will be provided. Motion seconded by Trustee Hancock and carried on a unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

DETWEILLER NORTH PLAYGROUND EQUIPMENT

On staff recommendation, **TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW QUALIFIED BID FROM PLAYPOWER LT FARMINGTON INC., INCLUDING ALTERNATE #1 IN THE AMOUNT OF \$39,570.77 FOR REPLACEMENT PLAYGROUND EQUIPMENT AT DETWEILLER PARK NORTH PLAYGROUND.** Motion seconded by Trustee Hancock and carried on a unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

PENDING BUSINESS:

Following discussion, Trustee Hancock stated that a good compromise for changing the name of Glen Oak Zoo would be Peoria Zoo in Glen Oak Park. Hancock stated that he realized for certain marketing applications, the name would be shortened to Peoria Zoo. Visitors from outside the area could more easily find Peoria Zoo in the phone book or on the internet.

TRUSTEE HANCOCK MOVED TO CHANGE THE NAME OF THE GLEN OAK ZOO TO PEORIA ZOO IN GLEN OAK PARK. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Hancock, Johnson, Petty and President Cassidy voting Aye. Trustee Ryan and Vice President Cummings voting Nay.

(Results: 4 Ayes; 2 Nays)

CITIZEN REQUEST TO ADDRESS BOARD:

President Cassidy recognized Percy Baker, Carver Community Center, who stated participants at Gwynn Family Aquatic Center (GFAC) do not have equal access to the amenities of other Park District swimming pool concessions. He stated that candy bars in the vending machines at GFAC melt and are not fresh.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

Trustee Johnson stated that all pool concession stands should sell the same products. Trustee Petty agreed. Johnson proposed that a window be constructed on the side of the concession stand at GFAC so that concessions could be sold to customers outside the building.

VICE PRESIDENT CUMMINGS MOVED THAT A REPORT BE BROUGHT BACK TO THE BOARD ADDRESSING WHY DIFFERENT PRODUCTS ARE SOLD AT POOL CONCESSION STANDS; WHERE THE MANNED CONCESSION OPERATION COULD BE LOCATED AT

GWYNN; WHAT THE COSTS WOULD BE; MAKE A COMPARISON OF POOL CONCESSIONS TO OWENS CENTER AND TO THE RIVERPLEX. President Cassidy opposed this and stated that it should be handled during the budget session. Motion was seconded by Trustee Johnson and carried on the following roll call vote: Trustees Hancock, Johnson, Petty, Ryan, Vice President Cummings voting Aye. President Cassidy voting Nay.
(Results: 5 Ayes; 1 Nay)

ADJOURNMENT:

At 7:05 P.M., upon conclusion of agenda items, **VICE PRESIDENT CUMMINGS MOVED TO ADJOURN.** Motion seconded by Trustee Johnson and carried on unanimous voice vote.
(Results: 6 Ayes; 0 Nays)

Sherry L. Mitchell
Secretary Pro Tem, Board of Trustees