

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 27, 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, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy.

TRUSTEES ABSENT: Trustee Hancock.

STAFF PRESENT: Director Noble, Mike Baietto, Jan Budzynski, Becky Fredrickson, Chief Bob James, Bill Roeder, Brent Wheeler, David Wheeler, Joe Atkinson, Ray Boyer, Meridith Deverman, Pat Magilson, David Schmidt, Lisa Ullenius, Gene Veginski, Bill Woolard and V. Joyce McLemore.

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

OTHERS PRESENT: Helen Barrick and Paulette Hurd, Clifton Gunderson LLC, 301 S.W. Adams, Suite 900, Peoria; from Carver Senior Club: Imogene Jackson, 3713 W. Carmel Avenue; Thelma Lobdell, 720 S. Matthew; Jackie Collins, 2309 W. Howett; from Carver Center: Percy Baker Jr., 710 W. Third; James Gower, 1122 W. Nebraska, Terry Burnside, D-Town Car Club, 315 S. Webster; and Matt Childs, Conference Technologies, Inc. 2102 W. Willow Knolls Road.

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

MINUTES: No corrections or additions and **TRUSTEE PETTY MOVED TO APPROVE MINUTES OF THE JUNE 13, 2007 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays; 1 Abstain)(Trustee Allen being absent from the meeting)**

CLOSED SESSION MEETING MINUTES: **TRUSTEE JOHNSON MOVED TO APPROVE STAFF RECOMMENDATIONS FOR DISPOSITION OF CLOSED MINUTES NOTED FOR RELEASE. Motion seconded by Vice President Cummings, with additional language “in the future when releasing closed session minutes Trustees will be given at least two (2) weeks to review the minutes”. Motion carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

DIRECTOR’S REPORT: **“Z Project” Award**
The Peoria Park District as a unit of local government is not under OSHA jurisdiction. However since it is the goal to provide a comprehensive worker safety program, we often consult with local OSHA office and have participated in the “Z Project” from its inception 5 years ago. This year the District received the Alveoli Protection Award, presented for health control, for renovation of Detweiller Marina’s septic pumping system. This is the second time the District has received an award. Risk Manager Gene Veginski spoke to the award and answered trustee questions regarding the District’s Safety Committee and its function.

GOLF DIVISION: Superintendent Woolard presented the June 2007 report.

**MARKETING/PUBLIC
RELATIONS DIVISION:**

Superintendent McKone presented the June 2007 report and distributed copies of the reprinted **Peoria Park District Directory of Services**.

POLICE DIVISION:

Chief James presented the May 2007 report.

RECREATION DIVISION:

Superintendent Mantick highlighted the June 21st report.

Donation of Fire Suppression System for Sommer Park Ancient Oaks Day Camp
Kevin Rednour (Getz Manufacturing) heard of the need for a fire suppression system at Sommer Park’s Ancient Oaks Day Camp Building and worked with the following vendors to donate the system: Amerex Corporation, Getz Manufacturing and Fox Valley Fire & Safety Company.

Family Aquatic Center Concessions

Mantick overviewed staff report. Discussion followed on Gwynn Family Aquatic Center concession operation. Superintendent Mantick pointed out concern for Peoria City/County Health Department regulations for concessions. Staff believes that a site analysis of Gwynn Family Aquatic Center should be conducted by the Peoria City/County Health Department to determine what steps would need to be taken to operate a concession similar to Lakeview Aquatic Center. If it is deemed appropriate in future summer operations, equipment cost estimate will need to be done. Discussion continued regarding concessions offered at other facilities. Mantick suggested potentially outsourcing concession operations. Superintendent Mantick will contact the health department and report back to the Board as soon as possible.

RIVERPLEX DIVISION:

Superintendent Wheeler highlighted the June report.

FINANCE COMMITTEE:

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, June 21, 2007

GENERAL	214,614.89
RECREATION	94,618.23
AUDIT	87.50
LIABILITY	2,019.65
MUSEUM	10,236.20
POLICE	4,537.45
BONDED PROJECTS	208,224.01
RIVERFRONT EVENTS	14,269.83
DETWEILLER MARINA	2,323.73
GOLF	72,749.72
HISRA	3,354.00
RIVERPLEX	48,619.50
TOTAL PAYABLES:	675,654.71
PAYROLL #12	\$498,141.39

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

Trustee Allen presented minutes of Finance meeting held Wednesday, June 13.

Minutes of the June 18, 2007 Finance meeting were presented.

RECOMMENDATION: Finance Committee has reviewed and recommends acceptance of the 2006 Audit Report. Chairman Allen stated acceptance of the audit will be handled under upcoming new business item on the agenda.

RECOMMENDATION: Finance Committee has reviewed and recommends approval for the Assignment of the Health Plus Contract to OSF Health Plans Direct Access Network. Chairman Allen moved approval for the assignment of the Health Plus contract to OSF Health Plans Direct Access Network. Motion seconded by Vice President Cummings and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

NEW BUSINESS:

Acceptance of 2006 Audit Report

Helen Barrick of Clifton Gunderson LLP presented the 2006 audit report and gave a lengthy verbal overview of the financial statements of the audit for year ended December 31, 2006. Trustees were encouraged to refer to Page XIII, Management's Discussion and Analysis for the "big picture" perspective. Clifton Gunderson audit results in an unqualified opinion which is the best possible to receive. Trustees posed questions regarding cash equity position, increased capital assets and fund reserves. President Cassidy asked whether the audit verified the Park District was in sound financial position. Helen stated that is very much the case.

TRUSTEE ALLEN MOVED TO RECEIVE AND FILE (ACCEPT) THE 2006 AUDIT REPORT. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

President Cassidy congratulated Superintendent Budzynski and staff for a job well done.

CALENDAR OF CONSENT:

Trustee Johnson requested agenda item #9, quote for video display system be removed from the calendar for further consideration.

Request for Use of Forest Park Nature Center

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE REQUEST FROM DAVID VAUGHN INVESTMENTS INC. TO CONDUCT FUNDRAISER "HIKE FOR HUNGER" ON SATURDAY, AUGUST 11, 2007 AT FOREST PARK NATURE CENTER.** Motion seconded by Trustee Petty and carried on unanimous voice vote. (Result: 6 Ayes; 0 Nays)

Agenda Item #9

QUOTE: Video Display System

Trustee Johnson questioned the purpose of the video system. Vice President Cummings suggested staff provide name of groups donating funds when bringing this type of request to the Board.

With staff recommendation, **TRUSTEE JOHNSON MOVED TO WAIVE THE QUOTE PROCESS AND APPROVE PURCHASE OF ONE (1) PANASONIC VIDEO DISPLAY SYSTEM FROM CONFERENCE TECHNOLOGIES OF EAST PEORIA, ILLINOIS FOR \$16,832.00.** Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

PENDING BUSINESS:

None.

**CITIZEN REQUEST
TO ADDRESS
THE BOARD:**

None.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

Trustee Johnson asked for clarification on what staff was waiting on with regard to concessions at Gwynn Family Aquatic Center. Superintendent Mantick stated staff will affix a cost to the health department's recommendations and bring a report back to the Board

President Cassidy reiterated his opinion that this type of evaluation should be done during the budget review process. Vice President Cummings commented the decision made for concessions should take into consideration a reasonable cost basis.

ADJOURNMENT:

Upon conclusion of agenda items, **TRUSTEE CUMMINGS MOVED TO ADJOURN. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

President Cassidy declared the meeting adjourned at 6:55 P.M., D.S.T.

V. Joyce McLemore
Secretary, Board of Trustees