

**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, AUGUST 8, 2007 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.**

President Cassidy presided and called the meeting to order at 6:10 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 Konsky, Mike Baietto, Jan Budzinski, Becky Fredrickson, Katie Hogan, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalesse Pie, Bill Woolard, Ray Boyer, Joe Atkinson, Carl Cannon, Mike Friberg, Pat Magilson, V. Joyce McLemore and Yvonne Strode.

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

**OTHERS PRESENT:** Stuart Wilkinson, ELITE, Hugh Szemore, ELITE, 527 E. Melbourne; Aaron Ponce, ELITE, 415 W. Glencrest; Sade'nae' Lopez, ELITE, 302 S. Madison Park Terrace; Lajuan Porch, ELITE, 714 Hamilton Blvd; Quinton Thomas, ELITE, 1018 E. Virginia; Mary C. Arnold, ELITE, 4819 N. Westbrook Dr.; Oneida Vole, League of Women Voters.

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

**MINUTES:** **TRUSTEE RYAN MOVED TO APPROVE MINUTES OF THE JUNE 27, 2007 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays; 1 Pass)(Trustee Hancock being absent from the meeting)**

**DIRECTOR'S REPORT:** **Director Noble highlighted feature articles *MidWestern Family* magazine and a front page *Peoria Times-Observer* newspaper article about Logan Center Manager Jonelle Polk McCloud. The article outlined Jonelle's education, professional basketball career and family , as well as the impact she has made on young people's lives.**

Budget 2008 Framework

Director Noble presented a budget calendar showing dates for 2008 Budget review and presentation to the Park Board for approval.

PDRMA Recommendation to Cancel Popular End of Season Event

POOCH PLUNGE

Director Noble distributed a press release sent to media announcing cancellation of the popular end of season pet swimming event. IDPH (Illinois Department of Public Health) intends to enforce the "pet swimming" program prohibition. Given the position taken by IDPH and the potential for facility license revocation for non-compliance, PDRMA has recommended members cancel any scheduled "pet swimming" programs at IDPH licensed facilities.

Director Noble suggested people unhappy with the decision contact Eric Whitaker, M.D., M.P.H., Director of Illinois Department of Public Health, Swim Pool Regulations, 525 W. Jefferson Street, Springfield IL 62761, (217) 782-4977.

**HISRA DIVISION:** Director Katie Hogan highlighted the August 2007 activity report and presented HISRA Board meeting minutes of January 17, March 21 and April 19, 2007.

**HUMAN RESOURCES:** Superintendent Pie introduced Carl Cannon, Assistant General Manager of the RiverPlex. Carl introduced six young people, members of C.H.O.I.C.E.S. Elite Youth Program. ELITE is dedicated to identifying motivated, trustworthy, economically disadvantaged high school youth, to develop a school-to-work program aimed at empowering youth, and providing them with jobs. It is a partnership with the Peoria Park District and Mayor's Careers for Youth '07.

A PowerPoint presentation followed. Members of the community volunteer their time and resources to develop the school-to-work program. Carl extended an invitation to trustees to attend the ceremony planned for Thursday, August 9<sup>th</sup> at 2 p.m. at RiverPlex

**MARKETING/PUBLIC RELATIONS:** Superintendent McKone presented the July 3<sup>rd</sup> division report. McKone distributed copy of feature articles "Vacationing Close to Home" published in *The Stark County News*, showcasing Peoria Park District activities and activities.

**PLANNING/DESIGN/** Superintendent Fredrickson presented the June 2007 report. It was noted Zoo construction project reports are provided every two months.

**PARKS DIVISION:** Superintendent Baietto presented the May 2007 work order report.

Peoria Park District Historic Register

Baietto reported he will bring forward for consideration a list of structures for inclusion in the Peoria Park District Historic Register at the August 21<sup>st</sup> Planning Committee meeting.

Baietto reported restoration work is on-going on lower Glen Oak Park pergola, and the work also continues on Bradley Park Bridge. The restoration projects were scheduled long before the City of Peoria Historic Preservation focus on Park District structures. A report on the number of hours of labor dedicated to this project will be brought to the Board soon.

**PARKS DIVISION:** Baietto further reported staff has signed a work contract with Nita Sunderland to patinate the Ingersoll statute in lower Glen Oak Park prior to Fall 2007.

**FINANCE COMMITTEE:** **TRUSTEE PETTY MOVED TO RATIFY TELEPHONE POLLS CONDUCTED FOR APPROVAL OF JULY 6, AND JULY 19, 2007 ACCOUNT PAYABLES. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**FINANCE COMMITTEE:**

**RATIFICATION OF ACCOUNT PAYABLES**

Peoria Park District                      Friday, July 06, 2007

**GENERAL**

|                        |                     |
|------------------------|---------------------|
| <b>1,109,460.00</b>    |                     |
| RECREATION             | 84,061.50           |
| LIABILITY              | 464.89              |
| MUSEUM                 | 18,044.11           |
| POLICE                 | 3,070.99            |
| BONDED PROJECTS        | 35,809.20           |
| PAVING & LIGHTING      | 3,720.30            |
| RIVERFRONT EVENTS      | 47,494.68           |
| DETWEILLER MARINA      | 14,586.80           |
| GOLF                   | 63,481.66           |
| HISRA                  | 4,997.17            |
| RIVERPLEX              | 41,027.33           |
| <b>TOTAL PAYABLES:</b> | <b>1,426,218.63</b> |

**RATIFICATION OF ACCOUNT PAYABLES:**

Peoria Park District                      Thursday, July 19, 2007

|                        |                   |
|------------------------|-------------------|
| GENERAL                | 167,152.28        |
| RECREATION             | 87,673.19         |
| AUDIT                  | 2,987.50          |
| LIABILITY              | 76,470.79         |
| MUSEUM                 | 15,792.77         |
| POLICE                 | 1,003.98          |
| WORKMAN'S COMP. &      | 179,936.54        |
| BONDED PROJECTS        | 4,322.46          |
| RIVERFRONT EVENTS      | 19,455.18         |
| DETWEILLER MARINA      | 11,206.01         |
| GOLF                   | 49,686.17         |
| HISRA                  | 8,488.37          |
| RIVERPLEX              | 41,047.58         |
| <b>TOTAL PAYABLES:</b> | <b>665,222.82</b> |

|                       |              |
|-----------------------|--------------|
| PAYROLL #13 6/29/2007 | \$576,996.24 |
| PAYROLL #14 7/13/2007 | \$558,889.92 |
| PAYROLL #15 7/27/2007 | \$563,120.16 |

Minutes of the June 27, 2006 Finance Committee meeting were presented.

**TRUSTEE HANCOCK MOVED TO RATIFY FOLLOWING TELEPHONE POLL VOTES:**

QUOTE: FRANCISCAN RECREATION ROOFING MATERIALS, \$11,939

QUOTE: FRANCISCAN RECREATION ROOFING LABOR, \$10,355

QUOTE: HAY AND STRAW, \$19,365

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

(Results: 6 Ayes; 0 Nays)

**GOLF AD HOC:**

Trustee Petty presented minutes of the June 25 and July 23, 2007 meetings.

**NEW BUSINESS:**

**Peoria Zoo: Relocation of Telephone Utilities**

Superintendent Fredrickson presented staff recommendation for approval of a proposal from AT&T Midwest in the amount of \$73,883.65 (contingent upon the approval by the Peoria Zoological Society on August 9) to provide the engineering, labor, and material necessary to relocate two multi-pair telephone lines currently running through the AFRICA! Project. **CONTINGENT UPON PEORIA ZOOLOGICAL SOCIETY APPROVAL ON AUGUST 9<sup>TH</sup>, TRUSTEE HANCOCK MOVED TO APPROVE THE AT&T PROPOSAL. . Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**CALENDAR OF CONSENT:**

**BID: LINEN SERVICE AT RIVERPLEX**

On staff recommendation, **TRUSTEE HANCOCK MOVED TO REJECT BOTH BIDS RECEIVED. NEITHER BID RECEIVED MET SPECIFICATIONS. STAFF WILL INITIATE A RE-BID USING MODIFIED SPECIFICATIONS. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**QUOTE: INFIELD MIX**

With staff recommendation, **TRUSTEE HANCOCK MOVED TO ACCEPT THE QUOTE OF \$12,705.00 FROM RIVERSTONE GROUP OF MOLINE, ILLINOIS. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**QUOTE: DUMP BODY, HOIST, AND HYDRAULIC SYSTEM**

With staff recommendation, **TRUSTEE HANCOCK MOVED TO ACCEPT THE LOW QUOTE OF \$12,093.00 FROM MORTON BODY OF MORTON, ILLINOIS. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**QUOTE: TANK TRAILER**

With staff recommendation, **TRUSTEE HANCOCK MOVED TO ACCEPT THE LOW QUOTE OF \$12,046.00 FROM SEALMASTER-CHICAGO FOR ONE SEALMASTER TR 300 TANK TRAILER. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**APPOINTMENT TO SPRINGDALE CEMETERY MANAGEMENT AUTHORITY**

Effective immediately, **TRUSTEE HANCOCK MOVED TO CONCUR WITH PRESIDENT CASSIDY'S APPOINTMENT OF MS. PATTI STERLING POLK, TO SPRINGDALE MANAGEMENT AUTHORITY FOR ONE FOUR-YEAR TERM. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**REQUEST TO CONDUCT FUNDRAISER AT GLEN OAK AMPHITHEATRE**  
With staff recommendation, TRUSTEE HANCOCK MOVED TO APPROVE THE REQUEST FROM JUVENILE DIABETES RESEARCH FOUNDATION TO CONDUCT A FUNDRAISER AT GLEN OAK AMPHITHEATRE ON SUNDAY, SEPTEMBER 16, 2007. Motion seconded by Trustee Petty and carried on unanimous voice vote.  
(Results: 6 Ayes; 0 Nays)

**REQUEST TO CONDUCT FUNDRAISER AT PEORIA ZOO AT GLEN OAK PARK**  
With staff recommendation, TRUSTEE HANCOCK MOVED TO APPROVE THE REQUEST FROM MUSCULAR DYSTROPHY ASSOCIATION TO CONDUCT ITS ANNUAL "STRIDE AND RIDE" FUNDRAISER WALK AT THE ZOO ON SATURDAY, OCTOBER 6, 2007. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**REQUEST TO CONDUCT FUNDRAISER AT GRAND VIEW DRIVE**  
With staff recommendation, TRUSTEE HANCOCK MOVED TO APPROVE THE REQUEST FROM ST. JUDE CHILDREN'S RESEARCH HOSPITAL TO CONDUCT ITS ANNUAL WELLNESS WALK AT GRAND VIEW DRIVE ON SATURDAY, OCTOBER 13, 2007. Motion seconded by Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**PENDING BUSINESS:**

None.

**CITIZEN REQUEST  
Board.  
TO ADDRESS  
THE BOARD:**

President Cassidy invited comment from anyone wishing to address the Board.  
None.

**COMMUNICATIONS:**

Communications were received as submitted. Vice President Cummings requested the Jane Middleton letter be included in the August Planning Committee agenda packet.

Director Noble highlighted the communication/email thanking Zoo staff for outstanding service at a recent private rental, and accompanying \$1000 donation for AFRICA!

Trustee Petty questioned whether the appointed Park District representative to Springdale Cemetery Management Authority should be a Board Trustee. President Cassidy noted Trustee Matt Ryan is a board member and appointed Park Board representative; he may be the only elected official serving on the Springdale Authority.

**OTHER BUSINESS:**

Trustee Johnson complimented and thanked Golf Superintendent Woolard and staff for their outstanding service and hospitality at a Joint Distinguished Park and Recreation Agency Committee meeting hosted at Golf Learning Center. Johnson also thanked Jonelle McCloud for her good work at Logan Center, at a recent Night Out From Crime event hosted at Logan Park.

Trustee Petty requested another meeting with Larry Ivory of the Black Chamber of Commerce, and President Cassidy. President Cassidy asked Director Noble to schedule the meeting.

Vice President Cummings requested staff take another look at cancelling the Pool Plunge event. Director Noble reiterated the Illinois Department of Public Health has control of shutting park district pools down. She suggested people unhappy with the decision contact IDPH Director.

President Cassidy referred the matter to Planning Committee for further review. Trustee Petty suggested staff invite the City/County Health Department to the meeting.

President Cassidy reminded trustees of two events on August 9: CHOICES Ceremony scheduled at 2:30 p.m. at RiverPlex, and CONNECTIONS, at VOP'S from 5-6:30 p.m. President Cassidy also reminded the Park Board of August 22 meeting, a public training session conducted on Open Meetings Act.

**ADJOURNMENT:**

At 7:00 P.M., D.S.T., upon conclusion of agenda items, **TRUSTEE PETTY MOVED TO GO INTO CLOSED EXECUTIVE SESSION DISCUSSION UNDER OPEN MEETINGS ACT EXCEPTION 2 C)(1) PERSONNEL; the Board to adjourn out of closed session. Motion seconded by Trustee Johnson and carried on the following unanimous voice vote: Trustees Hancock, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy voting "Aye," no "Nays". (Results: 6 Ayes; 0 Nay)**

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V. Joyce McLemore, Secretary of the Board