

OFFICIAL PROCEEDINGS OF THE RESCHEDULED MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:00 P.M., WEDNESDAY, SEPTEMBER 19, 2007 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.

President Pro Tem Cummings presided and called the meeting to order at 6:00 p.m.

ROLL CALL:

TRUSTEES PRESENT: Trustees Hancock, Johnson, Petty, Ryan and President Pro Tem Cummings.

TRUSTEES ABSENT: President Cassidy and Trustee Allen.

STAFF PRESENT: Director Noble, Attorney Konsky, Mike Baietto, Jan Budzynski, Becky Fredrickson, Chief Bob James, Dennis Mantick, Shalesse Pie, Bill Roeder, Dave Wheeler, Brent Wheeler, Bill Woolard, Ray Boyer, Joe Atkinson, Dale Goodner, John Gosteale, Scott Loftus, V. Joyce McLemore, Lisa Ullenius and Jodi Zielke.

PRESS PRESENT: None.

OTHERS PRESENT: Oneita Volz, League of Women Voters, Junior League of Peoria: Emily Cahill, 212 Oak Valley Drive, Goodfield IL 617642; Julie Balkema, 2211 Leyna Drive, Dunlap IL 61525; Apprenticeship Kids/Listen to the Children: Crystal Mason, 1301 Jefferson, Apt. 22D, Morton IL; John Bell, 2737 W. Trewyn, Apt. 140, Peoria; Shawntell Kelly, 240 Eaton, Apt. #34 (Taft), Peoria; Demario Johnson, 2737 W. Trewyn, Peoria IL.

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

MINUTES: **TRUSTEE JOHNSON MOVED APPROVAL FOR MINUTES OF THE SEPTEMBER 12, 2007 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

No action was taken on Closed Meeting Minutes of September 12, 2007.

Hearing no objection, President Pro Tem Cummings moved up New Business/Progress Report on Children's Museum, Emily Cahill, Junior League of Peoria.

Progress Report on Children's Museum

Emily Cahill, President of Junior League of Peoria and Julie Balkema, Co-Chair for The Peoria Playhouse Committee presented verbal update on the Children's Museum Project. The Playhouse, to be located in the historic Glen Oak Pavilion will be based on hands-on, interactive learning for children ages 0 to 8 years. Phase I of the project, the Master Plan has been completed. Phase II, the schematic design phase is now underway and narrows down the details and fine tunes the budget. A three volume book set was offered for Trustee review. The historical integrity of Glen Oak Pavilion will be maintained and the League is going to great lengths to work with the designer and historical preservationist to bring a plan to the Park Board for approval, showing the present exterior will be maintained. Phase III of the project will address signage. The capital campaign goal for the project is now \$5.2 Million, including a \$100,000 endowment. The museum will be self sustaining with the support of the community. More than \$2 Million has been raised to date for the project. Trustee Hancock inquired about specific fundraisers and Trustee Petty inquired whether school district students would be involved in the fund raising effort. Cahill noted the need to be at appropriate point in the fundraising campaign before bringing the children into the fund raising effort.

President Pro Tem Cummings asked about the time line for completion. Emily noted 90% of capital fund pledges need to be attained before breaking ground on the museum. The hope is to have the museum open Fall 2009, but that date is very dependent on community response. Trustees thanked Emily and Julie for their update.

MARKETING/PUBLIC RELATIONS DIVISION:

Lisa Ullenius highlighted the September 2007 report. Trustees complimented the outstanding appearance of the Fall/Winter 2007 Playbook.

PLANNING/DESIGN/ CONSTRUCTION:

Superintendent Fredrickson presented the August 2007 report. Fredrickson thanked Trustee Cummings for testifying this week in Springfield at Illinois Department of Natural Resources' hearing for grant applications. Approximately 110 park districts are competing for \$40 Million in funds.

POLICE DIVISION:

Chief James presented the August report.

RECREATION DIVISION:

Superintendent Mantick highlighted the September report.

FINANCE COMMITTEE:

TRUSTEE HANCOCK REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS of 09/13/2007 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 Thursday, September 13, 2007

GENERAL	1,391,611.38
RECREATION	29,380.13
AUDIT	87.50
LIABILITY	324.05
MUSEUM	5,252.80
POLICE	494.14
BONDED PROJECTS	15,627.55
RIVERFRONT EVENTS	10,993.87
DETWEILLER MARINA	108.53
GOLF	25,417.21
HISRA	1,206.29
RIVERPLEX	12,096.62
TOTAL PAYABLES:	1,492,600.07

Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays) Minutes of the September 12, 2007 Finance Committee meeting minutes were presented.

GOLF AD HOC COMMITTEE:

Trustee Petty highlighted committee minutes of August 27, noting recommendation of the Committee:

RECOMMENDATION: GOLF AD HOC COMMITTEE RECOMMENDS APPROVAL FOR NEW POLICY ON CLOSED-COURSE OUTING APPROVAL PROCEDURE.

GOLF AD HOC COMMITTEE:

Trustee Petty overviewed the committee discussion regarding closed-course outing approval process. Staff has recommended a change to expedite the process for groups to reserve the golf courses. The present procedure discourages possible

customers due to the lead time necessary for approval. Staff's recommendations for the new policy:

- A minimum of 100 players will be required to reserve a course.
- All requests must be submitted by the 15th of the month prior to the event.
- All requests must be approved by the Director of Parks or his/her designee.
- No season passes or discounts will be accepted for payment. All participants must pay greens and golf car fees.
- All fees must be paid in full on the day of the event. A minimum charge for 100 participants will be assessed.
- Between May 15 and September 15, only one course may be reserved for an event at any given time. From September 16 to the close of the season, two courses may be closed at one time.

TRUSTEE PETTY MOVED TO APPROVE THE NEW POLICY ON CLOSED GOLF COURSE OUTING APPROVAL. Motion seconded by Trustee Hancock.

President Pro Tem Cummings noted the either /or approval by the Director or designee. Director Noble suggested approval be jointly agreed upon by both the Director and Superintendent of Golf. Trustee Hancock concurred with delegating decision making power to the experts. Trustee Petty noted alcohol on the courses would be limited to closed outings.

MOTION CARRIED ON THE FOLLOWING ROLL CALL VOTE: Trustees Hancock, Johnson, Petty, Ryan and President Pro Tem Cummings voting "Aye," no "Nays". (Result: 5 Ayes; 0 Nays)

NEW BUSINESS:

Operating Agreement with Peoria School District #150, Peoria Stadium

Staff presented a recommendation to approve the Administrative Operating Agreement with School Board District #150, for operation of Peoria Stadium. In June of 2006, an Intergovernmental Cooperation Agreement was signed by the School Board and Park Board. Item #9 of that agreement stipulated that both parties develop an Operating Agreement, to be signed prior to the commencement of any site improvements.

Director Noble pointed out revised language, "A. Insurance Coverage". The reference to "additional insured" has been removed as PDRMA does not provide additional insured coverage on property not owned by the Peoria Park District.

TRUSTEE HANCOCK MOVED TO APPROVE THE ADMINISTRATIVE OPERATING AGREEMENT. Motion seconded by Trustee Petty. President Pro Tem Cummings asked Attorney Kinsky if the agreement had been reviewed by counsel and Kinsky affirmed it had. **Motion carried on the following roll call vote: Trustees Hancock, Johnson, Petty, Ryan and President Pro Tem Cummings voting "Aye", no "Nays". (Result: 5 Ayes; 0 Nays)**

CALENDAR OF CONSENT:

QUOTE: TREWYN RECREATION CENTER UPPER & MIDDLE ROOF REPAIRS

On staff recommendation, **TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW QUALIFIED BASE QUOTES #1 AND #2, IN THE AMOUNT OF \$19,300.00 FROM WYMAN ROOFING & SHEET METAL CO., INC. FOR ROOFING REPAIRS AT TREWYN RECREATION CENTER. Motion seconded by Trustee Ryan and carried**

on the following roll call vote: Trustees Hancock, Johnson, Petty, Ryan and President Pro Tem Cummings voting "Aye", no "Nays". (Results: 5 Ayes; 0 Nays)

QUOTE: REPLACEMENT COILS

On staff recommendation, TRUSTEE JOHNSON MOVED TO WAIVER THE BID PROCESS AND PURCHASE REPLACEMENT COILS FROM IMBERT INTERNATIONAL OF NILES, ILLINOIS FOR \$36,971.00 PLUS SHIPPING. IMBERT INTERNATIONAL IS THE ONLY SUPPLIER OF THESE COILS, WHICH ARE NEEDED TO REPAIR THE DECTRON COMPONENT OF THE POOL DEHUMIDIFICATION SYSTEM AT THE RIVERPLEX. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Hancock, Johnson, Petty, Ryan and President Pro Tem Cummings voting "Aye", no "Nays". (Results: 5 Ayes; 0 Nays)

PENDING BUSINESS:

None.

CITIZEN REQUEST TO ADDRESS THE BOARD:

President Pro Tem Cummings invited Crystal Mason to address the Park Board.

Crystal Mason, 1301 Jefferson, Apt. 22D, Morton IL

Ms. Mason has been working with an urban children's baseball league and she is looking for support from the Peoria Park District. Ms. Mason overviewed the boys' baseball league currently playing at Harrison Homes ball field, and on a field near Taft Homes (Woodruff Field). Ms. Mason noted similar leagues at Pierceson Hills and Vinton Highlands.

Director Noble noted Park District scholarships are available for all Park District baseball programs. Noble further noted the baseball program Ms. Mason has referred to is under the umbrella of the District's C.H.O.I.C.E.S. Youth Outreach Program.

President Pro Tem Cummings requested a motion, that staff meet with Crystal Mason and others involved in the Harrison and Taft boys baseball league, and discuss Park District support for this pick-up baseball league.

TRUSTEE JOHNSON MOVED THAT STAFF ARRANGE A MEETING WITH CRYSTAL MASON AND OTHERS, AND COME BACK TO THE BOARD WITH A RECOMMENDATION. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Hancock, Johnson, Petty, Ryan and President Pro Tem Cummings voting "Aye," no "Nays". (Result: 5 Ayes; 0 Nays)

Staff was directed to invite Crystal Mason to attend the October 10 Board meeting. Ms. Mason spoke further about fund raising ideas for supplying youngsters with equipment.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

National City Bank Workday

Director Noble reported for the fourth consecutive year, National City Bank is providing volunteer labor for various projects at Detweiller Park, and Owens Center in Lakeview Park. National City also donated \$500 to the Park District to underwrite a portion of the materials used in the volunteer projects.

Caterpillar Inc. Named as Best Friend of Illinois Parks

Director Noble announced Caterpillar Inc. was honored at IAPD's first "Best of the Best" Awards Gala in Wheaton, Illinois. Mr. Sid Banwart, Vice President of Human Services Division, accepted the award. Caterpillar was nominated by the Peoria Park District, for lending credibility to projects and serving as a catalyst to encourage other donors and sponsors. Caterpillar pledges, matching challenge grants, in-kind services and volunteers represent millions of dollars invested in the Peoria area community.

ADJOURNMENT:

At 7:02 P.M., D.S.T., upon conclusion of agenda items, **TRUSTEE HANCOCK MOVED TO ADJOURN. Motion seconded by Trustee Petty and carried on unanimous voice vote: Trustees Hancock, Johnson, Petty, Ryan and President Pro Tem Cummings voting "Aye," no "Nays". (Results: 5 Ayes; 0 Nays)**

V. Joyce McLemore, Secretary of the Board