

**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, JANUARY 23, 2008 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 Allen, Hancock, Johnson, Petty, Ryan, Vice President Cummings and President Cassidy.

**TRUSTEES ABSENT:** None.

**STAFF PRESENT:** Director Noble, Attorney Jim Kinsky, Mike Baietto, Jan Budzynski, Becky Fredrickson, Dennis Mantick, Cyndy McKone, Shalesse Pie, Brent Wheeler, Dave Wheeler, Joe Atkinson, Ray Boyer, Mike Friberg, Tom Flanagan, Zoo Development Director, Pat Magilson, V. Joyce McLemore, Yvonne Strode and Lisa Ullenius.

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

**OTHERS PRESENT:** Oneita Volz, League of Women Voters, 2038 W. Delray, Peoria; Edward Szynaka, Peoria Public Library, 107 N.E. Monroe, Peoria.

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

**Hearing no objection, President Cassidy moved the order of business up to approval for minutes.**

**MINUTES:** **TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF JANUARY 9, 2008 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**DIRECTOR'S REPORT:  
PEORIA PUBLIC LIBRARY  
PRESENTATION:**

**Ed Szynaka, Director, Peoria Public Library**

President Cassidy welcomed Ed Szynaka and invited him to address the Board.

Library Director Szynaka briefly reviewed the historic partnership between the Park District and the Peoria Public Library. The Lakeview Branch is situated on Park District-owned land in Lakeview Park with a 99 year lease that doesn't expire until 2072. Any expansion of the Lakeview Branch requires mutual agreement from both parties.

Director Szynaka handed out a conceptual drawing of the proposed expansion of Lakeview Branch which could utilize the current site or be built on a new green field. Szynaka stressed public library expansion plans still require City Council approval for sale of \$35 million worth of bonds to provide funding. The funding would provide for expanded north library as well as improvements for all library facilities throughout the city.

Szynaka spoke of the 72% approval vote at last year's advisory referendum for library expansion. The goal of the library board is to offer same level quality services at all library locations throughout the city. Discussion of library expansion followed with points raised regarding the library's current operating budget, how the bonds would be repaid, use levels for the several branches, and whether all the branch projects would be on the same timeline.

**PEORIA PUBLIC LIBRARY PRESENTATION:**

President Cassidy thanked Mr. Szynaka for his presentation and wished the library board good luck on their project.

**MARKETING/PUBLIC RELATIONS DIVISION;**

Superintendent McKone presented the division report.

**PARKS DIVISION:**

Superintendent Baietto presented the division report.

**RIVERPLEX DIVISION:**

Superintendent Wheeler premiered re-developed RiverPlex website showcasing a virtual tour experience. Martin-Fager Communications developed a new technology used for the first time on the RiverPlex web page.

**FINANCE COMMITTEE:**

**TRUSTEE ALLEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS AND FOUND THEM TO BE CORRECT AND MOVED THE PRESIDENT AND THE SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:**

**PEORIA PARK DISTRICT THURSDAY, JANUARY 17, 2008**

GENERAL	\$146,955.53
RECREATION	\$399,158.52
LIABILITY	\$157,023.86
MUSEUM	\$378,101.73
POLICE	\$211,630.71
BONDED PROJECTS	\$109,017.71
BONDED INTEREST	\$350.00
PAVING & LIGHTING	\$4,506.50
RIVERFRONT EVENTS	\$3,431.34
DETWEILLER MARINA	\$1,818.09
GOLF	\$14,600.28
HISRA	\$7,767.57
FICA	\$207,480.00
RIVERPLEX	\$46,446.59
<b>TOTAL PAYABLES:</b>	<b>\$1,688,288.43</b>
<b>PAYROLL #1</b>	<b>\$358,921.32</b>
<b>BONUS CHECKS</b>	<b>\$47,813.00</b>

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

Minutes were presented of the January 9, 2008 Finance Committee meeting.

**NEW BUSINESS:**

**ELECTION OF VICE PRESIDENT OF THE BOARD - 2008**  
**VICE PRESIDENT CUMMINGS MOVED TO ELECT ROGER P. ALLEN TO SERVE AS VICE PRESIDENT IN 2008. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

President Cassidy thanked Trustee Cummings for serving as Vice President in 2007.

**APPOINTMENT OF OFFICERS AND ADVISORS – 2008:**

**TRUSTEE HANCOCK MOVED TO APPOINT OFFICERS AND ADVISORS OF THE BOARD OF TRUSTEES FOR 2008 AS FOLLOWS:**  
**SECRETARY V. JOYCE MC LEMORE**  
**TREASURER/ASSISTANT SECRETARY BONNIE W. NOBLE**  
**ASSISTANT TREASURER JEAN I. THOMAS**

**APPOINTMENT OF OFFICERS AND ADVISORS – 2008: (continued)**

**DIRECTOR OF PARKS & RECREATION BONNIE W. NOBLE  
ATTORNEY JAMES E. KONSKY  
Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**REQUEST FOR PROPOSAL:  
\$3,950,000  
G O BONDS:**

On Wednesday, December 19, 2007 a Public Hearing was held, notifying the public of the Park District's intent to sell \$3,950,000 General Obligation Bonds and \$750,000 General Obligation Tax Anticipation Warrants. Letters of request were sent to 14 local financial institutions. Staff recommends that the Park Board award the sale of \$3,950,000 General Obligation Park Bonds to **CHASE BANK**, based on their proposal of:  
**Interest Rate: 2.18% 2008  
2.10% 2009  
2.20 2010  
Net Interest Cost: \$135,758**

**VICE PRESIDENT ALLEN MOVED TO AWARD THE SALE OF \$3,950,000 GENERAL OBLIGATION BONDS TO CHASE BANK. Motion seconded by Trustee Johnson and carried on the following voice vote: Trustees Cummings, Hancock, Johnson, Petty, Ryan, Vice President Allen and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes; 0 Nays)**

**ORDINANCE #294:**

**VICE PRESIDENT ALLEN MOVED TO ADOPT ORDINANCE #294 PROVIDING FOR THE ISSUE OF \$3,950,000 GENERAL OBLIGATION PARK BONDS. Motion seconded by Trustee Johnson and carried on the following voice vote: Trustees Cummings, Hancock, Johnson, Petty, Ryan, Vice President Allen and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes;;0 Nays)**

**REQUEST FOR PROPOSAL:  
\$750,000  
2007 TAX  
ANTICIPATION  
WARRANTS:**

On Wednesday, December 19, 2007 a Public Hearing was held, notifying the public of the Park District's intent to sell \$750,000 General Obligation Tax Anticipation Warrants and \$3,950,000 General Obligation Park Bonds. Letters of request were sent to 14 local financial institutions. Staff recommends that the Park Board award the sale of \$750,000 Tax Anticipation Warrants to **CHASE BANK**, based on their proposal of:  
**Interest Rate: 2.20% Warrants due 2/1/2009  
Total Interest Cost: \$16,500**

**VICE PRESIDENT ALLEN MOVED TO AWARD THE SALE OF \$750,000 GENERAL OBLIGATION TAX ANTICIPATION WARRANTS TO CHASE BANK. Motion seconded by Trustee Petty and carried on the following voice vote: Trustees Cummings, Hancock, Johnson, Petty, Ryan, Vice President Allen and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes; 0 Nays)**

**ORDINANCE #295:**

**TRUSTEE PETTY MOVED TO ADOPT ORDINANCE #295 PROVIDING FOR THE ISSUE OF \$750,000 GENERAL OBLIGATION TAX ANTICIPATION WARRANTS. Motion seconded by Trustee Ryan and carried on the following voice vote: Trustees Cummings, Hancock, Johnson, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes; 0 Nays)**

**RENEWAL OF PCCEO LEASE AGREEMENT:**

With staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE THE LEASE AGREEMENT WITH THE PEORIA CITIZENS COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. (PCCEO) FOR USE OF TREWYN PARK FACILITIES TO CONDUCT SOCIAL SERVICE PROGRAMS AND RECREATIONAL ACTIVITIES AT TREWYN PARK FACILITIES FOR A TERM OF THREE YEARS, COMMENCING**

**NEW BUSINESS:** JANUARY 1, 2008 AND ENDING DECEMBER 31, 2010. Motion seconded by  
(continued) Trustee Hancock and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**REQUEST TO CONDUCT PRESS CONFERENCE AT FRANCISCAN RECREATION COMPLEX, POLITICAL MEETING:** TRUSTEE JOHNSON MOVED TO APPROVE A REQUEST TO USE THE FRANCISCAN RECREATION COMPLEX ON TUESDAY, FEBRUARY 12, 2008, AT 12:30 P.M.-2:30 P.M. WITH AN ALTERNATE DATE OF FEBRUARY 16, 2008, 10 A.M.-12 NOON TO HOLD A PRESS CONFERENCE ANNOUNCING THE CANDIDACY OF JOAN KRUPA FOR 92<sup>ND</sup> DISTRICT STATE REPRESENTATIVE. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**CHANGE ORDER: PEORIA ZOO PROJECT:** Staff handed out revised memo. TRUSTEE HANCOCK MOVED TO APPROVE CHANGE ORDER #17 TO THE CONTRACT WITH RIVER CITY CONSTRUCTION, LLC. AS PART OF THE AFRICA! EXHIBIT IN THE AMOUNT OF \$102,357.00 FOR THE LABOR AND MATERIAL REQUIRED TO FINISH OUT THE LODGE KITCHEN AND CONCESSION AREA, CONTINGENT UPON APPROVAL BY THE PEORIA ZOOLOGICAL SOCIETY. Motion seconded by Trustee Ryan. The funding for this change order will be provided by the Construction Contingency fund established by the Peoria Zoological Society. Motion carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**PROPOSAL: PEORIA ZOO PRIMATE EXHIBIT RENOVATION:** With staff recommendation, TRUSTEE HANCOCK MOVED TO ACCEPT THE PROPOSAL FROM SVI THEMED CONSTRUCTION SOLUTIONS, INC., TOTALING \$122,857.00 TO ARTISTICALLY CONCRETE MUD TEXTURE THE WALLS AND FLOORS OF THE THREE ROUND BACK PRIMATE EXHIBITS AND THE LARGE PRIMATE EXHIBIT AT THE PEORIA ZOO. SVI WILL ALSO FABRICATE ARTIFICIAL TREES AND VINES FOR THE EXHIBITS. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**QUOTE: CAGE MESH FOR PRIMATE EXHIBIT RENOVATION:** This agenda item was pulled. As of this meeting date, staff is awaiting quote for cost of mesh materials.

**CALENDAR OF CONSENT:** **BID: 2008 JANITORIAL GOODS**  
With staff recommendation, TRUSTEE JOHNSON MOVED TO APPROVE PURCHASES AS FOLLOWS FROM LOWEST COST VENDORS IDENTIFIED BELOW:

<u>VENDOR</u>	<u># Items</u>	<u>Cost</u>
Newman & Ullman	9	\$ 1,019.80
Vonachen-AmSan	13	\$12,473.33
H & H Industrial	1	\$ 95.52
Kaeb Sanitary	27	\$ 22,283.66
<b>TOTAL</b>	<b>50</b>	<b>\$35,872.31</b>

Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**VEHICLE PURCHASE: STATE CONTRACT**

With staff recommendation, TRUSTEE JOHNSON MOVED TO APPROVE PURCHASE OF THE FOLLOWING VEHICLES:  
ONE (1) 2008 FORD F350 TRUCK FROM LANDMARK FORD OF SPRINGFIELD ILLINOIS FOR \$17,767 UNDER ILLINOIS STATE CONTRACT 4014185;

**CALENDAR OF  
CONSENT:  
(continued)**

**ONE (1) 2008 FORD F350 TRUCK FROM LANDMARK FORD OF SPRINGFIELD, ILLINOIS FOR \$27,483 UNDER ILLINOI STATE CONTRACT 4014185;**

**ONE (1) 2008 FORD F250 PICKUP TRUCK FROM LANDMARK FORD, SPRINGFIELD, ILLINOIS FOR \$22,479 UNDER ILLINOIS STATE CONTRACT 4013449; AND,**

**ONE (1) 2008 FORD F350 TRUCK FROM LANDMARK FORD OF SPRINGFIELD, ILLINOIS FOR \$18,027 UNDER ILLINOIS STATE CONTRACT 4014185.**

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

**REQUEST FOR USE OF GLEN OAK PARK**

**With staff recommendation, TRUSTEE JOHNSON MOVED TO APPROVE REQUEST FROM ST. PATRICK SOCIETY OF PEORIA FOR USE OF GLEN OAK PARK TO CONDUCT THEIR 17<sup>TH</sup> ANNUAL JACK KENNY 5K RACE ON SATURDAY, MARCH 8. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**RENEWAL: PEORIA COUNTY MULTIPLE RAFFLE LICENSE FOR 2008**

**TRUSTEE JOHNSON MOVED TO AUTHORIZE RENEWAL OF THE 2008 COUNTY MULTIPLE RAFFLE LICENSE AND REQUEST FOR WAIVER OF RAFFLE MANAGER'S BOND. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**PENDING BUSINESS:**

None.

**CITIZEN REQUEST TO  
ADDRESS THE BOARD:**

President Cassidy opened the floor for citizens to address the Board.  
No one requested to speak.

**COMMUNICATIONS:**

Communications were received as submitted.

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

**At 6:40 P.M., C.S.T., upon conclusion of agenda items, TRUSTEE PETTY MOVED TO CONVENE INTO EXECUTIVE SESSION UNDER 2 C)(2), FOR CONSIDERATION OF COLLECTIVE BARGAINING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES, THE BOARD TO ADJOURN OUT OF EXECUTIVE SESSION. Motion seconded by Trustee Johnson and carried on following roll call vote: Trustees Cummings, Hancock, Johnson, Petty, Ryan, Vice President Allen and President Cassidy voting "Aye," no "Nays". (Results: 7 Ayes; 0 Nays)**

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V. Joyce McLemore  
Secretary, Board of Trustees