

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, FEBRUARY 13, 2008 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 Hancock, Ryan, Vice President Allen and President Cassidy.

TRUSTEES ABSENT: Trustees Cummings, Johnson and Petty.

STAFF PRESENT: Bonnie Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Rebecca Fredrickson, Katie Hogan, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Brent Wheeler, Dave Wheeler, Bill Woolard, Ray Boyer, Glenn Kissinger, and V. Joyce McLemore.

OTHERS PRESENT: None.

PRESS PRESENT: None.

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 January 23, 2008 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

DIRECTOR'S REPORT: **The UNDERCOVER Program-Injury-Prevention Initiative**
Director Noble premiered a DVD featuring **The UNDERCOVER Program**, a partnership with Children's Hospital of Illinois and American Red Cross. This program is an injury-prevention initiative to promote the proper use of bicycle helmets by elementary students and the Park District has been associated with it since its inception in 2002. As part of the UNDERCOVER event, trained representatives visit schools to measure every student in grades K-5 for proper sized bike helmets. All helmets are provided FREE of charge to students. To date, 13,054 helmets have been distributed in 56 schools.

Allstate Little Hands Playgram Grant Application for M.L. King Park

Again the Park District is working in collaboration with the Injury Free Coalition for Kids of Peoria and the Children's Hospital to secure a grant for M.L. King Park. This inner city park is located adjacent to the River West Housing Complex and within three blocks of three early child development agencies. Previously, the Park District was awarded a grant in 2006 to replace outdated equipment and provide a safe, updated playground at Columbia Park.

POLICE DIVISION: Chief James presented the January 2008 report. Vice President Allen inquired how in the future staff will check for counterfeit bills. Superintendent Wheeler stated the Business Division is now using a special pen to determine counterfeits.

PLANNING/DESIGN DIVISION: Superintendent Fredrickson presented the January 2008 report. Fredrickson noted construction is on target for completion of AFRICA! and the "small zoo" primate exhibit renovation looks good, mesh materials are arriving in timely manner.

RECREATION DIVISION:

Superintendent Mantick presented the division report, highlighting the 1st Annual Peoria Park District Wiffleball Tournament hosted at RiverPlex Arena. A total of 14 teams participated in this highly successful event. Staff will bring back a video report on the tournament.

Free Baseball Clinic offered April 5th for Youth Baseball Participants Age 8-11

Superintendent Mantick reported a special instructional hitting clinic is being offered to any past or current Peoria Park District baseball participant who is between the ages of 8-11. The clinic will take place at Power Alley Academy, located at 1116 Pioneer Parkway. This is a free event.

FINANCE COMMITTEE:

BILLS

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, February 07, 2008

GENERAL	222,886.05
RECREATION	125,991.10
LIABILITY	215.44
MUSEUM	19,593.46
POLICE	1,488.11
BONDED PROJECTS	54,291.39
BOND & INTEREST	300.00
PAVING & LIGHTING	4,863.96
RIVERFRONT EVENTS	5,424.09
DETWEILLER MARINA	4,250.97
GOLF	42,757.56
HISRA	5,386.95
RIVERPLEX	101,357.58
TOTAL PAYABLES:	588,806.66
PAYROLL #2 1/25/2008	\$377,079.83

Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

Minutes of the January 14, 2008 and January 23, 2008 Finance Committee meetings were presented. The January 14th meeting minutes reflect the Committee discussed Former IDOT Building Renovation Funding. Chairman Allen noted staff will bring back a report to the Committee regarding revised funding options.

JOINT OPERATING COMMITTEE DRAFT MINUTES:

Vice President Allen presented draft minutes of the January 31, 2008 meeting. It was noted that staff is very aware of and planning for the Bradley University recreation facility to open. Staff is also focusing on retention of core memberships, especially since some area companies will not be reimbursing employees for their memberships as of June 2008.

RECESS REGULAR MEETING AND CONVENE PUBLIC HEARING RE: 2008 COMBINED BUDGET & APPROPRIATION ORDINANCE:

AT 6:15 P.M., VICE PRESIDENT ALLEN MOVED TO RECESS THE REGULAR MEETING AND CONVENE INTO PUBLIC HEARING REGARDING THE PROPOSED 2008 COMBINED BUDGET AND APPROPRIATION ORDINANCE, TO RECEIVE PUBLIC INPUT. The motion was seconded by Trustee Hancock and carried on the following roll call vote: Trustee Hancock, Ryan, Vice President Allen and President Cassidy voting "Aye;" no "Nays." (Results: 4 Ayes; 0 Nays)

President Cassidy declared the public hearing in session at 6:15 p.m. and opened the floor for public comment. President Cassidy determined no one wished to address the Board.

RECONVENE REGULAR MEETING:

VICE PRESIDENT ALLEN MOVED TO ADJOURN THE PUBLIC HEARING AND RECONVENE THE REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Hancock, Ryan, Vice President Allen and President Cassidy voting "Aye;" no "Nays". (Results: 4 Ayes; 0 Nays)

President Cassidy declared the regular meeting reconvened at 6:16 p.m.

APPROVE OF 3-YEAR UNION COUNCIL CONTRACT:

With staff recommendation, TRUSTEE HANCOCK MOVED TO APPROVE THE LABOR AGREEMENT BETWEEN THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA AND THE UNION COUNCIL FOR 2008, 2009 AND 2010. Motion seconded by Vice President Allen and carried on the following roll call vote: Trustees Hancock, Ryan, Vice President Allen and President Allen voting "Aye," no "Nays." (Results: 4 Ayes; 0 Nays)

President Cassidy thanked the negotiating team of Baietto, Budzynski and Woolard for their efforts obtaining the 3-year agreement.

NEW BUSINESS: PRESENTATION AND ADOPTION OF 2008 COMBINED BUDGET & APPROPRIATION ORDINANCE:

The budget included in the ordinance contains estimated maximum expenditures for the fiscal year, a statement of the cash on hand at the beginning of the fiscal year, a statement of estimated maximum cash expected to be on hand at the end of the year, and estimated maximum revenues anticipated to be received by the District in a given fiscal year from all sources. The ordinance is comprised of 14 different funds. The figures shown tend to be on the high side, to cover maximum amounts that could possibly be expended or received in a given year. In accordance with state statute, this step is necessary and the Ordinance must be filed with the county clerk in order for the Park District Tax Levy to be extended for collection of taxes. Attorney Kinsky noted state statute requires the Board adopt the budget and appropriation ordinance annually, and that the statute sets forth how the ordinance should be crafted. Board Secretary McLemore prepared the document with financial data provided by Superintendent Budzynski. The public hearing on the ordinance has been legally noticed in the local newspaper prior to presentation and final action by the Board of Trustees.

2008 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE IS COMPRISED OF FOURTEEN (14) FUNDS.

VICE PRESIDENT ALLEN MOVED TO WAIVE READING OF THE ORDINANCE AND, THAT THE 2008 BUDGET AND APPROPRIATION ORDINANCE BE ADOPTED AS PRESENTED. Motion seconded by Trustee Ryan and carried on following roll call vote: Trustees Hancock, Ryan, Vice President Allen and President Cassidy voting "Aye," no "Nays". (Results: 4 Ayes; 0 Nays)

TOTAL ESTIMATED FUND EXPENDITURES SUMMARY:

FOR THE PURPOSE OF THE AUDIT FUND OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$66,201.

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FOR THE PURPOSE OF PAYING INTEREST AND RETIRING GENERAL OBLIGATION BONDS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$4,084,790.

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FOR FEDERAL SOCIAL SECURITY INSURANCE PROGRAM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$1,113,832.

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FOR CORPORATE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$49,642,681.

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FOR ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$936,061.

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FOR THE PURPOSE OF FUNDING THE DISTRICT'S SHARE OF EXPENSES PROVIDING FOR THE ESTABLISHMENT, MAINTENANCE AND MANAGEMENT OF JOINT RECREATIONAL PROGRAMS FOR THE HANDICAPPED UNDER THE JOINT PROGRAM AGREEMENT OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$890,206.

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FOR LIABILITY PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$653,663.

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FOR THE PURPOSE OF THE PLANNING, ESTABLISHING AND MAINTAINING OF THE MUNICIPAL RECREATION PROGRAM WITHIN THE BOUNDARIES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$21,380,293.

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FOR MUSEUM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$1,590,266.

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FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, PAVING AND LIGHTING STREETS AND ROADWAYS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$213,750.

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FOR PARK POLICE FORCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$760,140.

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FOR THE PURPOSE OF MAINTENANCE, REPAIR AND OPERATION OF RECREATION CENTERS AND PLANNING, ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS BY THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$4,016,422.

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FOR THE PURPOSE OF NEW PROJECTS, MAINTENANCE AND REPAIR TO BE PAID FROM THE TAX LEVIED BY AUTHORITY OF THE REFERENDA OF THE ELECTORS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$3,267,961.

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FOR WORKERS COMPENSATION AND UNEMPLOYMENT INSURANCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 IN THE AMOUNT OF \$597,854.

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TOTAL ESTIMATED REVENUES SUMMARY:

ESTIMATE OF CASH ON HAND AT BEGINNING OF FISCAL YEAR IS EXPECTED TO BE \$2,860,000.

ESTIMATE OF CASH TO BE RECEIVED DURING THE FISCAL YEAR FROM ALL SOURCES IS EXPECTED TO BE \$75,450,119.

ESTIMATE OF EXPENDITURES CONTEMPLATED FOR THE FISCAL YEAR IS \$89,214,119.

ESTIMATE OF CASH EXPECTED TO BE ON HAND AT THE END OF THE FISCAL YEAR IS \$2,900,000.

ESTIMATE OF THE AMOUNT OF TAXES TO BE RECEIVED DURING THE FISCAL YEAR IS \$13,804,000.

PRESIDENT CASSIDY DECLARED THE ORDINANCE ADOPTED.

NEW BUSINESS:
(continued)

QUOTE: ROOF REPLACEMENT

On staff recommendation, **VICE PRESIDENT ALLEN MOVED TO ACCEPT THE LOW QUALIFIED BASE QUOTE, IN THE AMOUNT OF \$19,295 FROM AA&L ROOFING COMPANY, INC. FOR ROOF REPLACEMENT ON THE BIELFELDT PARK RESIDENCE. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

CALENDAR OF CONSENT:

REQUEST FOR USE OF GOLF LEARNING CENTER

With staff recommendation, **TRUSTEE RYAN MOVED TO APPROVE REQUEST FROM HOOK A KID ON GOLF FOR USE OF GOLF LEARNING CENTER AND KELLOGG GOLF FACILITY TO CONDUCT 2008 TRADITIONS OF GOLF CHALLENGE, AUGUST 8-10, 2008. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

REQUEST FOR USE OF NEWMAN GOLF COURSE

With staff recommendation, **TRUSTEE RYAN MOVED TO APPROVE REQUEST FROM BRADLEY UNIVERSITY TO USE NEWMAN GOLF COURSE TO CONDUCT MEN'S AND WOMEN'S CROSS COUNTRY RACES FOR A FOUR-YEAR PERIOD, 2008, 2009, 2010 AND 2011:**

OCTOBER 17, 2008	BRADLEY CLASSIC
OCTOBER 16, 2009	BRADLEY CLASSIC
OCTOBER 30-31, 2009	MVC CHAMPIONSHIP
OCTOBER 15, 2010	BRADLEY CLASSIC
NOVEMBER 12-13, 2010	NCAA REGIONAL
OCTOBER 14, 2011	BRADLEY CLASSIC
NOVEMBER 11-12, 2011	NCAA REGIONAL

Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

REQUEST FOR USE OF DETWEILLER PARK FOR 5K RUN/WALK

With staff recommendation, **TRUSTEE RYAN MOVED TO APPROVE REQUEST FROM BRAIN INJURY SUPPORT GROUP FOR USE OF DETWEILLER PARK TO CONDUCT ANNUAL 5K RUN/WALK FUNDRAISER ON SATURDAY, AUGUST 16, 2008. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

REQUEST FOR USE OF GRAND VIEW DRIVE

With staff recommendation, **TRUSTEE RYAN MOVED TO APPROVE REQUEST FROM CANDO SCHOLARSHIP FUND FOR USE OF GRAND VIEW DRIVE TO CONDUCT 5K WALK/5K RUN FUNDRAISER ON SATURDAY, SEPTEMBER 6, 2008. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

REQUEST FOR USE OF LAKEVIEW PARK

With staff recommendation, **TRUSTEE RYAN MOVED TO APPROVE REQUEST FROM YWCA PEORIA FOR USE OF LAKEVIEW PARK TO CONDUCT 5K/RUN/WALK FUNDRAISER ON SATURDAY, OCTOBER 18, 2008. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

PENDING BUSINESS:

None.

**CITIZEN REQUEST
TO ADDRESS THE BOARD:**

President Cassidy invited anyone present wishing to address the Board to do so. There were no requests.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

None.

ADJOURNMENT:

There being no further agenda business, **VICE PRESIDENT ALLEN MOVED TO ADJOURN. Motion seconded by Trustee Hancock and carried on the following roll call vote: Trustees Hancock, Ryan, Vice President Allen and President Cassidy voting "Aye; no "Nays". (Results: 4 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees