

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, MARCH 26 2008 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.

ROLL CALL:

TRUSTEES PRESENT: Trustees Cummings, Johnson, Petty, Ryan, Vice President Allen.

TRUSTEES ABSENT: Trustee Hancock and President Cassidy.

President Pro Tem Allen called the meeting to order.

STAFF PRESENT: Bonnie Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Rebecca Fredrickson, Dennis Mantick, Cyndy McKone, Shalesse Pie, Bill Roeder, Brent Wheeler, Dave Wheeler, Bill Woolard, Tom Flanagan, Mary Harden, Pat Magilson and V. Joyce McLemore.

OTHERS PRESENT: Oneita Volz, League of Women Voters.

PRESS PRESENT: Terry Bibo, Peoria **Journal Star**, 1 News Plaza.

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

MINUTES: **TRUSTEE CUMMINGS MOVED TO APPROVE MINUTES OF MARCH 12, 2008 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

DIRECTOR'S REPORT:

Hospitality Improvement Zone

Director Noble provided a 17-page report outlining the Hospitality Improvement Zone (HIZ) TIF. This information was compiled by Craig Hullinger, City of Peoria Economic Development. Discussion followed with trustees expressing concern for the impact a HIZ TIF might have on District revenues. Director Noble stated basically the EAV of property located in the proposed HIZ TIF would be frozen. City created TIF for new improvements would have been frozen at a minimum of 23 years.

Staff will provide trustees with a report addressing the impact on the Park District should a new HIZ TIF be created, and include other TIF locations and how they have affected property values. Director Noble indicated Craig Hullinger of the City would be happy to address trustees' questions.

MARKETING/PUBLIC RELATIONS DIVISION:

Superintendent McKone presented the division report.

PARKS DIVISION:

Superintendent Baietto presented the February 2008 Division Report.

FINANCE COMMITTEE:

BILLS

TRUSTEE RYAN 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:

FINANCE COMMITTEE:
(continued)

PEORIA PARK DISTRICT THURSDAY, MARCH 20, 2008

GENERAL	789,535.53
RECREATION	98,448.55
LIABILITY	957.10
MUSEUM	12,187.49
POLICE	1,890.28
BONDED PROJECTS	54,869.90
PAVING & LIGHTING	2,532.41
RIVERFRONT EVENTS	4,997.49
DETWEILLER MARINA	2,715.17
GOLF	15,848.65
HISRA	5,773.14
RIVERPLEX	88,909.74
TOTAL PAYABLES:	1,078,665.45
PAYROLL #6 3/21/08	\$398,714.47

**Motion seconded by Trustee Johnson and carried on unanimous voice vote.
(Results: 5 Ayes; 0 Nays)**

Minutes were presented of the March 12, 2008 Finance Committee meeting

RECOMMENDATION: Authorization to Execute Energy Supply Contract(s)

With Finance Committee recommendation, **TRUSTEE CUMMINGS MOVED TO AUTHORIZE THE DIRECTOR OF PARKS AND RECREATION TO EXECUTE CONTRACTS FOR AN ALTERNATE ENERGY SUPPLIER(S) FOR EITHER OR BOTH OF THE DS3 ACCOUNTS—RIVERPLEX AND OWENS CENTER. Motion seconded by Trustee Petty and carried on unanimous voice vote.
(Results: 5 Ayes; 0 Nays)**

PLANNING COMMITTEE:

Trustee Cummings presented minutes of the March 4, 2008 committee meeting.

RECOMMENDATION: Reallocate \$35,000 from Bonded Project/M.L. King Park Grant Match to Proctor Recreation Center Basketball Renovations

On Planning Committee recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE REALLOCATION OF BONDED FUNDS TO PROCTOR RECREATION CENTER BASKETBALL RENOVATION. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

RECREATION ADVISORY COMMITTEE:

Trustee Petty presented minutes of the March 5, 2008 committee meeting.

NEW BUSINESS:

Ron Ghidina Recognition

For the past 40 years, the name Ron Ghidina was synonymous with golf in Peoria. Ron passed away last fall and his family requested donations in his memory be directed to the Peoria Park District Junior Golf Program. A total of \$3,417 was received. In recognition of Ron's contribution to golf in Peoria, an oak tree has been planted on #18 fairway at Newman Golf Course, and noted with a plaque in the clubhouse. Further recognition will be given to Ron by designating the Annual Medalist Trophy for the Men's City in his honor beginning this year.

**REQUEST FOR USE
OF RIVERPLEX TO
CONDUCT FUNDRAISER
WITH PAID ADMISSION:**

Superintendent Brent Wheeler presented a request from The Juvenile Diabetes Research Foundation and the Bradley University CDSW Public Relations Group requesting use of the RiverPlex Arena for their "Karnival for Kids," to be held Friday, April 18, 2008 from 4:00-9:00 p.m. The CDSW wishes to sell admission tickets. All proceeds go to the Juvenile Diabetes Research Foundation.

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE REQUEST FROM THE JUVENILE DIABETES RESEARCH FOUNDATION AND BRADLEY UNIVERSITY CDSW PUBLIC RELATIONS GROUP TO USE RIVERPLEX ARENA FOR A PAID ADMISSION FUNDRAISING EVENT ON FRIDAY, APRIL 18, 2008 FROM 4:00-9:00 P.M. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**REQUEST TO SERVE
ALCOHOL AT FESTIVAL
PARK ON JULY 3, 2008
FUNDRAISER CONCERT:**

Superintendent Roeder presented a request to obtain a special event liquor license for Festival Park on July 3, 2008, to conduct a special fundraiser concert with proceeds benefiting the 2009 Fireworks Show on the RiverFront. JMP Radio Group and RiverFront Division have banded together to create this special fundraiser concert.

With staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE THE REQUEST FOR APPROVAL TO OBTAIN A SPECIAL EVENT LIQUOR LICENSE FOR FESTIVAL PARK ON THURSDAY, JULY 3, 2008. Motion seconded by Trustee Petty.** Discussion followed regarding the date of the event, the Glen Oak Amphitheatre Fireworks Show scheduled for the same day. Director Noble noted the Amphitheatre event is very family oriented and therefore a different demographic than the RiverFront Concert. Staff does not feel events will conflict.

Motion carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

CALENDAR OF CONSENT:

Trustee Petty requested item #11 be removed from the calendar for further consideration.

BID: GLEN OAK TENNIS COURTS RESURFACING

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO ACCEPT THE LOW QUALIFIED BASE BID TOTALING \$24,790.00 FROM OLSON BROTHERS RECREATIONAL SURFACES, INC. OF MUNDELEIN IL, FOR THE GLEN OAK PARK TENNIS COURT RE-COLOR COATING. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

QUOTE: SQUEEZE CAGES FOR PEORIA ZOO

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO ACCEPT THE QUOTE FROM LGL ANIMAL CARE PRODUCTS, INC. BRYAN TX, IN THE AMOUNT OF \$28,406.00 FOR THREE (3) REQUIRED ANIMAL SQUEEZE CAGES TO BE USED FOR MANDRILLS, COLOBUS MONKEYS, AND LIONS IN THE AFRICA! EXHIBIT. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

QUOTE: 2008 GOLF RANGE BALLS

With staff recommendation, TRUSTEE CUMMINGS MOVED TO ACCEPT THE LOW QUOTE OF \$14,850.00 FROM CALLAWAY GOLF OF BLOOMINGTON IL, FOR 3000 DOZEN BALLS WITH TWO-COLOR LOGO FOR USE AT THE GOLF LEARNING CENTER. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

QUOTE: DEERE 1445 FRONT MOWER

With staff recommendation, TRUSTEE CUMMINGS MOVED TO ACCEPT THE LOW QUOTE OF \$18,900.00 FROM FLIGINGERS OF MORTON IL, FOR ONE (1) DEERE 1445 FRONT MOWER FOR GRANDVIEW DRIVE PARK. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

PROPOSAL: CONSULTANT SERVICES FOR LAKE AVENUE NEIGHBORHOOD PARK/SPORTS COMPLEX

With staff recommendation, TRUSTEE CUMMINGS MOVED TO ACCEPT THE PROPOSAL FROM MOFFITT AND ASSOCIATES, LLC FOR \$14,900.00 WHICH INCLUDES A NOT-TO-EXCEED AMOUNT OF \$2,500.00 FOR SOIL TESTING AND REIMBURSABLE EXPENSES. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

APPROVAL FOR JOB TITLE

In accordance with changing industry standards, TRUSTEE CUMMINGS MOVED THE DIRECTOR OF PARKS AND RECREATION TITLE BE CHANGED TO EXECUTIVE DIRECTOR OF THE PEORIA PARK DISTRICT. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

REQUEST FOR USE OF DETWEILLER PARK

With staff recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE A REQUEST FROM NAMI TRI-COUNTY MENTAL HEALTH TO CONDUCT A FUNDRAISER/WALK ON SATURDAY, JUNE 28, 2008 AT DETWEILLER PARK. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

REQUEST FOR USE OF TREWYN PARK

With staff recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE A REQUEST FROM LAMARSH BAPTIST CHURCH TO CONDUCT RELIGIOUS TENT REVIVAL MEETINGS AT TREWYN PARK, THURSDAY, JUNE 5 THROUGH WEDNESDAY, JUNE 11, 2008. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

AGENDA ITEM #11

QUOTE: LAKEVIEW WATERSLIDE PIPING REPLACEMENT

Trustee Petty questioned whether contractors are recertified annually. Superintendent Fredrick confirmed contractors are certified annually but in the case of the Lakeview Waterslide Piping Replacement project, this was the first contract awarded to Meister Plumbing. Fredrickson then outlined the steps of the contractor certification process.

Trustee Cummings questioned whether a financial analysis of income/expense had been conducted for the waterslide. Superintendent Mantick explained that during the annual budget process an income/expense analysis is made and that Lakeview Family Aquatic Center charges an all-inclusive admission fee that includes zero-depth pool, traditional swimming pool, a small waterslide and two giant waterslides, a wet sand play area, sand volleyball court, video arcade and concession stands.

TRUSTEE CUMMINGS MOVED TO ACCEPT THE LOW QUALIFIED BASE QUOTE, IN THE AMOUNT OF \$14,700.00 FROM MEISTER PLUMBING, INC. FOR PARTIAL PIPING REPLACEMENT AT THE LAKEVIEW FAMILY AQUATIC CENTER. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

PENDING BUSINESS:

None.

CITIZEN REQUEST TO ADDRESS THE BOARD:

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

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

Needs Assessment Survey

Trustee Johnson inquired as to when the needs assessment survey would begin. Executive Director Noble stated staff would be sending letters to trustees to attend focus group sessions scheduled for April 7 and 8. Cummings requested a statement from staff of what they are trying to do before sending out the survey. Noble assured that trustees would be involved in what questions would appear on the district-wide survey.

GFOA Recognition

Executive Director Noble presented a plaque received for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA).

ADJOURNMENT:

At 6:35 p.m. there being no further agenda business, **TRUSTEE PETTY MOVED TO ADJOURN. Motion seconded by Trustee Ryan and carried on unanimous voice vote (Results: 5 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees