

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, APRIL 23, 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 Cummings, Hancock, Johnson, Petty, Ryan, Vice President Allen and President Cassidy.

TRUSTEES ABSENT: None.

STAFF PRESENT: Bonnie Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Rebecca Fredrickson, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Brent Wheeler, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Steve, Clore, Matt Freeman, Mike Friberg, Kijuana Compton-Marks, V. Joyce McLemore and Lisa Ullenius.

OTHERS PRESENT: Oneita Volz, League of Women Voters, 2038 W. Delray, Peoria; Amy Christison, University of Illinois College of Medicine, Huma Khan, University of Illinois College of Medicine; Ken Kirchgessner and Bud Rohman, Oberlander Communications; Joseph Milton, Shane O'Reilly and Jon Wright, Live Music Peoria.

PRESS PRESENT: Brian Feldt, *Journal Star*.

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 APRIL 9, 2008 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Petty and carried on majority voice vote. (Results: 6 Ayes; 0 Nays; 1 Pass) (Trustee Johnson being absent from the meeting.)**

**MARKETING/
PUBLIC RELATIONS
DIVISION:** Superintendent McKone highlighted the April 15 report.
Brandon Noll, Part-Time Print Shop Assistant Takes First Place - Graphic Arts Competition
Congratulations to Brandon Noll on taking first place in the state-wide Skills USA graphic arts competition/exam. This win will qualify Brandon to go to the national finals held in Kansas City in late June. Last year, Brian placed first in the state in the high school level competition and went on to reach 16th place nationally.

PARKS DIVISION: Superintendent Baietto presented the April 2008 report.

RIVERFRONT DIVISION: Superintendent Roeder highlighted the April 2008 report. The March Madness/Access Day had record attendance. Roeder further highlighted RiverFront's new marketing tool, the RiverFront Events MySpace page.

RIVERPLEX DIVISION: Superintendent Wheeler prefaced a PowerPoint presentation of "Exer-gaming" with comments concerning a child based wellness program. Staff has been looking at this issue for two years now, trying to find a way to reach children and teenagers with weight issues. Then Dr. Christison approached RiverPlex with this approach also, catering to children and teenagers. Matt Freeman, General Manager of RiverPlex introduced Dr. Amy Christison of University of Illinois College of Medicine. Dr. Christison spoke at length regarding children ages 8 to 18 with weight issues. A 16-week Exer-gaming Program would be structured as follows:

**RIVERPLEX DIVISION:
(continued)**

- 1) Exer-gaming, Nutrition Education
- 2) Recreational Games/Physical Education, Nutrition Education
- 3) Kids Group Exercise, Youth Training Program, Nutrition and Exercise
- 4) Traditional Exercise

Discussion followed regarding how youngsters would enroll for the program. Dr. Christison stated U of I Pediatric and Family Practice departments already have a list of youngsters with interest in the program. The key is for the program to be accessible and affordable. Trustees inquired about motivating youngsters to stay with the program, as well as making the program generally available.

Staff reported the program could be offered at RiverPlex, within a 1,130 square foot space. Staff believes increased memberships might occur by offering a structured Exer-gaming program with a clinical component.

Hearing no objection, President Cassidy brought forward agenda item #6, Joint Operation Committee Recommendation for consideration.

**JOINT OPERATING
COMMITTEE MINUTES:**

Vice President Allen presented minutes of the March 27 committee meeting, as well as staff recommendation memo.

With staff recommendation, **TRUSTEE HANCOCK MOVED APPROVAL OF THE CONCEPT AND FUNDING SOURCE IN ORDER TO MOVE FORWARD WITH THE BID PROCESS AND CREATION OF THE FIRST EXER-GAMING STUDIO IN CENTRAL ILLINOIS. Motion seconded by Trustee Johnson.**

Trustees discussed staff recommendation. Superintendent Wheeler noted OSF has agreed to support the exer-gaming concept for incorporating into the RiverPlex Fitness Operation, agreeing to split all project associated costs with the Park District, and provide nutritional information for the 16-week course. Staff generally outlined other costs involved in establishing an exer-gaming studio. Park staff proposes to loan the RiverPlex Fitness Operation the \$56,000 cost to purchase equipment at the same net effective interest rate (2.17%) as the District received for the General Obligation Park Bonds issued on February 1, 2008, for a term not to exceed five years. A formal business plan for the project will be developed in conjunction with OSF and brought back to the Board. A business model could conceivably incorporate both recreational and clinical components.

Motion carried on the 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)

FINANCE COMMITTEE:

BILLS

VICE PRESIDENT 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

Friday, April 18, 2008

GENERAL	199,645.23
RECREATION	119,177.49
AUDIT	4,100.00
LIABILITY	75,735.40
MUSEUM	15,797.86
POLICE	2,521.90
WORKMAN'S COMP. & UNEMPL	87,461.05
BONDED PROJECTS	52,317.86
PAVING & LIGHTING	2,701.77
RIVERFRONT EVENTS	3,925.43
DETWEILLER MARINA	3,811.62
GOLF	53,589.16
HISRA	5,206.23
RIVERPLEX	46,062.59
TOTAL PAYABLES:	\$672,053.59
PAYROLL #8 4/18/2008	\$434,244.05

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

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

PLANNING COMMITTEE:

Superintendent Fredrickson presented minutes of the April 1 meeting.

Glen Oak Park Cannon Wall

Fredrickson highlighted the two phase approach staff is recommending as a solution for the cannon wall. Staff will bring a PowerPoint presentation to the Board to further explain repairs needed. President Cassidy requested staff bring this issue back to the Board for review before proceeding further.

RIVERFRONT PROGRAM

Superintendent Roeder presented minutes of the March 25 committee meeting.

**& POLICY ADVISORY
COMMITTEE:**

NEW BUSINESS:

REQUEST TO SERVE ALCOHOL AT GLEN OAK AMPHITHEATRE, MUSIC FESTIVAL

Superintendent Mantick presented a request from Live Music Peoria, for permission to sell beer and wine at the first annual Fogelberg Music Festival at Glen Oak Amphitheatre on Saturday, September 13, 2008. Discussion followed with trustees asking staff how the area for beer and wine would be confined. Trustee Petty feels the RiverFront would be a better location to have a concert like this. Mantick said this proposed event matches what staff had been looking for, an event similar to July 3rd crowd-wise yet family friendly. Discussion followed. Trustees stated their concerns: area neighborhood association response to such an event, opening the door for alcohol at park events, the crowd size and alcohol. Trustee Hancock believes this first alcohol event at the Amphitheatre and staff's plan for good control of sales enables him to support this request. President Cassidy said outdoor festivals are high risk and weather dependent, and the Board had previously learned neighborhood associations are concerned with more events at the park.

**TRUSTEE RYAN MOVED TO APPROVE THE REQUEST FROM LIVE MUSIC PEORIA TO
USE GLEN OAK AMPHITHEATRE ON SATURDAY, SEPTEMBER 13, 2008 FOR THE**

FIRST ANNUAL FOGELBERG MUSIC FESTIVAL, WITH PERMISSION TO SELL BEER AND WINE AT THE EVENT, WITH ALCOHOL SALES AND CONSUMPTION CONFINED TO RESTRICTED AREA FOR THOSE AGES 21 AND OVER. Motion seconded by Trustee Hancock and carried on the following roll call vote: Trustees Cummings, Hancock, Petty, Ryan, Vice President Allen and President Cassidy voting "Aye," Trustees Johnson voting "Nay". (Results: 6 Ayes; 1 Nay)

Cassidy doesn't believe there is any problem with this event, but stated if neighborhood associations do have a problem with it, the Park Board reserves the right to withdraw approval.

REQUEST TO PURCHASE BLEACHERS AND BASKETBALL STANDARD SYSTEM

With staff recommendation, **TRUSTEE PETTY MOVED TO APPROVE THE PURCHASE OF FOUR (4) PORTABLE BLEACHERS AND THREE (3) PROFESSIONAL GRADE BASKETBALL STANDARDS FOR A DISCOUNTED AMOUNT OF \$11,000. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)** The equipment would be used for many different activities including The March Madness Experience and daily use at The RiverPlex.

CALENDAR OF CONSENT:

Vice President Allen requested agenda item #11 be removed from the consent calendar for further consideration.

BID: OWENS UNDERGROUND STORAGE TANK REPAIR

With staff recommendation, **TRUSTEE HANCOCK MOVED TO ACCEPT THE LOW QUALIFIED BID IN THE AMOUNT OF \$31,771.00 FROM ILLINOIS OIL MARKETING EQUIPMENT, INC. FOR UNDERGROUND STORAGE TANK REPAIRS AT OWENS RECREATION CENTER. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

PROPOSAL: PEORIA ZOO TELECOMMUNICATIONS

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE THE OBERLANDER COMMUNICATIONS SYSTEMS' PROPOSAL IN THE AMOUNT OF \$95,677.81 FOR MATERIALS AND LABOR FOR TECHNOLOGY AND TELEPHONY FOR THE PEORIA ZOO EXPANSION. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

REQUEST FOR USE OF LAKEVIEW PARK

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE A REQUEST FROM LAKEVIEW MUSEUM TO USE LAKEVIEW PARK TO HOST A FUNDRAISING SPECIAL EVENT "HELICOPTER GOLF BALL DROP" ON SATURDAY, MAY 31, 2008. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

REQUEST FOR USE OF BRADLEY PARK

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE A REQUEST FROM CENTRAL ILLINOIS RIGHT-TO-LIFE, OSF SAINT FRANCIS MEDICAL CENTER, TO HOST "RUN FOR LIFE 5K RUN/WALK" ON SATURDAY, August 9, 2008. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

AGENDA ITEM #11:

BID: LAKE AVENUE NEIGHBORHOOD PARK AND SPORTS COMPLEX

With staff recommendation, **VICE PRESIDENT ALLEN MOVED TO REJECT ALL BIDS.**

Motion seconded by Trustee Petty. Discussion followed regarding OSLAD grant funds of \$400,000, the timeline for completion of the project, the intergovernmental agreement between District #150 and the Park District, and specialty contractors meeting the requirements of construction for first rate field as designed by the sports field consultant.

Motion carried on unanimous voice vote. (Results: 7 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:

At 7:23 p.m., there being no further agenda business **TRUSTEE CUMMINGS MOVED TO ADJOURN. Motion seconded by Vice President Allen and carried on unanimous voice vote: (Results: 7 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees