

**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 9, 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, Petty, Ryan, Vice President Allen and President Cassidy.

**TRUSTEES ABSENT:** Trustee Johnson.

**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, Joe Atkinson, Ray Boyer, Mary Harden and V. Joyce McLemore.

**OTHERS PRESENT:** Cheryl Budzinski, Dog Park Committee, 623 W. Stratford Drive, Peoria; Vic Burnett, Corn Stock Theatre, 2621 W. Kansas, Peoria; Janet Middleton, Dog Park Committee, 913 W. Broadmoor, Peoria; Kay Teeter, ICC Class, 6538 N. Cedarbrook Lane, Peoria; Oneita Volz, League of Women Voters, 2038 W. Delray, Peoria; Tim Wyman, Corn Stock Theatre, 5639 N. Prospect Road, Peoria.

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

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

**MINUTES:** There being no corrections or additions, **TRUSTEE CUMMINGS MOVED TO APPROVE MINUTES OF MARCH 26, 2008 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Petty and carried on majority voice vote. (Results: 4 Ayes; 0 Nays; 2 Pass) (President Cassidy and Trustee Hancock being absent from the meeting.)**

**Dog Park Committee:**

President Cassidy welcomed Peoria Dog Park Committee Co-Chairs Cheryl Budzinski and Janet Middleton. They provided handouts for an upcoming fundraiser in partnership with the Peoria Park District to raise awareness and funds for the first fenced "off-leash" dog park in Peoria. The event is to be held at Lower Bradley Park on Saturday, April 19, from 1-4 p.m. Owners and dogs (on a leash) are welcome to enjoy a variety of activities: K-9 Unit at 3 p.m.; costume competition at 2 p.m.; paw print painting; dog hair spinning; POTC rally and a raffle drawing. Donations of \$4 per dog (free for humans) are requested with all proceeds benefiting the Peoria Dog Park. It was reported \$16,000 of the \$30,000 fundraising goal has been raised to date. President Cassidy thanked Cheryl and Janet for the report and wished them good luck with the event.

**EXECUTIVE DIRECTOR'S REPORT:**

IDNR to Fund Updated Illinois Natural Areas Inventory

From an IDNR newsletter, "An INAI Update was initiated on June 1, 2007...the INAI Update will systematically screen the entire state to find, evaluate, classify, and map natural areas." Noble reported the inventory process would be done with Lincoln Land Community College being the lead contractor. This exciting project has not been undertaken for thirty years, when the initial inventory was conducted. Noble further reported that as a conservation agency, the Peoria Park District would be a partner to this effort.

**PLANNING DIVISION:** Superintendent Fredrickson presented the March 2008 report. Fredrickson encouraged trustees to take a tour of the Peoria Zoo, to see what's happening in the primate area.

**POLICE DIVISION:** Chief James presented the March 2008 report. Discussion followed regarding incidents listed in the report.

**RECREATION DIVISION:** Superintendent Mantick highlighted the April 2008 report. Mantick gave particular thanks to the Volunteer Department for scheduling volunteers at the numerous Easter Egg Hunt events. PAWW swim team successes were highlighted.

**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 Thursday, April 3, 2008

GENERAL	182,733.28
RECREATION	69,417.77
LIABILITY	789.08
MUSEUM	8,420.62
POLICE	2,267.43
BONDED PROJECT	145,484.54
PAVING & LIGHTING	1,760.72
RIVERFRONT EVENTS	4,631.32
DETWEILLER MARINA	2,595.07
GOLF	63,396.65
HISRA	4,627.44
RIVERPLEX	46,380.64
<b>TOTAL PAYABLES</b>	<b>\$532,504.56</b>
<b>PAYROLL #7</b>	<b>382,120.49</b>

**Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

Minutes of the March 26, 2008 Finance Committee meeting were presented.

**NEW BUSINESS:** **CORN STOCK THEATRE AND WATER STREET WINES, CAFÉ & COFFEES REQUEST TO SERVE ALCOHOL**  
President Cassidy reported the request had been pulled to allow Corn Stock time to resolve alcohol licensing requirements.

**REQUEST TO SERVE BEER AT WEST PEORIA JAMBOREE AT FRANCISCAN RECREATION CENTER**

With staff recommendation, **TRUSTEE RYAN MOVED TO APPROVE THE REQUEST FROM WEST PEORIA TO CONDUCT THEIR ANNUAL WEST PEORIA JAMBOREE ON SATURDAY, JUNE 7, 2008, PENDING ADHERENCE TO INSURANCE REQUIREMENTS AND LOCAL ALCOHOL AND HEALTH DEPARTMENT LICENSING REQUIREMENTS. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**CALENDAR OF CONSENT:** **BID: OWENS RECREATION CENTER REFRIGERATION EQUIPMENT REPAIR**

With staff recommendation, **TRUSTEE HANCOCK MOVED TO ACCEPT THE LOW QUALIFIED BASE BID, AND ALTERNATE #1, IN THE AMOUNT OF \$18,521.00 FROM RUYLE MECHANICAL SERVICES FOR REBUILDING THREE COMPRESSORS, A REBUILD OF THE MAIN SYSTEM CONTROL VALVES FOR THE REFRIGERATION EQUIPMENT, AND COMPLETE LABELING OF ALL EXISTING COMPONENTS AT OWENS RECREATION CENTER. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**BID: GLEN OAK PARK SIDEWALK IMPROVEMENTS**

With staff recommendation, **TRUSTEE HANCOCK MOVED TO ACCEPT THE LOW QUALIFIED BASE BID TOTALING \$36,242.20 FROM R.A. CULLINAN AND SONS, INC. FOR SIDEWALK IMPROVEMENTS IN GLEN OAK PARK ALONG PROSPECT AVENUE AND REPUBLIC STREET. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**REQUEST FOR USE OF GLEN OAK AMPHITHEATRE**

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE A REQUEST FROM JUVENILE DIABETES RESEARCH FOUNDATION TO USE GLEN OAK AMPHITHEATRE AND GLEN OAK PARK FOR THE FOURTH ANNUAL WALK TO CURE DIABETES ON SUNDAY, SEPTEMBER 7, 2008. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**REQUEST FOR USE OF GLEN OAK AMPHITHEATRE**

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE A REQUEST FROM "I HAVE A DREAM OUTREACH COMMITTEE" TO USE GLEN OAK AMPHITHEATRE ON SATURDAY, AUGUST 16, 2008 FROM 10:00 A.M. TO 6:00 P.M. THIS WILL BE THE FIRST YEAR THE PEORIA PARK DISTRICT WILL HOST THE EVENT. THIS IS A FREE EVENT DEPENDING LARGELY ON DONATIONS TO PAY FOR EVENT COSTS. MANY COMMUNITY ORGANIZATIONS WILL BE ON HAND TO PROVIDE INFORMATION REGARDING SAFETY, VIOLENCE, DRUGS, AND HOMELESSNESS. CROWDS OF 500 ARE EXPECTED. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 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 6:16 p.m., there being no further agenda business **TRUSTEE CUMMINGS MOVED TO ADJOURN. Motion seconded by Trustee Hancock and carried on unanimous voice vote: (Results: 6 Ayes; 0 Nays)**

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V. Joyce McLemore  
Secretary, Board of Trustees