

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 11, 2006 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.

President Pro Tem Petty presided and called the meeting to order at 6:08 p.m.

ROLL CALL:

TRUSTEES PRESENT: Trustees Cummings, Johnson, Ryan and President Pro Tem Petty.

TRUSTEES ABSENT: Trustees Allen, Budzinski and President Cassidy.

STAFF PRESENT: Bonnie Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Katie Hogan, Chief James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Rebecca Swiger, Brent Wheeler, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Mike Friberg, Steve Montez and V. Joyce McLemore.

PRESS PRESENT: Sarah Okeson *Journal Star*.

OTHERS PRESENT: Sandra Birdsall, Hasselberg, Williams, et al., 124 SW Adams, Peoria; Bob Hall, M miller, Hall & Triggs, 1125 Commerce Bank Building, Peoria; Oneita Volz, League of Women Voters, 2038 W. Delray, Peoria.

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

MINUTES: There being no corrections or additions to the minutes, **TRUSTEE RYAN MOVED TO APPROVE THE MINUTES OF THE DECEMBER 14, 2005 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

In consideration for guests present, Trustee Cummings requested New Business, agenda item #11-Development Agreement: Growth Cell 1-A be moved forward for consideration. Hearing no objection, President Pro Tem Petty called for agenda item #11.

DEVELOPMENT AGREEMENT: GROWTH CELL 1-A

Administrative Assistant Dave Wheeler gave the background for this agreement. Attorney Konsky presented the agreement for consideration. Attorney Konsky indicated the City, County, Park District and Sanitary District are part of this Growth Cell 1-A development. After the City of Peoria has annexed several land parcels totaling 670 acres, the Park District will annex it.

Attorney Konsky highlighted important parts of the agreement. This agreement calls for the Park District to construct recreational bicycle trails as outlined in Exhibit "D" of the agreement. The Park District will also be developing open park space within the development. Developers will donate 50% of the property used for open space park purposes. From future taxes realized from this development, the Park District agrees to reimburse developers for the cost of subdivision sidewalks. President Pro Tem Petty asked why the Park District would be involved with constructing sidewalks. Attorney Konsky stated because this is part of the incentive for the Developers to want to annex to the Park District.

**DEVELOPMENT
AGREEMENT:
GROWTH CELL 1-A**

It is anticipated the annexation will provide hundreds of millions of dollars of home construction and over the long view this will be a great benefit to the Park District.

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE THE DEVELOPMENT AGREEMENT.** Motion seconded by Trustee Johnson and carried on the following roll call vote: Trustees Cummings, Johnson, Ryan and President Pro Tem Petty voting "Aye," no "Nays". (Results: 4 Ayes; 0 Nays)

President Pro Tem Petty called for the next order of business.

**PLANNING/DESIGN/
CONSTRUCTION DIVISION:**

Superintendent Swiger presented the December 2005 division report. Swiger will bring back a report on the status of Proctor Center Roof Replacement project.

PARKS DIVISION:

Superintendent Baietto presented the November 2005 division report. Superintendent Baietto will report back on work order item at Madison Golf Course, relocate swing board.

RECREATION DIVISION:

Santa Parade 2005

Superintendent Mantick and Supervisor Montez presented video for the Park District's Santa Claus Parade on November 25, 2005. This year the parade theme was "An Old Fashioned Christmas," and the PPD float followed that with "Christmas in the Fabulous Fifties".

Mantick highlighted other events held at recreation facilities during the holiday season.

FINANCE COMMITTEE:

BILLS

With staff recommendation, **TRUSTEE RYAN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN ON 12/21/05, APPROVING PAYMENT OF ACCOUNTS PAYABLE DATED 12/15/2005.** Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

Peoria Park District

Thursday, December 15, 2005

GENERAL	43,273.59
RECREATION	25,106.63
LIABILITY	808.68
MUSEUM	5,200.95
POLICE	1,443.91
BONDED PROJECTS	16,260.60
RIVERFRONT EVENTS	1,232.80
DETWEILLER MARINA	564.56
GOLF	6,958.30
HISRA	2,479.53
RIVERPLEX	27,165.37

TOTAL PAYABLES: \$130,494.94

FINANCE COMMITTEE:
(continued)

With staff recommendation, TRUSTEE RYAN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN ON 12/29/2005, APPROVING PAYMENT OF FINAL 2005 ACCOUNTS PAYABLE DATED 12/27/2005. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

Peoria Park District	December 27, 2005
GENERAL	50,610.89
RECREATION	31,097.83
LIABILITY	38.47
MUSEUM	5,671.51
POLICE	582.98
BONDED PROJECTS	46,890.37
RIVERFRONT EVENTS	1,523.60
DETWEILLER MARINA	18.00
GOLF	15,597.22
HISRA	3,387.45
RIVERPLEX	22,023.28
TOTAL PAYABLES:	\$177,441.60

TRUSTEE JOHNSON 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, January 06, 2006
GENERAL	41,446.73
RECREATION	10,604.94
LIABILITY	174.24
MUSEUM	4,555.54
POLICE	1,725.56
BONDED PROJECTS	25,371.75
RIVERFRONT EVENTS	1,283.87
DETWEILLER MARINA	22.70
GOLF	403.50
HISRA	632.27
RIVERPLEX	1,403.88
TOTAL PAYABLES:	\$87,624.98
PAYROLL #25	359,067.21
PAYROLL #26	346,760.43

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

Finance Committee minutes of Wednesday, December 14, 2005 were presented.

NEW BUSINESS:

HISTORICAL PRESERVATION AND LANDMARKS ACT

On staff recommendation, TRUSTEE RYAN MOVED TO TAKE "NO ACTION" POSITION ON THE HISTORIC LANDMARKS ACT. Motion seconded by Trustee Johnson and carried on unanimous voice vote.

(Results: 4 Ayes; 0 Nays)

**REQUEST TO SERVE ALCOHOL AT LUTHY BOTANICAL GARDEN,
SPECIAL EVENT: WINE AND ROSES CONCERT**

On staff recommendation, TRUSTEE RYAN MOVED TO APPROVE STAFF REQUEST FOR PERMISSION TO HOLD FOURTH ANNUAL WINE AND ROSES JAZZ CONCERT, A FUNDRAISER FOR LUTHY BOTANICAL GARDEN IN THE CONSERVATORY OF LUTHY ON FEBRUARY 10, 2006, FROM 6:30 TO 9:00 P.M. ENTRY WILL BE BY TICKET ONLY, FOR THOSE AGED 21 AND ABOVE. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

**PROPOSALS FOR
\$3.350M G O
PARK BONDS**

REQUESTS FOR PROPOSALS: \$3.350 MILLION GENERAL OBLIGATION BONDS

With staff recommendation, TRUSTEE JOHNSON MOVED TO AWARD THE SALE OF \$3.350 MILLION GENERAL OBLIGATION PARK BONDS TO CHASE BANK. Motion seconded by Trustee Johnson and carried on following roll call vote: Trustees Cummings, Johnson, Ryan and President Pro Tem Petty voting "Aye," no "Nays". (Results: 4 Ayes; 0 Nays)

ORDINANCE #283:

TRUSTEE JOHNSON MOVED TO ADOPT ORDINANCE #283 PROVIDING FOR THE ISSUE OF A TOTAL OF \$3,350,000 GENERAL OBLIGATION PARK BONDS. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Cummings, Johnson, Ryan and President Pro Tem Petty voting "Aye," no "Nays". (Results: 4 Ayes; 0 Nays)

**PROPOSALS FOR
\$1.550M
2005 TAX ANTICIPATION
WARRANTS**

On staff recommendation, TRUSTEE RYAN MOVED TO AWARD THE SALE OF \$1.550 MILLION IN GENERAL OBLIGATION TAX ANTICIPATION WARRANTS TO CHASE BANK. Motion seconded by Trustee Johnson and carried on the following roll call vote: Trustees Cummings, Johnson, Ryan and President Pro Tem Petty voting "Aye," no "Nays". (Results: 4 Ayes; 0 Nays)

ORDINANCE #284:

TRUSTEE RYAN MOVED TO ADOPT ORDINANCE NO. 284, PROVIDING FOR THE ISSUE OF A TOTAL OF \$1,550,000 MILLION IN GENERAL OBLIGATION TAX ANTICIPATION WARRANTS TO CHASE BANK. Motion seconded by Trustee Johnson and carried on the following roll call vote: Trustees Cummings, Johnson, Ryan, and President Pro Tem Petty voting "Aye," no "Nays". (Results: 4 Ayes; 0 Nays)

APPOINTMENT: JUDGES PANEL – LANDEN AWARD

President Cassidy appointed Trustees Johnson and Ryan to serve as judges for the 2005 Landen Volunteer Service Award and Rhodell E. Owens Distinguished Group Community Service Award.

CALENDAR OF CONSENT:

None.

PENDING BUSINESS:

None.

**CITIZEN REQUEST
TO ADDRESS BOARD:**

None.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

MEMORIAL SERVICE AT PET CEMETERY AT SPRINGDALE CEMETERY

Director Noble reminded trustees of the memorial service planned on Saturday, January 14th, for Boomer, the Glen Oak Zoo's African male lion that passed away. Boomer's ashes will be interred in the new Hero's section, in a special place of honor in the Pet Cemetery.

STAFFING CHANGES

There was discussion regarding staff changes within Recreation Division. Director Noble answered trustees' questions concerning the reassignments.

ADJOURNMENT:

There being no further business, **TRUSTEE CUMMINGS MOVED TO ADJOURN. Motion seconded by Trustee Ryan and carried on unanimous voice vote.** President Pro Tem Petty declared the meeting adjourned at 6:40 P.M., C.S.T.

V. Joyce McLemore
Secretary, Board of Trustees