

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 25, 2006 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 6:04 p.m.

**ROLL CALL:**

**TRUSTEES PRESENT:** Trustees Allen, Budzinski, Cummings, Johnson, Ryan, Vice President Petty and President Cassidy.

**TRUSTEES ABSENT:** None.

**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, Pat Magilson and V. Joyce McLemore.

**PRESS PRESENT:** Andrea Frampton, *Journal Star*.

**OTHERS PRESENT:** Oneita Volz, League of Women Voters, 2038 W. Delray, Peoria.

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

**MINUTES:** **WITH NO OBJECTION, PRESIDENT CASSIDY DEFERRED ACTION FOR APPROVAL OF MINUTES FOR JANUARY 11, 2006.**

**DIRECTOR'S REPORT:** Director Noble presented her report.

**HISRA DIVISION:** Director Hogan presented meeting minutes of October 5 and November 15, 2006.

Hogan reported Peoria Wildcats, the HISRA Junior Varsity Wheelchair Basketball team is currently ranked #1 in the country. The Wildcats have qualified for the Junior Varsity National Tournament to be held in Omaha, Nebraska, March 17-19, 2006. HISRA will be hosting two national wheelchair basketball tournaments at RiverPlex; one in February and one in March at RiverPlex and are looking for volunteers for both events.

Hogan highlighted upcoming "Access the Experience," part of March Madness Experience! for participants and their families. Family Day will be March 12, 1-4 p.m., and School Field Trip will be March 14, 9:30 a.m.- 2:00 p.m.

Hearing no objection, **President Cassidy moved New Business, agenda item #9 forward for consideration.**

**HISRA ADMINISTRATIVE AGREEMENT:** With staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE THE ADMINISTRATIVE AGREEMENT BETWEEN HEART OF ILLINOIS RECREATION ASSOCIATION (HISRA) AND PEORIA PARK DISTRICT.** Motion seconded by Vice President Petty. Director Hogan spoke of Chillicothe Park District's reduced participation proposal being reviewed by Finance Committee. However, Hogan noted the Administrative Agreement needs annual renewal.

**HISRA ADMINISTRATIVE AGREEMENT:**

Discussion followed. **Motion carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**MARKETING/PUBLIC RELATIONS DIVISION:**

Superintendent McKone presented the January 2006 report. McKone noted the *Journal Star* is sponsoring "Matt Savoie: On to Torino" event at Owens Recreation Center on Thursday, February 2<sup>nd</sup> from 6:00-10 p.m.

Trustees requested staff report back to the Board on permanent award to be placed at Owens Center, recognizing Matt Savoie.

McKone presented video footage of WMBD-TV coverage of "Hometown Idol" competition Hosted at RiverPlex in January.

**POLICE DIVISION:**

Chief James presented the December 2005 report.

**RIVERPLEX DIVISION:**

Superintendent Brent Wheeler presented the December 2005 report.

**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 Friday, January 20, 2006

GENERAL	\$983,019.07
RECREATION	807,942.87
AUDIT	87.50
LIABILITY	69,890.43
MUSEUM	267,404.15
POLICE	2,507.30
WORKMAN'S COMP	79,933.55
BONDED PROJECTS	31,126.38
BOND & INTEREST	650.00
PAVING & LIGHTING	3,113.46
RIVERFRONT EVENTS	5,931.00
DETWEILLER MARINA	3,511.72
GOLF	16,757.76
HISRA	7,339.22
FICA	204,600.00
RIVERPLEX	53,787.80

**TOTAL PAYABLES** **\$2,537,602.21**

**PAYROLL #1** **\$336,753.92**  
**PAYROLL BONUS CHECKS** **\$ 64,348.00**

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

Finance Committee minutes of Wednesday, January 11, 2006 were presented.

**NEW BUSINESS:**

**ELECTION OF VICE PRESIDENT OF THE BOARD OF TRUSTEES - 2006**

**VICE PRESIDENT PETTY MOVED TO ELECT TRUSTEE ROBERT L. JOHNSON, SR. AS VICE PRESIDENT OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

**APPOINTMENT OF PARK BOARD OFFICERS AND ADVISERS-2006**

**TRUSTEE ALLEN MOVED TO APPOINT AS OFFICERS AND ADVISERS FOR THE YEAR 2006: V. JOYCE MCLEMORE, SECRETARY; BONNIE W. NOBLE, TREASURER/ASSISTANT SECRETARY; JEAN I. THOMAS, ASSISTANT TREASURER; BONNIE W. NOBLE, DIRECTOR OF PARKS & RECREATION; AND ATTORNEY JAMES E. KONSKY FROM THE FIRM OF VONACHEN, LAWLESS, TRAGER & SLEVIN. Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

President Cassidy turned over the gavel to Vice President Johnson to bring forward action on New Business agenda item #10. Cassidy stated a conflict of interest since he has provided legal assistance to Growth Cell 1-A developer.

**INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF PEORIA AND PEORIA PARK DISTRICT**

Attorney Konsky presented for consideration Growth Cell 1-A Intergovernmental Agreement. The agreement confirms Park District obligations to the Developer and City of Peoria. Konsky suggested additional language would in no way speed up construction of the trails but is language being requested by the City. Approval of the agreement is on a timeline, with action needed by February 15.

Attorney Konsky recommends approval of this agreement with additional language calling for the construction of bicycle trails to occur on the earlier of the time period stated in Section 2 of the Development Agreement for the construction of such bicycle trails or within two (2) years after construction is completed on 80% of the lots in a particular subdivision.

**TRUSTEE BUDZINSKI MOVED APPROVAL FOR THE AGREEMENT, PROVIDED ADDITIONAL LANGUAGE DID NOT CHANGE OR DRAMATICALLY IMPACT THE INTERGOVERNMENTAL AGREEMENT AS PRESENTED. Motion seconded by Trustee Allen. Discussion followed on the agreement. It was noted this is the first time an intergovernmental agreement has been entered into with regard to annexation activity. Motion carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Petty, Ryan and President Pro Tem Johnson; President Cassidy abstaining. (Results: 6 Ayes; 0 Nays; 1 Abstain)**

**CALENDAR OF CONSENT:**

**Agenda item #13, Vehicle Purchase-State Contract was removed from the Calendar of Consent for further consideration.**

**BID: PORTABLE TOILET RENTALS**

**With staff recommendation, TRUSTEE PETTY MOVED TO ACCEPT LOW BID OF \$87,098.25 FROM SIMMONS LITTLE JOHNNIES OF PEORIA, ILLINOIS. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

CALENDAR OF CONSENT:  
(continued)

**BID: GOLF CARS**

With staff recommendation, TRUSTEE PETTY MOVED TO REJECT ALL BIDS RECEIVED. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**REQUEST FOR USE OF GLEN OAK PARK**

On staff recommendation, TRUSTEE PETTY MOVED TO APPROVE REQUEST FOR USE OF GLEN OAK PARK BY ST. PATRICK SOCIETY OF PEORIA, TO CONDUCT 15<sup>TH</sup> ANNUAL JACK KENNY 5K FOOT RADE ON SATURDAY, MARCH 11, 2006. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

AGENDA ITEM #13:

**VEHICLE PURCHASE-STATE CONTRACT**

Discussion followed concerning use of local car dealerships for purchasing vehicles. Purchasing Agent Magilson spoke to State of Illinois Purchasing Contract and lack of participation in the bid process by local car dealerships. Purchase via state contract results in average savings of \$4,000-\$5,000 per vehicle. Magilson noted both local and out of state dealerships have the opportunity to bid.

Discussion followed regarding possible reassignment of Unit 137, 1999 GMC pickup to Proctor Center. Staff noted pool vehicles include pickup trucks and can be utilized by park facilities on request.

On staff recommendation, VICE PRESIDENT JOHNSON MOVED TO APPROVE PURCHASE OF ONE DODGE GRANT CARAVAN MINIVAN FROM BOB RIDINGS, INC. OF TAYLORVILLE, ILLINOIS FOR \$18,540 UNDER CONTRACT4012541. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

PENDING BUSINESS:

None.

CITIZEN REQUEST  
TO ADDRESS BOARD:

None.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

Vice President Johnson requested information regarding background checks. Director Noble will send memorandum to trustees.

ADJOURNMENT:

President Cassidy declared the meeting adjourned at 6:21 P.M., CST.

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V. Joyce McLemore  
Secretary, Board of Trustees