

OFFICIAL PROCEEDINGS OF THE RESCHEDULED MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:00 P.M., WEDNESDAY, OCTOBER 18, 2006 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.

President Cassidy presided and called the meeting to order at 6:05 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: Trustees Budzinski and Ryan.

STAFF PRESENT: Director Noble, V. Joyce McLemore, Attorney Jim Kinsky, Mike Baietto, Jan Budzynski, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalesse Pie, Bill Roeder, Becky Swiger, Dave Wheeler, Bill Woolard, Joe Atkinson, Carl Cannon, Dale Goodner, John Gostele, Pat Magilson, Steve Montez, David Schmidt, Lori Slusser, Yvonne Strode and Lisa Ullenius.

PRESS PRESENT: Sarah Okeson, Journal Star

OTHERS PRESENT: Bob Nelson, 12142 Tall Trees, Dunlap; Mike Van Antwerp, Peoria Kings, Mahomet IL; Greg Eberle, EBS Sports, Peoria; Oneita Volz, League of Women Voters, 2038 West Delray, Peoria.

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

MINUTES: No corrections or additions and VICE PRESIDENT JOHNSON MOVED TO APPROVE MINUTES OF THE SEPTEMBER 27, 2006 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 5 Ayes)

DIRECTOR'S REPORT: Director Noble highlighted her report.

MARKETING/PUBLIC RELATIONS DIVISION: Superintendent McKone highlighted the division report.

POLICE DIVISION: Chief James presented August and September division reports. Discussion followed.

PLANNING/DESIGN/CONSTRUCTION DIVISION: Superintendent Fredrickson presented the division report. Trustee Petty inquired regarding the Zoo expansion project and Steamboat Classic race route. Superintendent Fredrickson indicated the Planning staff is working closely with Steve Shostrom and others on the 15K route changes.

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 Thursday, October 12, 2006

| | |
|-------------------|------------|
| GENERAL | 548,835.96 |
| RECREATION | 127,597.10 |
| AUDIT | 87.50 |
| LIABILITY | 1,323.10 |
| MUSEUM | 9,697.69 |
| POLICE | 4,136.24 |
| BONDED PROJECTS | 67,239.51 |
| RIVERFRONT EVENTS | 43,067.78 |
| DETWEILLER MARINA | 2,148.36 |
| GOLF | 70,790.86 |
| HISRA | 3,937.68 |
| RIVERPLEX | 76,194.09 |
| TOTAL PAYABLES: | 958,163.28 |

TOTAL PAYROLL #20 10/6/06 428,599.94

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

Minutes of the September 18, 2006 Finance Committee were presented.

RECOMMENDATION: With Finance Committee recommendation, TRUSTEE ALLEN MOVED APPROVAL OF PROPOSED ZOO ADMISSION FEE INCREASES EFFECTIVE FALL 2006. Motion seconded by Vice President Johnson. Discussion followed on the merits of proposed 2006 increases. Upon further consideration and without objection from Vice President Johnson who seconded the motion, TRUSTEE ALLEN WITHDREW THE MOTION TO INCREASE ZOO ADMISSION FEES IN 2006, AS THEY WILL BE DISCUSSED DURING THE 2007 BUDGET PRESENTATION.

RECOMMENDATION: With Finance Committee recommendation, TRUSTEE ALLEN MOVED TO APPROVE REALLOCATION OF \$11,000 FROM J6-J51-5510-0609/DETWEILLER PARK PLAYGROUND REPLACEMENT, AND TRANSFER TO J6-51-5510-0694/COLUMBIA PARK PLAYGROUND. Motion seconded by Vice President Johnson. Staff explained the reallocation was necessary to cover additional expenses associated with the new playground installation.

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

FINANCE COMMITTEE:

RECOMMENDATION: With Finance Committee recommendation,

(continued)

TRUSTEE ALLEN MOVED APPROVAL FOR A PROFESSIONAL SERVICES PROPOSAL FROM CLIFTON GUNDERSON LLP FOR AUDITING THE PARK DISTRICT'S FINANCIAL STATEMENTS FOR 2006 THROUGH 2010. PROPOSED FEES ARE:

| | |
|------|----------|
| 2006 | \$20,750 |
| 2007 | \$23,000 |
| 2008 | \$23,700 |
| 2009 | \$24,400 |
| 2010 | \$25,150 |

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

Trustee Allen noted discussion held under "Other Business" regarding Peoria Players Theatre.

Minutes of the September 27, 2006 Finance Committee meeting were presented.

**NEW BUSINESS:
IAPD CREDENTIALS**

TRUSTEE ALLEN MOVED APPROVAL FOR DESIGNATION OF ROBERT L. JOHNSON, SR. TO SERVE AS DELEGATE, AND BONNIE W. NOBLE AS FIRST ALTERNATE, TO VOTE ON MATTERS PRESENTED DURING THE IAPD ANNUAL BUSINESS MEETING TO BE HELD ON SATURDAY, JANUARY 27, 2007 AT 3:30 P.M. AT THE HYATT REGENCY, GRAND A & B BALLROOM, CHICAGO, ILLINOIS. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

**OWNER'S
REPRESENTATIVE
SERVICES: ZOO
EXPANSION**

With staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT THE NOT-TO-EXCEED PROPOSAL FROM STS CONSULTANTS IN THE AMOUNT OF \$36,130.00 TO BE BILLED ON A TIME AND MATERIALS BASIS FOR OWNER'S REPRESENTATIVE SERVICES FOR THE PEORIA ZOO—AFRICA! EXHIBIT PROJECT. Motion seconded by Trustee Petty. Discussion followed with staff stating the cost for services would be borne by PZS budget. Motion carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

**EASTON FOUNTAIN
PROPOSAL: GIANT
OAK PARK**

With staff recommendation, TRUSTEE CUMMINGS MOVED APPROVAL OF THE EASTON FOUNTAIN PROJECT. Motion seconded by Vice Johnson. Discussion followed with President Cassidy inquiring as to the cost for placing the project. Staff reported the cost of \$2,500-\$3,000 of the project and would be funded by High Street homeowners group. Motion carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

**LICENSE AGREEMENT:
EBS SPORTS FOR USE
OF OWENS CENTER**

With staff recommendation, TRUSTEE CUMMINGS MOVED APPROVAL FOR ENTERING INTO A ONE YEAR AGREEMENT WITH EBS SPORTS THAT WOULD INCLUDE A ONE YEAR OPTION FOR RENEWAL.

AFTER THE FIRST AUTOMATIC RENEWAL THE CONTRACT WOULD BE REVIEWED ON A YEAR BY YEAR BASIS. Motion seconded by Trustee Allen. Discussion followed with staff assuring the Board there would not be any impact on ballroom dance classes offered at Owens in Recreation Room B. Staff stated the monthly rental fee for the space is adequate, as no additional utility costs are associated with the use. Motion carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

**LICENSE AGREEMENT:
PRAIRIE BASKETBALL
ENTERPRISES, LLC
FOR USE OF RIVERPLEX
ARENA**

With staff recommendation, VICE PRESIDENT JOHNSON MOVED APPROVAL FOR ENTERING INTO A SIX MONTH AGREEMENT WITH PRAIRIE BASKETBALL ENTERPRISES, LLC COMMENCING OCTOBER 1, 2006 AND TERMINATING MARCH 31, 2007, FOR USE OF RECREATION ARENA AT RIVERPLEX AND 107 SQUARE FEET OF OFFICE SPACE, OUTLINED ON EXHIBIT "A". Motion seconded by Trustee Petty. Discussion followed. Concern regarding locker room space was addressed, with staff noting this use will be mostly after closing hours. Motion carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

CALENDAR OF CONSENT:

BID: JANITORIAL SERVICE—GLEN OAK PAVILION

On staff recommendation, VICE PRESIDENT JOHNSON MOVED TO ACCEPT THE LOW BID OF \$41,220 (\$1,145 PER MONTH) FROM VONACHEN SERVICES OF PEORIA, ILLINOIS, FOR A THREE-YEAR CONTRACT EFFECTIVE NOVEMBER 1, 2006. 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 Cassidy invited anyone wishing to address the Board to do so.

BOB NELSON, 12142 Tall Trees, Dunlap IL

Mr. Nelson addressed the Board concerning non-resident season golf passes. Mr. Nelson requested the Board eliminate the non-resident rates and stated his perceptions regarding the benefits of offering a Greater Peoria Golf Pass Rate.

President Cassidy thanked Mr. Nelson for his comments and stated the idea would be taken under consideration during the FY 2007 Budget review process.

President Cassidy requested Board Secretary McLemore to notify Mr. Nelson of upcoming Park Board meetings for budget review.

For trustee reference, Superintendent Woolard will bring forward historical information on non-resident golf pass, as well as comparative figures for surrounding golf courses.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

NRPA/ETHNIC MINORITY SOCIETY AWARD FOR SOUL FEST

Vice President Johnson presented the national award for SoulFest 2006 to RiverFront Events Superintendent Roeder.

TRUSTEE REQUEST FOR AGENDA ITEM—DISTRICT #150 SCHOOL PLAN

Trustee Allen requested an upcoming agenda carry a discussion for review of the non-binding Letter of Intent with District #150 on the proposed school in Glen Oak Park. Particularly, what a school site would do to Glen Oak Park Lagoon, Amphitheatre, Tri-Centennial Playground and the Zoo.

Trustee Cummings weighed in on the discussion, noting questions he has concerning cost of new school construction and the site plan, and hearing the arguments of residents.

President Cassidy stated promise made to neighbors about notifying them of any discussions material to the school issue. Perhaps a larger venue will be needed to accommodate the number of attendees. President Cassidy suggested the meeting be held at Glen Oak Primary School Gymnasium.

TRUSTEE ALLEN MOVED TO HAVE THE DECEMBER 13, 2006 PARK BOARD AGENDA CARRY A DISCUSSION OF THE NON-BINDING AGREEMENT REGARDING THE BUILDING OF A SCHOOL ON OR NEAR GLEN OAK PARK. STAFF WILL NOTIFY NEIGHBORHOOD ASSOCIATIONS AND INTERESTED INDIVIDUALS BY MAIL OF THE MEETING. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Trustee Petty noted she would like to invite School District #150 Superintendent Ken Hinton to talk about placing an adult learning program at Proctor Recreation Center.

ADJOURNMENT

At 7:10 p.m. D.S.T., upon conclusion of agenda items, **TRUSTEE CUMMINGS MOVED TO ADJOURN . Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees