

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, NOVEMBER 15, 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 6:00 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: Trustee Allen.

STAFF PRESENT: Director Noble, Attorney Jim Konsky, Ray Boyer, Jan Budzynski, Detective Tony Ellison, Becky Fredrickson, Dennis Mantick, Cyndy McKone, Shalesse Pie, Bill Roeder, Brent Wheeler, Dave Wheeler, Bill Woolard, Joe Atkinson and V. Joyce McLemore.

PRESS PRESENT: None.

OTHERS PRESENT: Leonard Schmillen, Mandalay Park, 1311 SW Adams, Peoria.

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

MINUTES: There being no corrections or additions, **TRUSTEE BUDZINSKI MOVED TO APPROVE MINUTES OF THE NOVEMBER 8, 2006 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

FINANCE COMMITTEE: **BILLS**
VICE PRESIDENT JOHNSON REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS AND FOUND THEM TO BE CORRECT AND MOVED THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:

Peoria Park District	Thursday, November 9, 2006
GENERAL	76,395.81
RECREATION	23,776.50
LIABILITY	15.00
MUSEUM	3,848.25
POLICE	308.60
BONDED PROJECTS	173.56
PAVING & LIGHTING	3,035.82
RIVERFRONT EVENTS	1,714.60
DETWEILLER MARINA	367.35
GOLF	5,494.23
HISRA	1,235.50

RIVERPLEX 45,027.77
TOTAL PAYABLES: 158,357.17

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

Minutes were presented of the November 8, 2006 Finance Committee meeting.

NEW BUSINESS:

Agenda Item #2, Intergovernmental Agreement with City of Peoria
Staff withdrew this agenda item.

Easement Request: Lensco Construction Project: Mandalay Condominiums

Administrative Assistant David Wheeler presented the request for easement from Mandalay Development LLC. The developer would like to construct an entrance at Bacon Drive and Allen, said easement to be 70-feet wide and 65-feet long. The Idyllbrook Home Owners Association (IHOA) gifted this parcel to the Peoria Park District in 1972. IHOA have agreed to consent to the easement proposed. Mandalay Development agrees to perpetually maintain the improvements.

With staff recommendation, **TRUSTEE BUDZINSKI MOVED TO ACCEPT THE MANDALAY DEVELOPMENT LLC'S REQUEST FOR AN EASEMENT ACROSS THE ABOVE-REFERENCED PARCEL FOR THE PURPOSE OF CONSTRUCTING AN ENTRANCE TO A PROPOSED CONDOMINIUM DEVELOPMENT. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Budzinski, Cummings, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye," no "Nays". (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 6:09 P.M., C.S.T., upon conclusion of agenda items, **TRUSTEE BUDZINSKI MOVED TO ADJOURN. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees