

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, DECEMBER 14, 2005 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 6:00 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: Trustees Budzinski, Johnson and President Cassidy.

STAFF PRESENT: Director Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Katie Hogan, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Becky Swiger, Brent Wheeler, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Carl Cannon, Vikki Krizman, Dale Goodner, Pat Magilson, Mike Miller, V. Joyce McLemore and Lisa Ullenius.

PRESS PRESENT: Sarah Okeson, Journal Star.

OTHERS PRESENT: Rocky Vonachen, Peoria Chiefs, 730 SW Jefferson, Peoria.

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

MINUTES: There being no corrections or additions to the minutes, **TRUSTEE CUMMINGS MOVED TO APPROVE MINUTES OF NOVEMBER 16, 2005 REGULAR MEETING OF PARK BOARD TRUSTEES.** Motion seconded by Trustee Ryan carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

DIRECTOR'S REPORT:

Update on Kellar Branch

On November 21, 2005, The Surface Transportation Board (STB) denied Pioneer Railcorp's attempt to file an offer of financial assistance to purchase the Kellar Branch. It is hoped Central Illinois Railroad Company's request to discontinue service on the Kellar Branch line will be granted by the STB on December 30, 2005.

**PUBLIC HEARING
RE: INTENT TO SELL
2006 BONDS AND
WARRANTS**

At 6:15 p.m. President Pro Tem Petty announced that the next agenda item for the Board of Trustees was the public hearing to receive public comments on the proposal to sell \$3.350 Million General Obligation Park Bonds and \$1.550 Million Tax Anticipation Warrants.

TRUSTEE RYAN MOVED TO RECESS THE REGULAR MEETING OF THE BOARD OF TRUSTEES AND CONVENE THE PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE PARK DISTRICT'S INTENT TO SELL \$3.350 MILLION GENERAL OBLIGATION PARK BONDS AND \$1.550 MILLION GENERAL OBLIGATION TAX ANTICIPATION WARRANTS. Motion seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Cummings, Ryan and President Pro Tem Petty voting "Aye;" no "Nays". (Results: 4 Ayes; 0 Nays)

**ADJOURNMENT OF
PUBLIC HEARING:**

On conclusion of the public hearing, **TRUSTEE ALLEN MOVED TO ADJOURN THE PUBLIC HEARING.** Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Allen, Cummings, Ryan and President Pro Tem Petty voting "Aye;" no "Nays".
(Results: 4 Ayes; 0 Nays)

(Secretary's Note: refer to attached minutes regarding the conduct of this Public Hearing.)

**MARKETING/PUBLIC
RELATIONS DIVISION:**

Superintendent McKone presented the December 2005 report.

**PLANNING/DESIGN
& CONSTRUCTION DIVISION:**

Superintendent Swiger presented the November 2005 report.

POLICE DIVISION:

Park District Mounted Patrol Fund Raiser

Members of the Park District Mounted Police are planning a special fund-raising Event in Spring 2006. The event will be held at Bowl-Mor-Lanes on April 2, 2006. All proceeds will be donated to the Park District and will be used to purchase horse-training equipment.

Superintendent Baietto presented the November 2005 report.

RECREATION DIVISION:

Ecological Restoration Update

Superintendent Mantick introduced Mike Miller, Chief Naturalist, Forest Park Nature Center. A detailed Power Point presentation followed showing ecological restoration work accomplished within designated Illinois State Nature Preserves owned and managed by Peoria Park District.

FINANCE COMMITTEE:

With staff recommendation, **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, December 08, 2005
GENERAL	506,895.40
RECREATION	119,454.13
AUDIT	6,452.50
LIABILITY	2,753.61
MUSEUM	15,990.19
POLICE	3,449.31
BONDED PROJECTS	1,064,118.03
BOND & INTEREST	3,287,613.75
PAVING & LIGHTING	3,061.30
RIVERFRONT EVENTS	26,140.49
DETWEILLER MARINA	1,184.21
GOLF	29,790.02
HISRA	3,726.62
RIVERPLEX	37,822.37
TOTAL PAYABLES:	\$5,108,541.93

FINANCE COMMITTEE:
(continued)

PAYROLL #23	\$371,346.55
PAYROLL #24	\$352,854.57
LONGEVITY & WELLNESS	\$71,550.00

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

Finance Committee Minutes of November 16, 2005 were presented.

GOLF AD HOC COMMITTEE:

Superintendent Woolard presented minutes of the December 6, 2005 Golf Ad Hoc Committee meeting.

RECOMMENDATION: With Committee recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE REQUEST FROM PEORIA HEIGHTS COMMUNITY SCHOOL DISTRICT #325 TO CONDUCT SHOTGUN START GOLF OUTING AT DONOVAN GOLF COURSE ON SUNDAY, MAY 7, 2006, A FUNDRAISER IN MEMORY OF JIM FAULKNER OF THE PEORIA POLICE DEPARTMENT. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

RECOMMENDATION: With Committee recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE REQUEST FROM ST. VINCENT DE PAUL MEN'S CLUB TO CONDUCT SHOTGUN START GOLF OUTING AT NEWMAN GOLF COURSE ON FRIDAY, JUNE 2, 2006. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

RECOMMENDATION: With Committee recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE REQUEST FROM AMERICAN FOUNDRYMEN TO CONDUCT SHOTGUN START GOLF OUTING AT KELLOGG GOLF COURSE ON SATURDAY, JUNE 3, 2006. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

RECOMMENDATION: With Committee recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE REQUEST FROM PEORIA PROGRESSIVE GOLF CLUB TO CONDUCT SHOTGUN START GOLF OUTING AT NEWMAN GOLF COURSE ON SUNDAY, SEPTEMBER 17, 2006. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

JOINT OPERATING
COMMITTEE:

Trustee Allen presented minutes of the December 5, 2005 meeting, noting a committee recommendation for RiverPlex Gym/Group Exercise Expansion. (See New Business: Approval for Group Exercise Expansion at RiverPlex)

NEW BUSINESS
ANNEXATION ORDINANCE:

6913 North Koerner Road, Summer Place Subdivision, 80 acres
This recommendation follows City annexation of the identified land parcel. On staff recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE THE

NEW BUSINESS
ANNEXATION ORDINANCE:
(continued)

ORDINANCE ANNEXING 80 ACRES LOCATED NORTH OF THE
SUBDIVISION SOMMER PLACE SUBDIVISION, 6913 NORTH KOERNER
ROAD. Motion seconded by Trustee Allen and carried on unanimous voice
vote. (Results: 4 Ayes; 0 Nays)

GROUP EXERCISE
EXPANSION AT
RIVERPLEX:

Due to tremendous membership growth over the last two years, capacity issues
have been created in many classes. Currently, 21% of all RiverPlex membership
visits are serviced through group exercise classes. In order to safely and
proactively improve membership retention and capacity for growth, staff
recommends conversion of the current membership gymnasium to a multi-
purpose area that would be capable of housing either basketball or larger group
exercise classes. Funding source for the estimated \$80,000 expansion was
identified from the original RiverPlex construction fund.

With staff recommendation, **TRUSTEE ALLEN MOVED APPROVAL OF
STAFF'S REQUEST FOR MEMBER GYM CONVERSION.** Motion
seconded by Trustee Ryan and carried on unanimous voice vote.
(Results: 4 Ayes; 0 Nays)

ORDINANCE #281
TAX ABATEMENT OF
\$4.25M 1998 SERIES
ARS BONDS

Abatement ordinances provided by bond counsel Chapman and Cutler and
on staff recommendation, **TRUSTEE ALLEN MOVED TO ADOPT TAX
ABATEMENT ORDINANCE #281 REGARDING ABATING THE TAX LEVIED
FOR THE YEAR 2005 TO PAY DEBT SERVICE ON \$4,245,000 GENERAL
OBLIGATION PARK BONDS (ALTERNATIVE REVENUE SOURCE,
SERIES 1998).** Motion seconded by Trustee Ryan and carried on
unanimous voice vote. (Results: 4 Ayes; 0 Nays)

ORDINANCE #282
TAX ABATEMENT OF
\$5M 2000A SERIES
ARS BONDS

As provided by Chapman and Cutler and on recommendation of staff,
**TRUSTEE ALLEN MOVED TO ADOPT TAX ABATEMENT ORDINANCE #282
REGARDING ABATING THE TAX LEVIED FOR THE YEAR 2005 TO PAY
DEBT SERVICE ON \$5,000,000 GENERAL OBLIGATION PARK BONDS
(ALTERNATIVE REVENUE SOURCE, SERIES 2000A).** Motion seconded by
Trustee Ryan and carried on unanimous voice vote.
(Results: 4 Ayes; 0 Nays)

IDOT AGREEMENT
AMENDMENT:

Grand View Drive Paving Project – Amendment to Federal-Aid Agreement
With staff recommendation, **TRUSTEE ALLEN MOVED APPROVAL OF THE
AGREEMENT AMENDMENT.** Motion seconded by Trustee Ryan.

Staff confirmed funding sources for the \$24,602.88 repayment to IDOT will be
Paving and Lighting Fund and Detweiller reserves.

Motion carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

APPROVAL FOR
DONATION OF SCULPTURE
TO LUTHY GARDEN:

With staff recommendation, **TRUSTEE RYAN MOVED TO ACCEPT A
DONATION FROM JENNIFER COSTA, OF A SCULPTURE ENTITLED
"VARIATIONS" TO BE LOCATED IN THE ERNEST WILSON GARDEN.**
Motion seconded by Trustee Allen and carried on unanimous voice vote.
(Results: 4 Ayes; 0 Nays)

REQUEST TO SERVE
ALCOHOL AT RIVERPLEX
ARENA:

On staff recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE REQUEST FROM THE PEORIA CHIEFS TO USE RIVERPLEX RECREATION ARENA FOR ANNUAL CHICAGO CUBS CARAVAN ON THURSDAY, JANUARY 12, 2006. BEER WILL BE SERVED FOR EVENT PARTICIPANTS, FROM 5:00-9:00 P.M. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

President Pro Tem Petty requested Calendar of Consent agenda item No. 15, BID: 2006 FUELS be removed from the Consent Agenda for further discussion.

CALENDAR OF
CONSENT:

BID: JANITORIAL SERVICE-SRA

With staff recommendation, TRUSTEE CUMMINGS MOVED ACCEPTANCE OF THE LOW BID OF \$13,200 (\$550.00 PER MONTH) FROM MP-N-MP JANITORIAL SERVICE OF PEORIA, ILLINOIS. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

QUOTE: ANNUALS

With staff recommendation, TRUSTEE CUMMINGS MOVED TO ACCEPT SOLE QUOTE OF \$13,389.47 FROM JONES COUNTRY GARDENS OF PONTIAC, ILLINOIS. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

STATE CONTRACT PURCHASE-POLICE VEHICLE

With staff recommendation, TRUSTEE CUMMINGS MOVED TO PURCHASE ONE 2006 FORD CROWN VICTORIA PURSUIT VEHICLE FROM LANDMARK FORD OF SPRINGFIELD, ILLINOIS FOR \$23,374.00, UNDER STATE CONTRACT 4013240. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

REQUEST FOR USE: RIVER CUP FOUNDATION YOUTH GOLF CLINIC

With staff recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE REQUEST FROM THE RIVER CUP FOUNDATION FOR USE OF THE GOLF LEARNING CENTER ON SATURDAY, MAY 20, 2006, TO HOST A YOUTH GOLF CLINIC. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

ITEM #15:

BID: 2006 FUELS

Purchasing Agent Magilson stated there are both large (1,000 gallon) and small (250 gallon) fuel storage tanks throughout the park system. Delivering fuel to parks fuel tanks requires different size transport trucks which vendors may not have in their fleet. Magilson believes the sole bid offers a good price and saves the Park District 25 cents per gallon in fuel costs.

With staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT THE SOLE BID FROM CADY OIL COMPANY OF PEORIA HEIGHTS, ILLINOIS. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

PENDING BUSINESS:

None.

**CITIZEN REQUEST
TO ADDRESS THE BOARD:**

President Pro Tem Petty extended an invitation for anyone present to address Board.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

None.

ADJOURNMENT:

On conclusion of the agenda items, **TRUSTEE CUMMINGS MOVED TO CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2 C)(5) OF THE OPEN MEETINGS ACT FOR CONSIDERATION OF THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED; MEETING TO ADJOURN OUT OF EXECUTIVE SESSION. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

President Pro Tem Allen declared the meeting adjourned at 7:25 P.M., C.S.T.

V. Joyce McLemore
Secretary, Board of Trustees

Attachment: Minutes Public Hearing held December 14, 2005