

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, FEBRUARY 22, 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 Allen, Budzinski, Cummings, Ryan, Vice President Johnson and President Cassidy.

**TRUSTEES ABSENT:** Trustee Petty.

**STAFF PRESENT:** Bonnie Noble, Attorney Jim Kinsky, Mike Baietto, Jan Budzinski, Katie Hogan, Dennis Mantick, Cyndy McKone, Shalessa Pie, Bill Roeder, Rebecca Swiger, Dave Wheeler, Joe Atkinson, Ray Boyer, Mike Friberg, Dale Goodner, John Gosteale, Glenn Kissinger, Pat Magilson, Jan Schweitzer, Bob Streitmatter, Yvonne Strode, Lisa Ullenius, Brent Wheeler and V. Joyce McLemore.

**OTHERS PRESENT:** Gary Watson, Morton Park District, 128 Rassi, Morton; Phyllis France, 6132 N. Hamilton Road, Peoria; Suneela Vegunta, Heartland Community Health Clinic, 12705 N. Georgetown Road, Peoria; Tessie Bucklar, 5045 N. Bellevue Place, Peoria Heights.

**PRESS PRESENT:** None.

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

**IPRA/IAPD COMMUNITY SERVICE AWARD:** President Cassidy introduced an award for Phyllis France, a Luthy Botanical Garden volunteer. Bob Streitmatter, Luthy Garden Manager paid tribute to the amazing generosity of Luthy volunteer staff, without whom the work of the Garden couldn't be done; and gave warm thanks to Phyllis for her volunteer hours at Luthy. President Cassidy presented a plaque and floral bouquet to Phyllis.

**MINUTES:** There being no corrections or additions to the minutes, **TRUSTEE BUDZINSKI MOVED TO APPROVE MINUTES OF FEBRUARY 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)**

**HISRA DIVISION REPORT:** HISRA Director Hogan presented video footage of Men's Wheelchair Basketball Traveling Champion Division III Tournament games held at RiverPlex last week.

Hogan presented minutes of the December 20, 2005 HISRA Board meeting.

Hearing no objection, President Cassidy brought forward HISRA-Finance Committee business item regarding Chillicothe Park District's proposed contributions for 2006 and 2007. HISRA Board President Gary Watson was introduced. Morton Park District has approved the proposal by Chillicothe Park District.

**PROPOSAL FOR 2006 AND 2007 HISRA CONTRIBUTIONS BY CHILLICOTHE PARK DISTRICT**

With recommendation of HISRA Board, **TRUSTEE CUMMINGS MOVED TO ACCEPT THE PROPOSAL FOR 2006 AND 2007, WITH THE UNDERSTANDING THAT IN 2008 CHILLICOTHE WILL BE AT THE TWO CENT EAV. Motion seconded by Trustee Budzinski and carried on following roll call vote: Trustees Allen, Budzinski, Cummings, Ryan, Vice President Johnson and President Cassidy voting "Aye". (Results: 6 Ayes; 0 Nays)**

**MARKETING/PUBLIC RELATIONS DIVISION:**

Superintendent McKone presented the January 2006 report.

**POLICE DIVISION:**

Superintendent Baietto presented the January 2006 report.

**RECREATION DIVISION:**

Superintendent Mantick presented the division report. A special thanks was given Vice President Johnson for opening the 2006 Talent Show at Proctor Recreation Center's 32<sup>nd</sup> Annual Talent Show held on Friday and Saturday, February 10 and 11.

**RIVERPLEX DIVISION:**

Superintendent Wheeler presented the division report.

**PUBLIC HEARING RE: 2006 COMBINED BUDGET AND APPROPRIATION ORDINANCE:**

**AT 6:15 P.M., TRUSTEE RYAN MOVED TO RECESS THE REGULAR MEETING AND CONVENE INTO PUBLIC HEARING REGARDING THE PROPOSED 2006 COMBINED BUDGET AND APPROPRIATION ORDINANCE, TO RECEIVE PUBLIC INPUT. The motion was seconded by Trustee Budzinski and carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Ryan, Vice President Johnson and President Cassidy voting "Aye;" no "Nays". (Results: 6 Ayes; 0 Nays)**

President Cassidy declared the public hearing in session at 6:15 P.M. and opened the floor for public comment. President Cassidy determined no one wished to address the Board.

**RECONVENE REGULAR MEETING:**

**TRUSTEE BUDZINSKI MOVED TO ADJOURN THE PUBLIC HEARING AND RECONVENE THE REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Ryan, Vice President Johnson and President Cassidy voting "Aye;" no "Nays". (Results: 6 Ayes; 0 Nays)**

President Cassidy declared the regular meeting reconvened at 6:17 P.M.

**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:**

**FINANCE COMMITTEE:**

Peoria Park District

Thursday, February 16, 2006

GENERAL	284,201.94
RECREATION	131,617.76
AUDIT	87.50
LIABILITY	757.19
MUSEUM	17,570.97
POLICE	3,943.33
BONDED PROJECTS	171,207.36
BOND & INTEREST	8,800.00
PAVING & LIGHTING	3,091.87
RIVERFRONT EVENTS	1,155.88
DETWEILLER MARINA	11,305.51
GOLF	25,513.99
HISRA	4,449.06
RIVERPLEX	103,064.74
<b>TOTAL PAYABLES:</b>	<b>\$766,767.10</b>
<b>PAYROLL #3</b>	<b>\$352,705.45</b>



NEW BUSINESS:  
(continued)

SECONDED BY TRUSTEE BUDZINSKI. Motion carried on unanimous voice vote: Trustees Allen, Budzinski, Cummings, Ryan, Vice President Johnson and President Cassidy voting "Aye," no "Nays". (Results: 6 Ayes; 0 Nays)

**2006 BUDGET AND APPROPRIATION ORDINANCE ADOPTION**

The budget included in the ordinance contains estimated expenditures contemplated for the fiscal year, a statement of the cash on hand at the beginning of the fiscal year, a statement of estimated cash expected to be on hand at the end of the year, and estimated revenues anticipated to be received by the District in a given fiscal year from all sources. The figures shown tend to be on the high side, to cover maximum amounts that could possibly be expended or received in a given year. In accordance with state statute, this step is necessary and the Ordinance must be filed with the county clerk in order for the Park District Tax Levy to be extended for collection of taxes.

**2006 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE IS COMPRISED OF FOURTEEN (14) FUNDS.**

**VICE PRESIDENT JOHNSON MOVED TO WAIVE READING OF THE ORDINANCE AND, THAT THE 2006 BUDGET AND APPROPRIATION ORDINANCE BE ADOPTED AS PRESENTED. Motion seconded by Trustee Budzinski and carried on following roll call vote: Trustees Allen, Budzinski, Cummings, Ryan, Vice President Johnson and President Cassidy voting "Aye," no "Nays". (Results: 6 Ayes; 0 Nays)**

**TOTAL ESTIMATED FUND EXPENDITURES SUMMARY:**

**FOR THE PURPOSE OF THE AUDIT FUND OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$68,759.**

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**FOR THE PURPOSE OF PAYING INTEREST AND RETIRING GENERAL OBLIGATION BONDS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$3,486,663.**

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**FOR FEDERAL SOCIAL SECURITY INSURANCE PROGRAM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$1,058,560.**

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**FOR CORPORATE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$38,742,281.**

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**FOR ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$871,115.**

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FOR THE PURPOSE OF FUNDING THE DISTRICT'S SHARE OF EXPENSES PROVIDING FOR THE ESTABLISHMENT, MAINTENANCE AND MANAGEMENT OF JOINT RECREATIONAL PROGRAMS FOR THE HANDICAPPED UNDER THE JOINT PROGRAM AGREEMENT OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$874,656.

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FOR LIABILITY PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$585,984.

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FOR THE PURPOSE OF THE PLANNING, ESTABLISHING AND MAINTAINING OF THE MUNICIPAL RECREATION PROGRAM WITHIN THE BOUNDARIES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$18,054,942.

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FOR MUSEUM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$1,472,916.

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FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, PAVING AND LIGHTING STREETS AND ROADWAYS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$186,500.

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FOR PARK POLICE FORCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$634,610.

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FOR THE PURPOSE OF MAINTENANCE, REPAIR AND OPERATION OF RECREATION CENTERS AND PLANNING, ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS BY THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$3,502,042.

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FOR THE PURPOSE OF NEW PROJECTS, MAINTENANCE AND REPAIR TO BE PAID FROM THE TAX LEVIED BY AUTHORITY OF THE REFERENDA OF THE ELECTORS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$6,329,854.

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FOR WORKERS COMPENSATION AND UNEMPLOYMENT INSURANCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006 IN THE AMOUNT OF \$673,217.

TOTAL ESTIMATED REVENUES SUMMARY:

ESTIMATE OF CASH ON HAND AT BEGINNING OF FISCAL YEAR IS EXPECTED TO BE \$2,073,071.  
ESTIMATE OF CASH TO BE RECEIVED DURING THE FISCAL YEAR FROM ALL SOURCES IS EXPECTED TO BE \$64,354,981.

ESTIMATE OF EXPENDITURES CONTEMPLATED FOR THE FISCAL YEAR IS \$76,542,099.  
 ESTIMATE OF CASH EXPECTED TO BE ON HAND AT THE END OF THE FISCAL YEAR IS \$2,117,071.  
 ESTIMATE OF THE AMOUNT OF TAXES TO BE RECEIVED DURING THE FISCAL YEAR IS \$12,231,118.

PRESIDENT CASSIDY DECLARED THE ORDINANCE ADOPTED.

NEW BUSINESS:  
 (continued)

**NEW TRAIL NAME/ CAMP WOKANDA-ROBINSON-DETWELLER**

One of the necessary components of the grant for the new hiking trail that will run from Camp Wokanda down through Robinson Park to Detweiler Park is signage. Phase I of the trail, from Camp Wokanda to Robinson Park North will need signage installed prior to requesting reimbursement from IDNR. Staff requests approval to name the new hiking trail "The Illinois River Bluff Trail" and approval for logo as submitted.

With staff recommendation, TRUSTEE CUMMINGS MOVED TO NAME THE NEW HIKING TRAIL "THE ILLINOIS RIVER BLUFF TRAIL," AND APPROVAL OF THE LOGO SUBMITTED AS DESIGNED BY STAFF. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**APPOINTMENTS TO RIVERFRONT PROGRAM & MARKETING ADVISORY COMMITTEE**

President Cassidy announced the following appointments, effective immediately:

- Rob Brown, JMP Radio Group
- Sharon Gramm, Peoria RiverFront Association
- Craig Hullinger, City of Peoria Economic Development Department

CALENDAR OF CONSENT:

**BID: 2006 PAPER GOODS**

With staff recommendation, TRUSTEE RYAN MOVED TO ACCEPT ALL LOW RESPONSIBLE BIDS AND PURCHASES PER THE FOLLOWING:

<u>Vendor</u>	<u># of Items</u>	<u>Cost</u>
Pasquels	9	\$13,285.62
Kaeb Sanitary	1	\$ 1,679.20
Carter Paper	3	\$ 4,760.00
Newman & Ullman	1	\$ 318.10
Vonachen-AmSan	4	\$15,587.00
<b>TOTALS</b>	<b>18</b>	<b>\$35,629.92</b>

Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**BID: 2006 JANITORIAL SUPPLIES**

With staff recommendation, TRUSTEE RYAN MOVED TO ACCEPT ALL LOW RESPONSIBLE BIDS AND PURCHASES PER THE FOLLOWING:

<u>Vendor</u>	<u># of Items</u>	<u>Cost</u>
Kaeb Sanitary	19	\$21,706.21
MCP Inc.	2	\$ 681.37
H & H Industrial	1	\$ 954.72
Newman & Ullman	5	\$ 1,110.68
Vonachen-AmSan	13	\$ 8,187.61
<b>TOTALS</b>	<b>40</b>	<b>\$32,640.59</b>

**CALENDAR OF CONSENT:  
(continued)**

**REQUEST TO REJECT ALL BIDS: SPANISH CANNON AND LAGOON WORK**

Staff recommends rejecting all bids. Staff will pursue the demolition of the wall and salvaging of stone by Park District crews this year, as well as the completion of the lagoon piling wall and path. Staff will then explore other options for the display of the Spanish Cannon at this location.

**TRUSTEE RYAN MOVED TO FOLLOW STAFF RECOMMENDATION TO REJECT ALL BIDS. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**REQUEST FOR PROPOSAL:WATERSLIDE RESURFACING LAKEVIEW FAMILY AQUATIC CENTER**

With staff recommendation, TRUSTEE RYAN MOVED TO APPROVE REALLOCATION OF \$18,000 FROM J6-J49-5510-0422 (GREEN VALLEY DEMOLITION) TO J6-J49-5510-0427 (LAKEVIEW WATERSLIDE RESURFACING), TO PROVIDE ADEQUATE FUNDING FOR LAKEVIEW FAMILY AQUATIC CENTER WATERSLIDE RESURFACING PROJECT BASED ON THE PROPOSAL OPENED FEBRUARY 7, 2006. Motion seconded by Vice President and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**TRUSTEE RYAN MOVED TO ACCEPT LOW QUALIFIED PROPOSAL FROM FOX VALLEY PAINTING COMPANY, INC. FOR WATERSLIDE RESURFACING AT LAKEVIEW FAMILY AQUATIC CENTER. AFTER NEGOTIATIONS BETWEEN THE PARK DISTRICT AND FOX VALLEY PAINTING COMPANY CONCERNING THE PROPOSAL, FOX VALLEY PAINTING COMPANY HAS AGREED TO COMPLETE THE WORK ACCORDING TO THE SPECIFICATIONS FOR THE AMOUNT OF \$85,500.00. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**PENDING BUSINESS:**

None.

**CITIZEN REQUEST  
TO ADDRESS THE BOARD:**

President Cassidy requested anyone present wishing to address the Board to do so. **TESSIE BUCKLAR, 5045 North Bellevue Place, Peoria Heights IL 61616** Tessie Bucklar read from a letter addressed to the Park District Board concerning Peoria County Landfill expansion request by PDC.

Discussion followed regarding correspondence sent to Peoria County Board by Director Noble in support of landfill expansion.

**TRUSTEE CUMMINGS MOVED MRS. NOBLE'S LETTER DOES NOT REPRESENT THE OFFICIAL POSITION OF THE PEORIA PARK DISTRICT, IN THAT THE PEORIA PARK DISTRICT BOARD TO DATE HAS NOT TAKEN A POSITION ON THE ISSUE. ANY POSITION TAKEN BY EMPLOYEES IS NOT MATERIAL TO THE BUSINESS OF THIS BOARD. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**TRUSTEE CUMMINGS MOVED THE EDITORIAL LETTER PUBLISHED IN THE NEWSPAPER ON FEBRUARY 18<sup>TH</sup> AND WRITTEN BY PRESIDENT CASSIDY BE SENT TO THE PEORIA COUNTY BOARD AS THE OFFICIAL POSITION OF THE PEORIA PARK DISTRICT BOARD. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**OTHER BUSINESS:**

Trustees decided no invitation would be given for PDC presentation. If the Board decides to change its position, Tessie Bucklar will be notified.

**COMMUNICATIONS:**

Communications were received as submitted. Vice President Johnson noted his appreciation for Trustee Budzinski's letter about Trewyn Park Pavilion. Johnson also stated his appreciation to Jan Schweitzer, Glen Oak Zoo Development Director for her recent presentation to southern district homeowner associations regarding the Zoo project.

**ADJOURNMENT:**

There being no further agenda business, **VICE PRESIDENT JOHNSON MOVED TO CONVENE INTO EXECUTIVE SESSION UNDER 2 C)(1) FOR CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE TO DETERMINE ITS VALIDITY, THE BOARD TO ADJOURN OUT OF EXECUTIVE SESSION. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

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V. Joyce McLemore  
Secretary, Board of Trustees