

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 8, 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 Konsky, Mike Baietto, Jan Budzynski, Katie Hogan, Chief James, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Rebecca Swiger, Dave Wheeler, Joe Atkinson, Ray Boyer, Meridith Deverman, Pat Magilson, Jan Schweitzer, Lisa Ullenius, Brent Wheeler and V. Joyce McLemore.

PRESS PRESENT: Oneita Volz, League of Women Voters, 2038 West Delray, Peoria.

OTHERS PRESENT: None.

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

IPRA/IAPD COMMUNITY SERVICE AWARD: President Cassidy deferred presentation of the award as the recipient was unable to attend.

MINUTES: There being no corrections or additions to the minutes, **TRUSTEE BUDZINSKI MOVED TO APPROVE MINUTES OF JANUARY 11, AND JANUARY 25, 2006, REGULAR MEETINGS OF THE PARK BOARD TRUSTEES. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

DIRECTOR'S REPORT: **Trail Update**
Director Noble updated trustees on a meeting she attended at Congressman Ray LaHood's office on Friday, February 3, 2006. In attendance were Tim Cassidy, Jim Konsky, Park District Planning Staff, Mayor Ardis, City Manager Randy Oliver, Steve VanWinkle, and a representative from Central Illinois Railroad, Ray Fuchs.

PARKS DIVISION: Superintendent Baietto presented the December 2005 Work Order Report.

PLANNING DIVISION: Superintendent Swiger presented the January 2006 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:

FINANCE COMMITTEE: Peoria Park Thursday, February 02, 2006

(continued)

GENERAL	117,105.68
RECREATION	57,351.16
LIABILITY	316.40
MUSEUM	15,464.14
POLICE	2,355.82
BONDED PROJECTS	30,492.09
RIVERFRONT EVENTS	2,707.54
DETWEILLER MARINA	18,776.24
GOLF	16,696.03
HISRA	3,919.02
RIVERPLEX	29,429.84
TOTAL PAYABLES:	294,613.96
PAYROLL #2	\$349,159.05

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

Finance Committee minutes of January 23 and 25, 2006 were presented. Trustee Allen highlighted the January 23rd minutes regarding the Park District reducing its outstanding debt by \$3.24 Million, or 20% during the 5-year period 2002-2006. Allen noted the Board and Staff has done a good job keeping District finances liquid should the need for any large emergency expenditures arise.

RECOMMENDATION: On committee and staff recommendation, TRUSTEE ALLEN MOVED TO APPROVE THE PROPOSED MAIFEST 2006 BUDGET. Motion seconded Trustee Cummings. Superintendent Roeder confirmed profits from this event would be split 50/50 with German-American Central Society, same as the OktoberFest event. Motion carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

RECOMMENDATION: On committee and staff recommendation, TRUSTEE ALLEN MOVED TO APPROVE INDIA FEST 2006 BUDGET. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

RECREATION ADVISORY COMMITTEE:

Trustee Ryan presented minutes of December 7, 2005.

NEW BUSINESS:

ANNEXATION ORDINANCE: SABLE CREEK SUBDIVISION
With staff recommendation, TRUSTEE ALLEN MOVED TO APPROVE THE ANNEXATION ORDINANCE ADDING 15.89 ACRES LOCATED ON CHARTER OAK LANE TO THE PEORIA PARK DISTRICT. Motion seconded by Trustee Budzinski And carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**NEW BUSINESS:
(continued)**

EEO CERTIFICATION PROCEDURES

Due to recent changes in how the City manages this program, staff recommends withdrawing from the City and manage its own EEO program internally. With staff recommendation, **TRUSTEE CUMMINGS MOVED TO WITHDRAW FROM THE CITY OF PEORIA EEO CERTIFICATION PROGRAM.** Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST TO SERVE ALCOHOL AT LAB THEATRE FACILITY, BRADLEY PARK

With staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST TO SERVE COMPLIMENTARY CHAMPAGNE FOLLOWING A PERFORMANCE AT CORN STOCK LAB THEATRE FACILITY IN BRADLEY PARK ON THURSDAY, MARCH 2, 2006.** Motion seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Budzinski, Ryan and President Cassidy voting "Aye," Vice President Johnson voting "Nay, Trustee Cummings voting "Pass". (Results: 4 Ayes; 1 Nay; 1 Pass)

REQUEST TO CHARGE ADMISSION FEE AT RIVERPLEX EVENT

With staff recommendation, **VICE PRESIDENT JOHNSON MOVED TO APPROVE REQUEST FROM THE NEXT GENERATION WRESTLING OF PEORIA TO CHARGE \$10 ADMISSION FEE AT THE MARCH 18 AND MAY 13, 2006 EVENTS.** Motion seconded by Trustee Budzinski and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

CALENDAR OF CONSENT:

BID: RIVERPLEX GYM WALL

With staff recommendation, **TRUSTEE BUDZINSKI MOVED TO ACCEPT THE LOW QUALIFIED BID IN THE AMOUNT OF \$35,450.00 FROM PEORIA CONSTRUCTION COMPANY, FOR MODIFICATIONS TO THE EXISTING WALL BETWEEN THE GYMNASIUM AND THE HALLWAY AT THE RIVERPLEX RECREATION & WELLNESS CENTER.** Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF GLEN OAK PARK ON SATURDAY, SEPTEMBER 30, 2006

With staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE REQUEST BY PEORIA RESCUE MINISTRIES TO CONDUCT "WALK FOR LIFE" AT GLEN OAK PARK, WITH REGISTRATION ON THE PORCH OF THE ADMINISTRATION BUILDING.** Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF FOREST PARK NATURE CENTER ON MARCH 22, 2006

With staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE A REQUEST BY PEORIA CHAPTER OF THE AUDUBON SOCIETY TO CONDUCT FUNDRAISER AT FOREST PARK NATURE CENTER.** Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF GLEN OAK PARK ON SATURDAY, JUNE 10, 2006

With staff recommendation, **TRUSTEE BUDZINSKI MOVED TO APPROVE A REQUEST BY CHRISTINA KAVELMAN TO CONDUCT "RUN FOR YOUR LIFE 5K" AT GLEN OAK PARK, IN COOPERATION WITH ILLINOIS VALLEY STRIDERS.** Motion Seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

CALENDAR OF CONSENT:
(continued)

REQUEST FOR USE OF DETWEILLER PARK ON SUNDAY, APRIL 9, 2006
With staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE A REQUEST BY PEORIA JAYCEES TO HOLD THEIR ANNUAL EASTER EGG HUNT. 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:

None.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

There was discussion regarding environmental issues regarding proposed expansion of Peoria County landfill. Trustee Budzinski stated he and another trustee have toured the site, and stated his support for the plan.

Trustee Budzinski thanked Trustee Allen for his years of leadership on the Board, and applauded Trustee Allen's outstanding efforts relating to the budget.

Annual Awards Banquet

Superintendent Pie invited trustees to attend the upcoming banquet scheduled for Saturday, February 25th at the Gateway Building.

ADJOURNMENT:

There being no further business, VICE PRESIDENT JOHNSON MOVED TO ADJOURN. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

V. Joyce McLemore
Secretary, Board of Trustees