

OFFICIAL PROCEEDINGS OF A SPECIAL JOINT MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS AND PEORIA PUBLIC SCHOOL DISTRICT #150 BOARD OF EDUCATION, HELD AT 10:00 A.M., WEDNESDAY, MARCH 29, 2006 AT VALESKA HINTON EARLY EDUCATION CENTER, 800 W.R.B. GARRETT AVENUE, PEORIA, ILLINOIS.

President Timothy J. Cassidy called the meeting to order at 10:00 a.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, Secretary V. Joyce McLemore, Mike Baietto, Jan Budzynski and Rebecca Swiger.

**PRESS PRESENT:** Ed Hammond, WMBD Radio.

**OTHERS PRESENT:** Henry Hein, Glen Oak Park Neighborhood, 1104 E. Frye; Frank Thompson, 812 W. Cedar Point Ct., Bartonville.

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

**CITIZEN REQUEST**

**TO ADDRESS THE BOARDS:** Henry Hein, President of Glen Oak Park Homeowners Association requested to address the joint boards. Mr. Hein stated residents do not want to sell their homes. Mr. Hein stated his concern about traffic.

**APPROVAL OF JOINT LETTER OF INTENT WITH PEORIA SCHOOL DISTRICT #150:**

**TRUSTEE PETTY MOVED TO APPROVE THE JOINT LETTER OF INTENT BETWEEN PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS AND BOARD OF EDUCATION, CITY OF PEORIA SCHOOL DISTRICT NO. 150, PEORIA, ILLINOIS. Motion seconded by Vice President Johnson.**

Trustee Cummings stated his support for the Joint Letter of Intent however, he asked that both boards have final approval for the site. President Cassidy noted the Joint Letter of Intent is non-binding and there is no problem with the School Board having some ground but if Park District land comes into play, he believes the Park Board should have final approval of the site. Cassidy stated his support for this letter of intent. Cassidy further noted an intergovernmental agreement can expressly state the site plan is subject to approval by the Park Board.

Vice President Johnson inquired about continued use of non-class space in the school in the event there is a change of administration at District #150. School District Attorney Walvoord stated the term of use details will be addressed in the intergovernmental agreement which will come back to both the Park District Board and School Board for review and approval.

**APPROVAL OF JOINT  
LETTER OF INTENT  
WITH PEORIA SCHOOL  
DISTRICT #150:  
(continued)**

President Cassidy made comments prior to the vote. He wholeheartedly supports the project and is happy the Park District can participate in this project. The new community school construction adjacent to Glen Oak Park will have more open and green space. It involves five acres of Park District land, namely the upper and lower parking lots used for large events at the Amphitheatre and Lagoon. The condition of the parking lots is not very good and would require a great deal of investment. With this partnership, the Park District has a tremendous opportunity to be able to serve the East Bluff Community to provide after-school recreation and leisure programs. Right now, above the bluff, the Park District has only Franciscan Recreation Center and Owens Recreation Center that is dedicated to ice; Central Park Pool is a partnership with the School District and dedicated to swimming. Other than that, the Park District is without facilities to provide program opportunities. The School District and the Park District serve the same taxpayers. This is an opportunity for placing a school in an ideal setting and the Park District will have a facility in which to serve residents of the East Bluff, as well as the entire community. This is a great opportunity for the Park District and Cassidy thanked School Board President Butler and Superintendent Hinton and the entire School Board for the opportunity.

**Motion to approve Joint Letter of Intent passed on the following roll call vote: Trustees Allen, Cummings, Petty, Vice President Johnson and President Cassidy voting "Aye;" no "Nays". (Results: 5 Ayes; 0 Nays)**

**ADJOURNMENT:**

At 10:30 a.m. C.S.T., upon conclusion of agenda items the meeting adjourned.

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V. Joyce McLemore  
Secretary, Board of Trustees