

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, MAY 24, 2006 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.

President Cassidy presided and called the meeting to order at 6:00 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: Trustee Budzinski and Vice President Johnson.

STAFF PRESENT: Director Noble, Attorney Konsky, Mike Baietto, Jan Budzinski, Becky Fredrickson, Chief Bob James, Cyndy McKone, Dave Schmidt, Shalessie Pie, Bill Roeder, Brent Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Carl Cannon, Tim DeJarmett, Pat Magilson and V. Joyce McLemore.

PRESS PRESENT: None.

OTHERS PRESENT: Karrie Alms, 1005 N.E. Perry Avenue, Citizen; Lynn Bradbury, CHOICES Outreach, 820 E. Hines Avenue, Peoria Heights; Kevin Cook, Boy Scouts – W.D. Boyce Council, 614 N.E. Madison, Peoria; Don and Earnestine Jackson, 1123 W. Teton Drive, Peoria; Mimi McDonald, 3426 W. Kiva Ct. Peoria; Martin Palmer, East Bluff United Neighborhood Association, 1706 N. California, Peoria; Dale and Phyllis Unruh, 11010 Buckskin, Peoria; Mike Van Antwerp, Prairie Basketball Enterprises, 207 Richard Dr., Mahomet IL.

PLEDGE OF ALLEGIANCE: All stood and recited the pledge.

ILLINOIS ASSOCIATION OF PARK DISTRICT'S COMMUNITY SERVICE AWARD: President Cassidy introduced the award for **W.D. BOYCE COUNCIL OF BOY SCOUTS OF AMERICA**. Mike Friberg, Park Planner introduced **Kevin Cook of W.D. Boyce** and paid tribute to the Scout Council and the 23 individual Eagle Scouts who have worked on the Park District's Camp Wokanda/Robinson Park Trail, now known as *Illinois River Bluff Trail*.

LANDEN MEMORIAL VOLUNTEER SERVICE AWARD 2005: President Cassidy introduced the award for **DALE UNRUH**. Mike Friberg, Park Planner introduced **Dale Unruh** and spoke of Dale's volunteerism. Dale Unruh came to the Park District championing the cause of a trail connecting Camp Wokanda to Robinson Park. Literally thousands of hours of labor have been given to this trail project by scouts and, Dale recruited individual Eagle Scout candidates by visiting local troops and making presentations and then working alongside scouts at their direction.

MINUTES: There being no additions or corrections, **TRUSTEE PETTY MOVED APPROVAL FOR MINUTES OF APRIL 26, 2006 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

DIRECTOR'S REPORT: Director Noble highlighted her report, noting **2006 Heart of Illinois Senior Olympics** was again co-sponsored by the Park District on May 4-7th, with 224 participants. Five new events were offered in this year's event, including pickle ball, soccer kick, volleyball, disc golf and weight lifting.

MARKETING/PUBLIC
RELATIONS DIVISION:

Superintendent McKone highlighted the April report.

PARKS DIVISION:

Superintendent Baietto presented the April 2006 report.

PLANNING/DESIGN
CONSTRUCTION DIVISION:

Superintendent Becky Fredrickson presented the April 2006 report.

RECREATION DIVISION:

Superintendent Mantick highlighted the May 2006 report.

RIVERPLEX DIVISION:

C.H.O.I.C.E.S. Youth Outreach

Carl Cannon, RiverPlex Assistant General Manager-Recreation reported the Youth Outreach program had its most successful year since inception in 1985. Cannon reported that the President of the United States has accepted the role of keynote speaker at the Annual C.H.O.I.C.E.S. Law Enforcement Awards ceremony to be held at RiverPlex later this year.

FINANCE COMMITTEE:

RATIFICATION OF TELEPHONE POLL VOTE FOR BILLS DATED 5/5/06

TRUSTEE MOVED TO RATIFY TELEPHONE POLL VOTE CONDUCTED ON MAY 10TH FOR APPROVAL TO PAY BILLS. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Peoria Park District Friday, May 05, 2006

GENERAL	216,385.86	
RECREATION	108,962.56	
AUDIT	15,000.00	
LIABILITY	733.59	
MUSEUM	7,432.90	
POLICE	2,189.91	
BONDED PROJECTS	159,811.61	
PAVING & LIGHTING	3,046.80	
RIVERFRONT EVENTS	9,497.96	
DETWEILLER MARINA	2,673.64	
GOLF	62,436.38	
HISRA	6,301.42	
RIVERPLEX	31,143.96	
TOTAL PAYABLES:	625,616.59	
PAYROLL #9 5/5/2006		\$423,431.11

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. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

FINANCE COMMITTEE: Peoria Park District Thursday, May 18, 2006

(continued)

GENERAL	127,922.69	
RECREATION	105,502.51	
AUDIT	87.50	
LIABILITY	197.68	
MUSEUM	14,435.85	
POLICE	3,190.61	
BONDED PROJECTS	129,371.89	
RIVERFRONT EVENTS	9,637.44	
DETWEILLER MARINA	828.33	
GOLF	78,162.57	
HISRA	4,105.57	
RIVERPLEX	46,544.77	
TOTAL PAYABLES:	519,987.41	
PAYROLL #10 5/19/2006		\$423,230.40

Trustee Allen presented minutes of the April 26, 2006 meeting.

GOLF ADVISORY
AD HOC COMMITTEE:

Superintendent Woolard presented minutes of the April 24, 2006 meeting.

JOINT OPERATING
COMMITTEE:

A draft of minutes from the May 4 meeting were presented.

PLANNING COMMITTEE:

Trustee Cummings highlighted minutes of the May 2, 2006 meeting.

NEW BUSINESS:

Sealcoating Agreement with Peoria County Highway Department

With staff recommendation, TRUSTEE RYAN MOVED TO APPROVE AGREEMENT FOR SEALCOATING PARK ROADS WITH PEORIA COUNTY, IN THE ESTIMATED AMOUNT OF \$17,387.18. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Sealcoating Proposal for Bradley Park and Lakeview Park by City of Peoria

Trustee Allen inquired as to price difference between County sealcoating agreement and City of Peoria proposal. Superintendent Baietto explained the City uses more expensive river rock in its sealcoat which is longer wearing and better looking. With staff recommendation, TRUSTEE ALLEN MOVED APPROVAL OF THE CITY'S ESTIMATED PROPOSAL FOR SEALCOATING IN THE AMOUNT OF \$37,543.66. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Proposal from American Basketball Association Proposal for Use of RiverPlex Arena

Superintendent Brent Wheeler presented the request for proposed use of RiverPlex Arena by the Peoria Franchise of ABA for basketball play starting November 2006.

Discussion followed regarding league requirement for wooden floor surface. Prairie Basketball Enterprises LLC assumes full responsibility for any damages to the existing

NEW BUSINESS:
(continued)

RiverPlex arena floor surface as a result of the wooden flooring to be laid over the arena floor during set-up, game time and tear down. With staff recommendation, TRUSTEE RYAN MOVED TO APPROVE THE REQUEST FROM PEORIA FRANCHISE OF THE ABA (PRAIRIE BASKETBALL ENTERPRISES, LLC) FOR USE OF RIVERPLEX ARENA TO CONDUCT PROFESSIONAL BASKETBALL GAMES BEGINNING NOVEMBER 2006. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

President Cassidy requested a formal use agreement be brought back to the Board for final approval.

CALENDAR OF CONSENT:

BID: 2006 BUS SERVICE

With staff recommendation, TRUSTEE PETTY MOVED TO ACCEPT SOLE BID RECEIVED FROM LAIDLAW TRANSIT OF BARTONVILLE IL, IN THE AMOUNT OF \$23,569.56 FOR BUS SERVICE DURING THE SUMMER OF 2006 FOR ANCIENT OAKS DAY CAMP, DRAMA CAMP, CAMP ZONE, GLEN OAK CAMP, CAMP GET AHEAD, RIVERPLEX CAMP, LOGAN CENTER CAMP AND PROCTOR CENTER CAMP. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

BID: 2003 POOL CHEMICALS

With staff recommendation, TRUSTEE PETTY MOVED TO ACCEPT ALL PRICES FROM THE SOLE BIDDER, ULRICH CHEMICAL OF BARTONVILLE IL. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

BID: GREENS MOWERS

With staff recommendation, TRUSTEE PETTY MOVED TO ACCEPT BID FROM TRI-STATE COMPANY OF BETTENDORF, IOWA FOR FOUR (4) TORO 3100 MOWERS AT A COST OF \$68,760.00. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

QUOTE: HOT ASPHALT MIX

With staff recommendation, TRUSTEE PETTY MOVED TO ACCEPT SOLE QUOTE OF \$19,855.00 (\$52.25 PER TON) FROM R.A. CULLINAN OF TREMONT, ILLINOIS FOR 380 TONS OF HOT ASPHALT MIX. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

REQUEST FOR USE OF LAKEVIEW PARK

With staff recommendation, TRUSTEE PETTY MOVED APPROVAL FOR REQUEST FROM AMEREN CILCO TO CONDUCT THE SUMMER SERENADES SERIES AT LAKEVIEW PARK ON FRIDAYS, JUNE 2, JULY 7, AUGUST 11 AND SEPTEMBER 8, 2006, AT 7:00 P.M. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

PENDING BUSINESS:

None.

**CITIZEN REQUEST
TO ADDRESS THE BOARD:**

Karrie Alms, 1005 NE Perry Avenue

Mrs. Alms presented for the record, petitions in opposition to proposed use of park lands for school purposes.

**CITIZEN REQUEST TO
ADDRESS THE BOARD:
(continued)**

Mimi McDonald, 3426 W. Kiva Court

Mrs. McDonald spoke of special recreation and the wonderful program HISRA offers, and suggested incorporating the HISRA brochure into the season Park District Brochures. Mrs. McDonald spoke of her opposition to building a public school on park land.

Martin Palmer, 1706 N. California Avenue

Mr. Martin stated his belief the public should have say in the use of park land. Mr. Palmer wants to keep Glen Oak Park the same.

Rosie Sullivan, 321 E. Thrush, East Bluff

Ms. Sullivan spoke of her objection to changes in the park.

OTHER BUSINESS:

Congressman LaHood Meeting Regarding New School

Trustee Petty stated her concerns regarding the proposed meeting being organized by Congressman LaHood. President Cassidy invited Trustee Petty to join the meeting scheduled for Wednesday, May 31st. Discussion followed. **(President Cassidy left the meeting at 6:50 p.m., turning the gavel over to Trustee Cummings to preside as President Pro Tem for the remainder of the meeting.)**

TRUSTEE PETTY MOVED THE PARK BOARD ENCOURAGE CONGRESSMAN LAHOOD TO OPEN TO THE PUBLIC THE MEETING HE HAS ARRANGED FOR PEORIA OFFICIALS REGARDING A NEW SCHOOL IN UPPER GLEN OAK PARK. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)(President Cassidy, Vice President Johnson and Trustee being absent)

COMMUNICATIONS:

Communications were received as submitted.

ADJOURNMENT:

At 6:55 p.m., D.S.T., there being no further agenda business **TRUSTEE ALLEN MOVED TO ADJOURN. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees