

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, JUNE 28, 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 6:03 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Director Noble, Mike Baietto, Jan Budzynski, Becky Fredrickson, Dale Goodner, Chief Bob James, Shalessie Pie, Bill Roeder, David Schmidt, Jan Schweitzer, Yvonne Strode, Lisa Ullenius, Bill Woolard and Joyce McLemore.

PRESS PRESENT: Emily Anderson, Peoria *Journal Star*.

OTHERS PRESENT: Helen Barrick and Paulette Hurd, Clifton Gunderson LLC, 301 S.W. Adams, Suite 900, Peoria; Oneita Volz, League of Women Voters, 2038 West Delray, Peoria.

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

MINUTES: No corrections or additions and **TRUSTEE BUDZINSKI MOVED TO APPROVE MINUTES OF THE JUNE 14, 2006 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays; 1 Abstain)(President Cassidy being absent from the meeting)**

With no objection and unanimous trustee consent, President Cassidy proceeded to take up agenda items #8-10.

NEW BUSINESS: **Request for Use of Park District Basketball Equipment-Mitchell Anderson Basketball Camp**
With staff recommendation, **TRUSTEE CUMMINGS MOVED APPROVAL FOR MITCHELL ANDERSON BASKETBALL CAMP USE OF PEORIA PARK DISTRICT BASKETBALL EQUIPMENT. Motion seconded by Trustee Budzinski. Vice President Johnson inquired whether the Park District would get recognition for the free use of the District's basketball equipment. Motion carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

Intergovernmental Agreement with Peoria School District #150, Lake Avenue Neighborhood Park
With staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE BOARD OF EDUCATION, CITY OF PEORIA SCHOOL DISTRICT NO. 150, AND THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA. Motion seconded by Trustee Petty.**

**NEW BUSINESS:
(continued)**

Trustee Allen questioned paragraph 4) of the agreement, regarding District #150 schedule of use of the site and facilities. Director Noble indicated staff will return to the Park Board with an Operating Agreement that will set out exact terms of operation for both District #150 and the Park District. Trustee Allen questioned how premises would be kept smoke-free as stated in paragraph 11) of the agreement. Staff indicated Park District Police would do enforcement.

Motion for approval of Intergovernmental Agreement with Peoria School District #150 carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

2005 Audit Report

Helen Barrick from Clifton Gunderson LLP presented the report and gave lengthy overview of significant matters related to the audit for the year ended December 31, 2005. An additional accounting policy application for audit year 2005 was including the financial statements of the Peoria Zoological Society as a component unit.

Ms. Barrick reported the audit found the books and records to be in good order and the Park District was given an unqualified opinion. The financial statements are free of material misstatement and information trustees are getting from staff is reasonably error free.

Trustees questions of Barrick included:

- number of hours to conduct the audit: 250-300 hours,
- fund reserve balances: shown on page 32 of the audit
- salary and benefit package expenses: shown on page 3, Exhibit B

President Cassidy congratulated staff on another "excellent" audit report.

TRUSTEE ALLEN MOVED TO RECEIVE AND FILE THE 2005 AUDIT REPORT.

Motion seconded by Vice President Johnson and carried on the following roll call vote: Trustees Allen, Budzinski, Cummings, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye;" no "Nays". (Results: 7 Ayes; 0 Nays)

(At 6:27 p.m., Trustees Budzinski and Petty left the meeting.)

DIRECTOR'S REPORT:

Director Noble presented extensive information packet regarding various TIF Districts. The City would like to make a presentation to this Board to further explain the possible creation of two new TIF Districts. Trustee Allen requested the City's presentation to speak specifically to past extensions of TIF Districts and why the City found it necessary to extend them.

**MARKETING/PUBLIC
RELATIONS DIVISION:**

Lisa Ullenius presented the May 2006 report. Director Noble referred to a press release sent out this day regarding the death of Peoria Glen Oak Zoo's remaining African lion, Leah.

PARKS DIVISION REPORT:

Superintendent Baietto presented the May report.

RECREATION DIVISION: Superintendent Mantick presented the June report.

RIVERPLEX RECREATION: Superintendent Wheeler presented the April-June report.

FINANCE COMMITTEE: 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 Friday, June 22, 2006

GENERAL	132,457.50
RECREATION	325,785.12
AUDIT	87.50
LIABILITY	5,050.15
MUSEUM	16,965.07
POLICE	3,187.97
BONDED PROJECTS	190,468.32
PAVING & LIGHTING	2,276.15
RIVERFRONT EVENTS	24,567.67
DETWEILLER MARINA	8,636.61
GOLF	63,443.00
HISRA	5,010.50
RIVERPLEX	54,919.65
TOTAL PAYABLES:	832,855.21

PAYROLL #12 \$498,902.47

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

Trustee Allen presented minutes of Finance meeting held Wednesday, June 14, 2006.
Minutes of the June 19, 2006 Finance meeting were presented.

RECOMMENDATION: TRUSTEE ALLEN MOVED TO APPROVE BUDGET ADJUSTMENT REALLOCATING \$17,000 FROM 2005 BONDED ACCOUNT FOR DEBT SERVICE TO THE 2005 BONDED ACCOUNT FOR RIVERPLEX EQUIPMENT. REALLOCATED FUNDS WILL BE USED TO PURCHASE FOUR (4) BACK-UP POOL PUMPS FOR RIVERPLEX. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

RECREATION ADVISORY COMMITTEE: Trustee Ryan presented minutes of the June 7, 2006 meeting.

CALENDAR OF CONSENT: QUOTE: Tractor with Loader
With staff recommendation, TRUSTEE CUMMINGS MOVED TO ACCEPT LOW QUOTE OF \$19,400.00 FROM FLINGERS OF MORTON IL FOR PURCHASE OF ONE (1) TRACTOR WITH LOADER. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

CALENDAR OF
CONSENT: (continued)

RATIFICATION: Telephone Poll Vote for Approval of Quote on Course
Supplies for Newman Golf

With staff recommendation, TRUSTEE CUMMINGS MOVED TO RATIFY TELEPHONE POLL VOTE FOR APPROVAL TO ORDER \$10,729.20 OF TURF PRODUCTS FROM BULL MARKET TURF & ORNAMENTAL FOR NEWMAN GOLF COURSE. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

QUOTE: Utility Cart

With staff recommendation, TRUSTEE CUMMINGS MOVED TO ACCEPT LOW QUOTE OF \$10,235.00 FROM GERMAN-BLISS EQUIPMENT OF EAST PEORIA IL, FOR PURCHASE OF ONE (1) KUBOTA UTILITY CART. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

PENDING BUSINESS:

None.

CITIZEN REQUEST
TO ADDRESS
THE BOARD:

None.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

None.

ADJOURNMENT:

Upon conclusion of agenda items, TRUSTEE CUMMINGS MOVED TO ADJOURN. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

President Cassidy declared the meeting adjourned at 6:45 P.M., D.S.T.

V. Joyce McLemore
Secretary, Board of Trustees