

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, JULY 26, 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, Vice President Johnson and President Cassidy.

TRUSTEES ABSENT: Trustee Budzinski.

STAFF PRESENT: Director Noble, Attorney Konsky, Becky Fredrickson, Katie Hogan, Chief Bob James, Dennis Mantick, Cyndy McKone, Bill Roeder, Dave Wheeler, Bill Woolard, Ray Boyer, Joe Atkinson, Pat Magilson, V. Joyce McLemore and Lisa Ullenius.

PRESS PRESENT: Sarah Okeson, Peoria Journal Star.

OTHERS PRESENT: Sue Dewey, Peoria City Beautiful, 124 S.W. Adams Street; Mary Haynes, City Clerk of Peoria, 4615 N. California; Bobby Gray, City of Peoria Economic Development Department; Craig Hullinger, City of Peoria Economic Development Department; Ron and Polly Furness, 3800 N. New York Avenue, Peoria; Steve Kallack, East Bluff United Neighborhood Association, 709 E. Frye, Peoria; B.J. and LeRoy Nelson, 4014 N. New York Avenue, Peoria; Nancy and Richard Mitchell, East Bluff United Neighborhood Association, 1619 N. New York, Peoria; Martin Palmer, East Bluff United Neighborhood Association, 1706 N. California; Oneita Volz, League of Women Voters, 2038 W. Delray, Peoria; Nolan Wartick, University of Chicago, 428 W. Merle;

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

PRESENTATION OF DONATION: Sue Dewey of Peoria City Beautiful Presents Donation for Elroy Limmer Tree Farm
Sue Dewey, Executive Director, Peoria City Beautiful presented a check to the Board in the amount of \$300, representing continued support for the Elroy Limmer Tree Nursery. Supervisor of Landscape Maintenance Ray Boyer spoke of the Limmer Tree Nursery located in Sommer Park being developed over the past several years as the main operation for the District's tree program.

President Cassidy and the Board thanked Peoria City Beautiful for their continued support of the Limmer Tree Nursery established at the time of Elroy's retirement.

MARY HAYNES, CITY CLERK Clerk Haynes extended a personal invitation to the Board to join upcoming Connections social event on August 4, 2006 at Itoo Hall. This is the third Connections event being held to give elected policymakers in Peoria an opportunity to interact in a purely social setting, no public business discussed or decided. Haynes thanked the Park District for the planting and maintenance of all the beautiful flowerbeds on City Hall grounds.

MINUTES: With correction noted under trustees present, minutes to reflect Trustee Petty and Vice President Johnson, **TRUSTEE PETTY MOVED TO APPROVE MINUTES OF THE JUNE 28, 2006 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

DIRECTOR'S REPORT: **State of Illinois Tourism Board – PowerPoint Presentation**
A PowerPoint presentation made to the State Tourism Board at a recent meeting held at the Gateway Building was previewed. The presentation featured the natural beauty and tourist opportunities at Peoria Parks and RiverFront.

Update regarding City of Peoria Filing with STB with regard to Rail Service Kellar Branch

Director Noble provided trustees with copy of STB filing document, as well as copy of letter from Carver Lumber filed with STB regarding Kellar Branch Discontinuance of Service.

GOLF DIVISION REPORT: Superintendent Woolard presented the July 2006 report.

HISRA REPORT: **HISRA Special Olympic Teams Honored**
Director Hogan presented the July 2006 report. In July, the City Council honored the state qualifying swimmers and swim coaches, as well as the track team and coaches. Swim and track qualifiers competed in June at the Special Olympic Illinois State Summer Games at Illinois State University.

MARKETING/PUBLIC RELATIONS DIVISION: Superintendent McKone presented the June 2006 report.

PLANNING/DESIGN/ CONSTRUCTION: Superintendent Fredrickson presented the June 2006 report. Fredrickson reported the development of the neighborhood park northeast of Sommer Park should be complete by month end, and encouraged trustees to stop out to see it. Regarding the proposed Logan Center water spray park, plans will be taken to Planning Committee in August. Also, staff will place the Steamboat Classic Race route on an upcoming Planning Committee agenda.

POLICE DIVISION: Chief James presented June 2006 report.

Vice President Johnson questioned staff recommendation to move an upcoming Proctor Center event to the Glen Oak Amphitheatre. Director Noble explained her decision to move this event, noting the high attendance expectation and the need for a larger, open-air venue that would not create a noise disturbance to surrounding houses and neighborhood. Staff is working with City of Peoria Police in order to provide adequate security coverage.

Trustee Cummings questioned whether such events should have board review and approval. **President Cassidy directed staff to place on an upcoming agenda the policy regarding events requiring board approval.**

RECREATION DIVISION: Superintendent Mantick highlighted the division report.

RIVERFRONT DIVISION: Superintendent Roeder presented the division report.
FINANCE COMMITTEE: **RATIFICATION OF TELEPHONE POLL VOTE FOR APPROVAL TO PAY BILLS**
TRUSTEE ALLEN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN JULY

12, 2006, APPROVING PAYMENT OF ACCOUNT PAYABLES DATED 7/7/2006.
 Motion seconded by Vice President Johnson and carried on unanimous voice vote.
 (Results: 6 Ayes; 0 Nays)

Peoria Park District	Friday, July 7, 2006
GENERAL	167,443.69
RECREATION	103,040.08
LIABILITY	98.90
MUSEUM	11,343.17
POLICE	2,234.73
BONDED PROJECTS	56,961.51
RIVERFRONT EVENTS	28,268.95
DETWEILLER MARINA	10,926.74
GOLF	57,456.47
HISRA	2,204.42
RIVERPLEX	24,672.40
TOTAL PAYABLES	\$464,651.06
PAYROLL #13	\$550,059.06

TRUSTEE ALLEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS of 7/20/2006 AND FOUND THEM TO BE CORRECT AND MOVED THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:

Peoria Park District	Thursday, July 20, 2006
GENERAL	234,170.79
RECREATION	126,658.60
AUDIT	6,887.50
LIABILITY	69,875.08
MUSEUM	13,676.78
POLICE	1,558.77
WORKMAN'S COMP.& UNEMPLOYMENT	157,074.74
BONDED PROJECTS	62,746.26
PAVING & LIGHTING	3,137.66
RIVERFRONT EVENTS	13,707.20
DETWEILLER MARINA	688.91
GOLF	60,349.97
HISRA	11,026.74
RIVERPLEX	61,633.38
TOTAL PAYABLES:	\$823,192.38
PAYROLL #14 7/14/06	\$538,238.98

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

Minutes of the June 16 and 22, 2005 Finance Committee meetings were presented.

PLANNING COMMITTEE:

Trustee Cummings presented minutes of the meeting held July 17, 2006.

**RIVERFRONT PROGRAM
& MARKETING ADVISORY
COMMITTEE:**

Vice President Johnson presented minutes of meetings held April 25, May 23 and June 27, 2006.

**NEW BUSINESS--
TIF UPDATE:
CITY OF PEORIA
DEPARTMENT OF
ECONOMIC
DEVELOPMENT**

President Cassidy welcomed Craig Hullinger, Director for Economic Development for the City of Peoria. The purpose of Mr. Hullinger's PowerPoint presentation was to update trustees on status of the seven (7) Peoria TIF's now in place. Mr. Bobby Gray, City of Peoria Economic Development Department was introduced and gave an overview for proposed TIF for Southern Gateway-River's Edge Redevelopment Initiative and Eagle View Biotech Business Park. Mr. Hullinger overviewed additional proposed TIF, Warehouse District.

The following trustee questions were asked and answered:

-What authorization is there for extending the 23-year life of a TIF?

A majority vote of City Council can extend a TIF. However, a TIF can only be extended by the City one time. After that, request to extend TIF must be approved by State Legislature.

-Why are TIFs extended?

During the 1980's recession, projected development was not realized within existing TIFs.

President Cassidy thanked both gentlemen for their presentation and expressed the Board's appreciation for inviting Park Board input on the City's plans for future TIFs.

**REQUEST FOR APPROVAL:
PEORIA FIRE FIGHTERS'
STREET FESTIVAL**

With staff recommendation, **TRUSTEE CUMMINGS MOVED APPROVAL FOR CO-SPONSORSHIP OF FIRE FIGHTERS' STREET FEST TO BE HELD AT RIVERFRONT ON SATURDAY, SEPTEMBER 9, 2006. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**APPOINTMENTS TO
RECREATION ADVISORY
COMMITTEE:**

President Cassidy requested Board approval for the following individuals to serve two-year terms on the Recreation Advisory Committee:

Maury Brucker	Steve Shostrom
Jon Harayda	Jim Stafford
Ken Hinton	Jim Stuttle
Stella O'Hanlon	John Schulte
Penny Radley	Junior Watkins
Tesha Robertson	Scot Yezek
David Ryon	

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

CALENDAR OF CONSENT:
(continued)

BID: SOUND SYSTEM-RIVERPLEX

On staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT THE LOWEST RESPONSIBLE BID OF \$19,487.60 FROM ADVANCED AUDIO OF PEORIA, FOR SYSTEM TO BE INSTALLED IN THE NEW AEROBICS STUDIO. Motion seconded by Vice President Johnson and carried on unanimous voice vote.
(Results: 6 Ayes; 0 Nays)

BID: JANITORIAL SERVICE-EQUIPMENT SERVICE CENTER

On staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT THE LOWEST RESPONSIBLE BID OF \$36,000.00 FROM MP-N-MP JANITORIAL OF PEORIA FOR A TWO-YEAR CONTRACT EFFECTIVE AUGUST 1, 2006. Motion seconded by Vice President Johnson and carried on unanimous voice vote.
(Results: 6 Ayes; 0 Nays)

QUOTE: PARTIAL GUTTER REPLACEMENT-TREWYN PARK PAVILION

With staff recommendation, TRUSTEE ALLEN MOVED TO ACCEPT THE LOW QUALIFIED QUOTE FROM WYMAN ROOFING & SHEET METAL, INC. IN THE AMOUNT OF \$19,950.00 FOR PARTIAL GUTTER REPLACEMENT AT TREWYN PARK PAVILION. 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 asked if anyone present wished to address the Board.

Martin Palmer, East Bluff United Neighborhood Association

Mr. Palmer asked whether any action had been taken on an intergovernmental agreement with Peoria School District. President Cassidy responded that nothing had occurred. Palmer then asked about the 99-year clause in the agreement. President Cassidy responded that no action has been taken, or information received about the school project except for the Letter of Intent approved by this Board. The Park Board has not discussed any terms of agreement with the School District. Attorney Konsky stated the Park Board cannot control what information the School District puts out.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

Vice President Johnson requested an executive session.

ADJOURNMENT:

At 7:33 P.M., D.S.T., upon conclusion of agenda items, 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 Petty and carried on the following roll call vote: Trustees Cummings, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye," Trustee Allen voting "Nay".
(Results: 5 Ayes; 1 Nay)

V. Joyce McLemore, Secretary of the Board