

**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, SEPTEMBER 13, 2006 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.**

President Pro Tem Johnson presided and called the meeting to order at 6:03 p.m.

**ROLL CALL:**

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

**TRUSTEES ABSENT:** President Cassidy.

**STAFF PRESENT:** Director Noble, Attorney Konsky, Mike Baietto, Jan Budzynski, Becky Fredrickson, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalesse Pie, Bill Roeder, Dave Wheeler, Brent Wheeler, Bill Woolard, Ray Boyer, Joe Atkinson, Magilson, V. Joyce McLemore and Lisa Ullenius.

**PRESS PRESENT:** Sarah Okeson, *Journal Star*.

**OTHERS PRESENT:** Martin Palmer, East Bluff United Neighborhood Association, 1706 N. California, Peoria.

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

**MINUTES:** **TRUSTEE PETTY MOVED APPROVAL FOR MINUTES OF THE AUGUST 9, 2006 REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays; 1 Abstain, Trustee Budzinski being absent from this meeting)**

**DIRECTOR'S REPORT:** Director Noble presented her report.

**GOLF DIVISION REPORT:** Superintendent Woolard highlighted the September 2006 report.

**Peoria's HAKOG Program Selected as 2006 Governor's Home Town Award Winner**

The award will be presented on October 18 at a luncheon in Springfield. President Pro Tem Johnson congratulated the Golf staff on this award and noted the HAKOG is really making an impact in the City, not only as a golf instruction program, but also as a mentoring program for kids to learn successful life skills.

**HUMAN RESOURCES DIVISION:** Superintendent Pie highlighted the division report.

**Volunteer Department**

The department recognized Luz Latimer, Volunteer Coordinator as award recipient of this year's 25 Women in Leadership. This prestigious award is designed to recognize women of all ages, all races and religions, who work harder, reach further, do more to make their home, their workplace and/or their community a better place.

**MARKETING/PUBLIC  
RELATIONS DIVISION:**

Superintendent McKone highlighted the August 2006 report. Trustee Budzinski complimented the Marketing Division on an outstanding Fall 2006 brochure cover. He has heard many compliments on it.

**PLANNING/DESIGN/  
CONSTRUCTION:**

Superintendent Fredrickson presented the August 2006 report. Fredrickson thanked Trustee Cummings for testifying this week in Springfield at Illinois Department of Natural Resources' hearing for grant applications. Approximately 110 park districts are competing for \$40 Million in funds.

**POLICE DIVISION:**

Chief James presented the July 2006 Division report.

**Letters of Appreciation for Mounted Auxiliary Patrol Officers**

Chief James included letters of appreciation for Auxiliary Officers Jay Sibley and Kenneth Ober.

**RECREATION DIVISION:**

Superintendent Mantick highlighted the division report.

**Zoo "Free Week" August 13-19**

The Zoo hosted "Free Week" and had great media coverage and 21,163 visitors.

**RIVERFRONT  
DIVISION:**

Superintendent Roeder highlighted the August 2006 report.

**RiverFront Hosts Taste of Peoria and Rivercity Soul Fest**

Despite the torrential downpour earlier in the day, thousands of people headed to the RiverFront for the annual Taste of Peoria! Over 40 local restaurants served delicious food to the crowd. Roeder especially thanked Trustee Petty and Vice President Johnson for their work on SoulFest.

**FINANCE COMMITTEE:**

**RATIFICATION OF TELEPHONE POLL VOTE FOR ACCOUNTS PAYABLE  
TRUSTEE ALLEN MOVED TO RATIFY THE TELEPHONE POLL VOTE  
TAKEN ON AUGUST 23, TO APPROVE ACCOUNT PAYABLES DATED  
AUGUST 17, 2006 AND PAYROLL #16. Motion seconded by Trustee  
Budzinski and carried on unanimous voice vote. (Results: 6 Ayes; 0  
Nays)**

**Peoria Park District      Thursday, August 17, 2006**

<b>GENERAL</b>	<b>246,130.02</b>
<b>RECREATION</b>	<b>97,198.50</b>
<b>AUDIT</b>	<b>87.50</b>
<b>LIABILITY</b>	<b>587.31</b>
<b>MUSEUM</b>	<b>13,510.03</b>
<b>POLICE</b>	<b>1,871.12</b>
<b>BONDED PROJECTS</b>	<b>188,541.11</b>
<b>PAVING &amp; LIGHTING</b>	<b>2,451.93</b>
<b>RIVERFRONT EVENTS</b>	<b>26,082.38</b>
<b>DETWEILLER MARINA</b>	<b>278.08</b>
<b>GOLF</b>	<b>86,916.74</b>
<b>HISRA</b>	<b>3,990.78</b>
<b>RIVERPLEX</b>	<b>45,560.00</b>
<b>TOTAL PAYABLES:</b>	<b>713,205.50</b>
<b>PAYROLL # 16, August 11, 1006</b>	<b>\$542,105.77</b>



**CALENDAR OF CONSENT:**  
(continued)

**QUOTE: PROCTOR GYM WALL PADS**

On staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT THE LOW QUALIFIED QUOTE FROM AALCO MANUFACTURING IN THE AMOUNT OF \$17,960.00 FOR RECOVERING THE GYM WALL PADS AT PROCTOR RECREATION CENTER. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**QUOTE: IDOT RIVERFRONT/GOLF ROOF REPAIR**

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT THE LOW QUALIFIED QUOTE FROM DOWERS ROOFING INC. IN THE AMOUNT OF \$13,751.00 FOR ROOF REPAIR AT GOLF & RIVERFRONT OFFICE. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**REQUEST FOR USE OF DETWEILLER PARK CROSS COUNTRY COURSE**

With staff recommendation, TRUSTEE BUDZINSKI MOVED APPROVAL FOR THE REQUEST FROM "RACE TO CURE DIABETES" TO USE THE CROSS COUNTRY RACE COURSE AT DETWEILLER PARK FOR A RUNDRAISER RACE ON SATURDAY, OCTOBER 28, 2006, FROM 8:30 A.M. TO 11:30 A.M.. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**PENDING BUSINESS:**

None.

**CITIZEN REQUEST  
TO ADDRESS  
THE BOARD:**

President Pro Tem Johnson invited anyone wishing to address the Board to do so.

**Martin Palmer, 1706 N. California**

Mr. Palmer asked the Board whether there had been any action on an intergovernmental agreement between District #150 and the Park District, with regard to building a school. Attorney Konsky stated there has been no Park Board action.

**COMMUNICATIONS:**

Communications were received as submitted.

**OTHER BUSINESS:**

**The Bluffs - Recreation Programming**

President Pro Tem Johnson requested discussion of providing programming in the Center and East Bluffs.

**TRUSTEE CUMMINGS MADE A MOTION TO HAVE STAFF PREPARE A REPORT GIVING RECREATION OPPORTUNITIES FOR THE EAST BLUFF AND IDENTIFY PRIMARY RECREATION FACILITIES SERVING THE EAST BLUFF AND NOTE ANYTHING THAT STAFF THINKS SHOULD BE ADDRESSED CURRENTLY.**

**Motion seconded by Trustee Petty.** Trustee Allen asked if staff would be able to prepare the report by September 27 Board meeting. Staff indicated a report could be prepared no later than the October 11<sup>th</sup> meeting.

**Trustee Ambassadorships**

On a future agenda, Trustee Budzinski requested consideration for "ambassadorship" benefits for trustees having served three (3) or more terms. Budzinski would like to see the Park District Policy, Rules and Regulations include a section affording free use of parks and facilities for retired trustees, similar to those benefits afforded to retired employees of the District under Part II, Section I, 37.02 of the policy.

**ADJOURNMENT:**

At 6:50 P.M., D.S.T., upon conclusion of agenda items, **TRUSTEE ALLEN MOVED TO CONVENE INTO EXECUTIVE SESSION UNDER 2 C)(1) PERSONNEL, SECTION 2 C)(5) LAND ACQUISITION AND 2 C)(11) LITIGATION, WITH THE BOARD ADJOURNING OUT OF EXECUTIVE SESSION. Motion seconded by Trustee Petty and carried on unanimous voice vote: Trustees Allen, Budzinski, Cummings, Petty, Ryan and President Pro Tem Johnson voting "Aye," no "Nays".**  
**(Results: 6 Ayes; 0 Nay)**

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V. Joyce McLemore, Secretary of the Board