

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, MARCH 22, 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 6:02 p.m.

**ROLL CALL:**

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

**TRUSTEES ABSENT:** None.

**STAFF PRESENT:** Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Katie Hogan, Chief Bob James, Dennis Mantick, Shalessie Pie, Bill Roeder, Becky Swiger, Bill Woolard, Brent Wheeler, Dave Wheeler, Joe Atkinson, Ray Boyer, Tim DeJarnett, Dale Goodner, Pat Magilson, Lisa Ullenius and V. Joyce McLemore.

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

**OTHERS PRESENT:** Oneita Volz, League of Women Voters, 2038 West Delray; Pamela Krick, PZS, 4530 N. Miller Avenue; Trudy Landwirth, PZS, 6113 N. Wickwood Rd.; Carlotta Bielfeldt, PZS, 4516 N. Miller; Rita Kress, PZS, R.R. 1, Brimfield IL; Roger Holzgrafe, PZS, 319 W. Ravinwood Rd.; Jeff Young, TNT Yamaha Golf Cars, 201 N. 4<sup>th</sup> Street, Quincy IL; Ryan Blackorby, Peoria Athletic Club, 707 Crestview, Washington IL.

**MINUTES:** There being no additions or corrections, **TRUSTEE BUDZINSKI MOVED APPROVAL FOR MINUTES OF THE MARCH 8, 2006 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Vice President Johnson and carried on majority voice vote. (Results: 7 Ayes; 0 Nays)**

Hearing no objection, President Cassidy moved agenda item forward for action: Zoo Agreement Amendment.

**ZOO AGREEMENT AMENDMENT:**

Trustee Allen presented proposed third amendment regarding Glen Oak Zoo Agreement. PZS has raised through donations, grants and pledges more than \$20 million and requested the Park District authorize commencing construction of the African-themed Exhibit. So that construction can begin, PZS will arrange financing for a construction loan in the sum of Ten Million Dollars. The Park District will pay interest incurred on the loan incurred by PZS for a period not to exceed 10 years, at interest rate of 3.5% per year. Allen noted PZS Attorney Holzgrafe letter incorporating language 1) to except future donations, grants, bequests, gifts or other acquisitions designated by a donor for a specific component of the initial expansion of the Zoo other than the African-themed exhibit and not applied toward construction loan balance; and 2) should income from the Zoo Endowment Fund be insufficient to cover operational funding deficits, the principal of the Zoo Endowment Fund may be used.

President Cassidy recognized PZS President Rita Kress, PZS Board members Carlotta Bielfeldt, Trudy Landwirth and Pamela Krick and commended the Society on their \$32.1 million fundraising goal for the Zoo Project. To date, \$20 million has been raised and PZS

approached the Park District about moving forward with the project, to break ground for Phase I Africa! Future pledges to be collected and PZS needs to obtain \$10 million bridge loan backed by those pledges, loan to be repaid over a period of up to 10 years. The Park District will be paying the interest on any loan PZS gets, with interest rate not to exceed 3.5%. There is a \$1.3 million cost analysis for interest payments should a full 10-year loan be needed. Cassidy stated this is a very reasonable request for a zoo project costing \$32.1 million and it is exciting to see something done. Cassidy believes this to be a historic vote as this is the largest capital project in the history of the Park District. Bid documents are ready to be let and hopefully ground can be broken this summer.

**TRUSTEE ALLEN MOVED TO APPROVE THE THIRD AMENDMENT TO AGREEMENT REGARDING GLEN OAK ZOO. Motion seconded by Trustee Budzinski and carried on unanimous roll call vote: Trustees Allen, Budzinski, Cummings, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye;" no "Nays". (Results: 7 Ayes; 0 Nays)**

(Trustee Cummings left the meeting at 6:15 p.m.)

**MARKETING/PUBLIC RELATIONS DIVISION:** Superintendent McKone highlighted the division report.

**POLICE DIVISION:** Superintendent Baietto presented the February 2006 report.

**RECREATION DIVISION:** Superintendent Mantick highlighted the division report.

**RIVERPLEX DIVISION:** Superintendent Wheeler highlighted the division report.

**FINANCE COMMITTEE:** **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:**

Peoria Park District      Thursday, March 16, 2006

GENERAL	194,844.32
RECREATION	107,596.07
AUDIT	87.50
LIABILITY	451.87
MUSEUM	23,951.78
POLICE	4,515.07
BONDED PROJECTS	475,721.36
PAVING & LIGHTING	2,334.29
RIVERFRONT EVENTS	10,160.87
DETWEILLER MARINA	1,538.35
GOLF	55,879.63
HISRA	10,500.53
RIVERPLEX	55,066.67

FINANCE COMMITTEE:  
(continued)

TOTAL PAYABLES: 942,648.31  
TOTAL PAYROLL #4: 3-10-06 \$357,449.75

Motion seconded by Trustee Petty and carried on voice vote.  
(Results: 6 Ayes; 0 Nays)

Minutes were presented for Finance Committee meetings held Wednesday,  
March 8 and 13, 2006.

**RECOMMENDATION:** With Finance Committee recommendation, TRUSTEE ALLEN  
MOVED TO APPROVE THE INTERGOVERNMENTAL LANDSCAPE AGREEMENT  
WITH PEORIA COUNTY, AND ACCOMPANYING BUDGET ADJUSTMENTS:

	<u>2006 BUDGETED EXPENDITURES</u>	<u>2006 BUDGETED REVENUES</u>
COURTHOUSE	\$ 9, 391	\$ 9,391
COUNTY COMPLEX	\$12,876	\$12,876

Motion seconded by Trustee Ryan and carried on voice vote.  
(Results: 6 Ayes; 0 Nays)

**RECOMMENDATION:** With Finance Committee recommendation, VICE PRESIDENT  
JOHNSON MOVED TO APPROVE THE RENTAL AGREEMENT WITH PEORIA  
ATHLETIC CLUB. Motion seconded by Trustee Allen. Superintendent Wheeler  
noted rental rate of \$16.50 per square foot annually, along with additional fees for  
electricity, gas, water, and common area maintenance. Trustees questioned where  
within RiverPlex this rental space was located and whether staff had any concerns about  
whether park district programming being affected. Motion carried on voice vote.  
(Results: 6 Ayes; 0 Nays)

CALENDAR OF CONSENT:

**BID: Sommer Park North-End Park Development**

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT LOW  
QUALIFIED BID AND DEDUCT ALTERNATE #3 TOTALING \$665,000.00  
FROM OTTO BAUM COMPANY FOR THE SOMMER PARK NORTH END  
DEVELOPMENT. Motion seconded by Vice President Johnson and carried  
on voice vote. (Results: 6 Ayes; 0 Nays)

**BID: Golf Cars**

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT LOW  
BID OF \$179,685.00 FROM TNT GOLF CARS OF QUINCY IL FOR (90)  
YAMAHA GOLF CARS. Motion seconded by Vice President Johnson and  
carried on voice vote. (Results: 6 Ayes; 0 Nays)

**BID: Hard Surface Tennis Courts Repair & Color Refinishing-Bradley Park**

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT LOW  
QUALIFIED BID FROM OLSON BROTHERS RECREATIONAL SURFACES,  
INC., IN THE AMOUNT OF \$23,395.00, FOR HARD SURFACE TENNIS  
COURTS REPAIR AND COLOR REFINISHING AT BRADLEY PARK. Motion  
seconded by Vice President Johnson and carried on voice vote. (Results:  
6 Ayes; 0 Nays)

CALENDAR OF CONSENT:  
(continued)

QUOTE: Utility Vehicles

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT LOW QUOTE OF \$19,550.00 FROM GERMAN-BLISS EQUIPMENT OF EAST PEORIA, IL FOR (2) KUBOTA UTILITY VEHICLES. Motion seconded by Vice President Johnson and carried on voice vote. (Results: 6 Ayes; 0 Nays)

QUOTE: Golf Range Balls

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT LOW QUOTE OF \$13,350.00 FROM CALLAWAY GOLF FOR 3000 DOZEN GOLF RANGE BALLS. Motion seconded by Vice President Johnson and carried on voice vote. (Results: 6 Ayes; 0 Nays)

QUOTE: Office Supplies

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO ACCEPT LOW QUOTE OF \$11,667.27 FROM MIDWEST OFFICE SUPPLY OF SPRINGFIELD IL. Motion seconded by Vice President Johnson and carried on voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF BRADLEY PARK

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE THE REQUEST FROM PHI KAPPA TAU TO HOST A FRISBEE GOLF TOURNAMENT AT BRADLEY PARK ON SATURDAY OR SUNDAY, APRIL 29 OR 30, 2006. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF DETWEILLER PARK

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE THE REQUEST FROM MORGAN NICOL/ST. JUDE TO CONDUCT A CHARITY RUN AT DETWEILLER PARK ON SUNDAY, JUNE 4, 2006. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF BRADLEY PARK

With staff recommendation, TRUSTEE BUDZINSKI MOVED TO APPROVE THE REQUEST FROM OSF MEDICAL CENTER TO CONDUCT "RUN FOR LIFE 5K RUN" AT BRADLEY PARK ON SATURDAY, AUGUST 12, 2006. 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:

None.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

None.

ADJOURNMENT:

On conclusion of the agenda items, TRUSTEE ALLEN MOVED TO CONVENE INTO EXECUTIVE SESSION UNDER SECTIONS 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; 2 C)(5) FOR CONSIDERATION OF THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSES OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED, AND 2 C)(6) FOR CONSIDERATION OF THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY, MEETING TO ADJOURN OUT OF EXECUTIVE SESSION. Motion seconded by Trustee Budzinski and carried on the following roll call vote: Trustees Allen, Budzinski, Petty, Ryan, Vice President Johnson and President Cassidy voting "Aye;" no "Nays". (Results: 6 Ayes; 0 Nays)

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

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V. Joyce McLemore  
Secretary, Board of Trustees