

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, JANUARY 14, 2009 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, 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 Cummings, Hancock, Johnson, Ryan, Vice President Allen and President Cassidy.

TRUSTEES ABSENT: Trustee Petty.

STAFF PRESENT: Executive Director Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Chief
 Bush, Becky Fredrickson, Shalessa Pie, Bill Roeder, Brent Wheeler, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Dale Goodner, Pat Magilson, Val Marek, Steve Montez, Joyce McLemore and Lisa Ullenius.

PRESS PRESENT: None.

OTHERS PRESENT: None.

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

MINUTES: **TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF DECEMBER 10, 2008 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

MARKETING/PUBLIC RELATIONS DIVISION: Marketing Coordinator Lisa Ullenius presented the division report. Trustee Hancock complimented staff on the new playbook, on-line registration, as well as the appearance of the Park District's new website.

PARKS DIVISION: Superintendent Baietto presented the 2008 end-of-year report.

PLANING/DESIGN/CONSTRUCTION Superintendent Fredrickson presented the December 2008 Monthly Project Status Report.

FINANCE COMMITTEE: **RATIFICATION OF TELEPHONE POLL VOTE CONDUCTED FOR APPROVAL TO PAY 12/11 ACCOUNT PAYABLES AND PAYROLL #25**
VICE PRESIDENT ALLEN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN ON WEDNESDAY, DECEMBER 17, 2008; APPROVING PAYMENT OF BILLS DATED 12/11. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

Peoria Park District	Wednesday, December 11, 2008
GENERAL	136,516.01
RECREATION	52,856.38
LIABILITY	464.80
MUSEUM	11,320.76
POLICE	940.77
BONDED PROJECTS	35,268.77
PAVING & LIGHTING	128.08
RIVERFRONT EVENTS	3,843.09
DETWEILLER MARINA	1,133.23
GOLF	14,876.40
HISRA	2,719.90

**FINANCE COMMITTEE:
(Continued)**

Ratification of Telephone Poll Vote Conducted for Approval to Pay 12/11 Account Payables:		
RIVERPLEX	25,483.84	
TOTAL PAYABLES	\$285,552.03	
PAYROLL #25, 12/12/08		\$404,070.39

RATIFICATION OF TELEPHONE POLL VOTE ON BID: 2009 FUELS
 With staff recommendation, VICE PRESIDENT ALLEN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN ON WEDNESDAY, DECEMBER 17, 2008, ACCEPTING LOW BID OF \$.18 MARKUP PER GALLON FROM AG-LAND F/S OF TREMONT, ILLINOIS. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

RATIFICATION OF TELEPHONE POLL VOTE CONDUCTED FOR APPROVAL TO PAY FINAL ACCOUNT PAYABLES DATED 12/23 AND PAYROLL #26
 VICE PRESIDENT ALLEN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN ON TUESDAY, DECEMBER 30, 2008; APPROVING PAYMENT OF BILLS DATED 12/23 AND PAYROLL #26. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

Peoria Park District	Wednesday, December 23, 2008	
GENERAL	502,191.20	
RECREATION	34,180.05	
LIABILITY	3,567.93	
MUSEUM	32,931.41	
POLICE	1,824.25	
BONDED PROJECTS	136,329.90	
PAVING & LIGHTING	82.62	
RIVERFRONT EVENTS	9,728.90	
DETWEILLER MARINA	174.64	
GOLF	14,350.10	
HISRA	2,529.61	
RIVERPLEX	16,769.11	
TOTAL PAYABLES	\$754,659.72	
PAYROLL #26, 12/26/08		\$398,374.56

VICE PRESIDENT ALLEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS AND FOUND THEM TO BE CORRECT AND MOVED THE PRESIDENT AND THE SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:

Peoria Park District	Friday, January 8, 2009	
GENERAL	121,733.49	
RECREATION	87,278.09	
LIABILITY	75,888.54	
MUSEUM	18,834.06	
POLICE	2,489.55	
WORKMAN'S COMP. &	77,726.22	
BONDED PROJECTS	22,618.23	
BOND & INTEREST	350.00	
PAVING & LIGHTING	4,535.21	

**FINANCE COMMITTEE:
(Continued)**

RIVERFRONT EVENTS	6,078.41
DETWEILLER MARINA	1,765.37

GOLF	15,920.17
HISRA	4,313.15
RIVERPLEX	50,671.14
TOTAL PAYABLES:	\$490,201.63
PAYROLL #1 1/9/2009	\$381,542.75
PAYROLL #1 BONUS CHECKS	\$67,533.00

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

Minutes were presented of the December 10, 2008 Finance Committee meeting.

NEW BUSINESS:

REQUEST FOR PROPOSAL: \$3,975,000 General Obligation Park Bonds

On Wednesday, December 10, 2008 a Public Hearing was held, notifying the public of the Park District's intent to sell \$3,975,000 General Obligation Park Bonds. Letters of request were sent to 16 local financial institutions. Staff recommends that the Park Board award the sale of \$3,975,000 General Obligation Park Bonds to **NATIONAL CITY BANK**, based on their proposal of:

Interest Rate: 1.64% 2009
 1.64% 2010
 1.77 2011
Net Interest Cost: \$112,496.66

VICE PRESIDENT ALLEN MOVED TO AWARD THE SALE OF \$3,975,000 GENERAL OBLIGATION BONDS TO NATIONAL CITY BANK. Motion seconded by Trustee Cummings and carried on the following voice vote: Trustees Cummings, Hancock, Johnson, Ryan, Vice President Allen and President Cassidy voting "Aye," no "Nays". (Results: 6 Ayes; 0 Nays)

ORDINANCE #299:

President announced the next order of business to be the adoption of Ordinance #299 providing for the issue of bonds and the levy of a direct annual tax sufficient to pay the principal and interest.

TRUSTEE JOHNSON MOVED TO ADOPT ORDINANCE #299 PROVIDING FOR THE ISSUE OF \$3,975,000 GENERAL OBLIGATION PARK BONDS. Motion seconded by Trustee Cummings and carried on the following voice vote: Trustees Cummings, Hancock, Johnson, Ryan, Vice President Allen and President Cassidy voting "Aye," no "Nays". (Results: 6 Ayes;;0 Nays)

HISTORIC PRESERVATION AND LANDMARKS ACT

Staff recommends a "No Action" position. No action will be taken by the Board at this time. Since 1983, the Board has supported this Act and the freeze on assessed valuation by taking no action; thus, allowing the assessed valuation single-family property freeze to take place.

REQUEST FOR ELECTRICAL EASEMENT BY AMEREN CILCO

With staff recommendation, **TRUSTEE HANCOCK MOVED TO GRANT AN EASEMENT TO AMEREN CILCO FOR AN ELECTRICAL EASEMENT LOCATED AT THE ENTRANCE TO THE ALTORFER TRACT, A PEORIA PARK DISTRICT PARCEL LOCATED OFF OF ILLINOIS ROUTE 29 AND WOLCOTT STREET IN MOSSVILLE. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**CALENDAR OF
CONSENT:**

Agenda item #13-C was removed from the calendar for further consideration.

QUOTE: Repair of Pumps for Lakeview Pool

With staff recommendation, **TRUSTEE HANCOCK MOVED TO ACCEPT THE QUOTE FROM GENERAL PUMP AND MACHINERY, INC. IN THE AMOUNT OF \$16,783.00 TO REFURBISH AND INSTALL TWO WATER PUMPS NECESSARY FOR THE ZERO DEPTH POOL AT LAKEVIEW AQUATIC CENTER. Motion seconded by Trustee Johnson and carried on unanimous voice vote.**

(Results: 6 Ayes;0 Nays)

BID: 2009 Janitorial Supplies

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE PURCHASES AS FOLLOWS:**

<u>VENDOR</u>	<u># Items</u>	<u>Cost</u>
Vonachen-AmSan	12	\$11,037.68
Kaeb Sanitary	16	\$10,859.89
Carter Paper	10	\$ 6,824.95
H & H Hardware	<u>1</u>	<u>\$ 82.56</u>
TOTALS	39	
\$28,805.08		

Motion seconded by Trustee Johnson and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

VEHICLE PURCHASE/STATE CONTRACT

With staff recommendation, **TRUSTEE HANCOCK MOVED TO PURCHASE ONE (1) 2009 FORD CROWN VICTORIA POLICE INTERCEPTOR FROM MORROW BROTHERS FORD OF GREENFIELD, ILLINOIS, UNDER STATE CONTRACT 4014905 FOR \$22,197.00. Motion seconded by Trustee Johnson and carried no unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

REQUESTS TO SERVE ALCOHOL AT LUTHY BOTANICAL GARDEN EVENTS

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE LUTHY GARDEN REQUEST TO HOLD THREE (3) JAZZ CONCERTS AS FUNDRAISERS, ALL EVENTS TO BE TICKETED FOR AGES 21 AND ABOVE, AND TO INCLUDE CASH BAR TO SELL WINE AND BEER, ONLY.**

- 1) 7TH ANNUAL WINE AND ROSES, FRIDAY, FEBRUARY 7, 2009, FROM 6:30-9:00 P.M.
- 2) 10TH ANNUAL RHYTHM IN THE RAINFOREST, SATURDAY, AUGUST 15, 2009, FROM 6:30-9:00 P.M.,
- 3) 9TH ANNUAL JINGLIN' JAZZ, SATURDAY, DECEMBER 5, 2009, FROM 6:30-9:00 P.M.

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

REQUEST FOR USE OF DETWEILLER PARK

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE LAKEVIEW MUSEUM REQUEST TO CONDUCT THEIR 10TH INTERPLANETARY 5K WALK/RUN IN DETWEILLER PARK ON SATURDAY,**

APRIL 4, 2009, FROM 9-10:30 A.M. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**CALENDAR OF
CONSENT:
(Continued)**

REQUEST FOR USE OF GLEN OAK PARK

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE MARCH OF DIMES REQUEST TO CONDUCT A FUNDRAISER MARCH IN GLEN OAK PARK ON SUNDAY, APRIL 26, 2009, FROM 8 A.M.-3 P.M. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

REQUEST FOR USE OF GLEN OAK PARK

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE ST. PATRICK SOCIETY OF PEORIA REQUEST TO CONDUCT A FUNDRAISER, JACK KENNY 5K RACE IN GLEN OAK PARK ON SATURDAY, MARCH 7, 2009, FROM 9 A.M.-12 NOON. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

RENEWAL OF PEORIA COUNTY MULTIPLE RAFFLE LICENSE

With staff recommendation, **TRUSTEE HANCOCK MOVED TO AUTHORIZE RENEWAL OF PEORIA COUNTY MULTIPLE RAFFLE LICENSE FOR THE YEAR 2009. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

AGENDA ITEM #13-C

REQUEST FOR USE OF FRANCISCAN RECREATION COMPLEX TO CONDUCT RELIGIOUS SERVICES

Vice President Allen requested staff's opinion on whether the Hilltop Campus Church group was working on moving to find another location, and whether the park was losing other rental business because of this use. Steve Montez, Supervisor of Leisure Services stated at this particular time on Sundays, there is no loss of revenue. Discussion followed on the type of rental, number of participants, rental revenues generated by use, policy for extended use requests, and assurance that other requests for other facilities are handled the same way. Executive Director Noble indicated requests are evaluated on individual basis.

With staff recommendation, **VICE PRESIDENT ALLEN MOVED TO APPROVE THE REQUEST TO USE FRANCISCAN RECREATION COMPLEX FOR RELIGIOUS SERVICES FROM FEBRUARY 1, 2009 THROUGH MAY, 2009, 7:30 A.M. – 1:30 P.M. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

PENDING BUSINESS:

None.

CITIZEN REQUEST TO ADDRESS THE BOARD:

President Cassidy invited comment. No one requested to speak.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

None.

(Trustee Jackie Petty joined the meeting at 6:24 p.m.)

ADJOURNMENT:

At 6:25 P.M., C.S.T., upon conclusion of agenda items, **TRUSTEE HANCOCK MOVED TO ADJOURN. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees