

**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 28, 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 6:00 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, Dennis Mantick, Cyndy McKone, Shaless Pie, Brent Wheeler, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Dale Goodner, Scott Loftus, Mike Miller, Tom Miller, Brittany Moldenhauer, V. Joyce McLemore, John Mullen, Dave Schmidt, Bob Streitmatter, Yvonne Strode, Deborah Totten and Lisa Ullenius.

PRESS PRESENT: Terry Bibo, **Journal Star.**

OTHERS PRESENT: Dr. Ananda Mitra, MLL, 163 Lindbrook Drive, Winston –Salem NC; Oneita Volz, League of Women Voters, 2038 W. Delray, Peoria; Marcus Thompson, citizen.

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

**PRESENTATION:
COMMUNITY NEEDS
SURVEY RESULTS** Administrative Assistant David Wheeler introduced Dr. Ananda Mitra, from Management Learning Laboratories (MLL). Dr. Ananda Mitra presented the Final Report of the Peoria Park District Community Needs Survey. Dr. Mitra expressed regrets of Dr. Bannon that he could not be at this meeting. However, Dr. Bannon will come back to speak to the Board.

Background and credentials for MLL were stated in memorandum as follows: Dr. Mitra is Professor and Chair, Department of Communication, and Professor, Department of Public Health Sciences at Wake Forest University. He has extensive experience in teaching, research and administration. He has also written many books, articles and papers on diverse subject matter, including parks and recreation.

Dr. Joseph J. Bannon, Sr., is the past President and founder of Management Learning Laboratories, and is the former Head of the Department of Leisure Studies at the University of Illinois at Urbana-Champaign, Illinois. Dr. Bannon pioneered the use of needs assessment studies for the evaluation and planning of community parks and leisure services. Dr. Joseph J. Bannon, Sr. and Dr. Ananda Mitra conducted the Peoria Park District Community Needs Survey in 1993.

Dr. Mitra presented survey results data via Power Point presentation. Hard copy report entitled "Peoria Needs Assessment Final Report, January 2009" will be provided to the Board, and will encompass both adult and youth survey responses. Dr. Mitra further reported a computer program with both adult and youth survey results data will be provided. David Wheeler will have access to the data and will be given training on developing reports and inquiries for staff for

planning and programming purposes. Dr. Mitra recommends keeping the adult and youth data sets separate.

MINUTES:

TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF JANUARY 14, 2009 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

EXECUTIVE DIRECTOR REPORT:

Director Noble highlighted the award for Trustee Jackie Petty, a recipient of the Dr. Martin Luther King Jr. Commemorative Service Leadership Award. Jackie was recognized for her efforts to carry on the spirit and legacy of the Rev. Dr. Martin Luther Kind Jr. through community service.

Also highlighted in the Director's report was an article regarding adult education classes held at Proctor Recreation Center.

MARKETING/PUBLIC RELATIONS DIVISION;

Superintendent McKone presented the division report.

POLICE DIVISION:

Chief Bush presented the division report.

RIVERPLEX DIVISION:

Superintendent Wheeler presented the September-December 2008 division report.

FINANCE COMMITTEE:

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 23, 2009

GENERAL	217,359.00
RECREATION	70,177.85
LIABILITY	1,162.14
MUSEUM	541,458.04
POLICE	2,833.37
RETIREMENT	255,500.00
BONDED PROJECTS	133,001.64
RIVERFRONT EVENTS	882.70
DETWEILLER MARINA	948.94
GOLF	12,067.10
HISRA	4,005.94
RIVERPLEX	20,507.45
TOTAL PAYABLES:	1,259,904.17
PAYROLL #2	\$405,913.53

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

(Results: 6 Ayes; 0 Nays)

Minutes were presented of the January 14, 2009 Finance Committee meeting.

NEW BUSINESS:

ELECTION OF VICE PRESIDENT OF THE BOARD - 2009

VICE PRESIDENT ALLEN MOVED TO ELECT JAMES T. HANCOCK TO SERVE AS VICE PRESIDENT IN 2009. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

President Cassidy thanked Trustee Allen for serving as Vice President in 2008.

APPOINTMENT OF OFFICERS AND ADVISORS – 2009:

TRUSTEE JOHNSON MOVED TO APPOINT OFFICERS AND ADVISORS OF THE BOARD OF TRUSTEES FOR 2009 AS FOLLOWS:

SECRETARY V. JOYCE MC LEMORE

TREASURER/ASSISTANT SECRETARY BONNIE W. NOBLE

ASSISTANT TREASURER JEAN I. THOMAS

EXECUTIVE DIRECTOR OF PARKS & RECREATION BONNIE W. NOBLE

ATTORNEY JAMES E. KONSKY

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

**CHANGE ORDER:
LAKE AVENUE
NEIGHBORHOOD
PARK:**

On staff recommendation, **TRUSTEE ALLEN MOVED TO ACCEPT CHANGE ORDER #1 TO THE CONTRACT WITH OTTO BAUM COMPANY, INC. CREDITING \$218,000.00 FOR WORK TO BE DELETED FROM THE LAKE AVENUE NEIGHBORHOOD PARK DEVELOPMENT PROJECT. Motion seconded by Trustee Johnson.** Discussion followed. Staff explained Peoria School District #150 (the owner of the land) requested that the boundaries of the development area be changed eliminating the middle section of the property. As a result, several elements of work including clearing, grading, and a portion of the walking path originally located in the newly "excluded area" must be deleted. This modification has been reviewed and approved by IDNR. (The project received funding assistance from IDNR/OSLAD grant program.) The credited amount will be used on lighting, fencing, and infield renovations to the existing softball fields on site. Staff indicated the Park District will still have four upgraded sport fields in the park.

Motion carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

CALENDAR OF CONSENT:

Agenda item #10 was removed from the calendar for further consideration.

BID: ENDRES PARK SHELTER REPLACEMENT

With staff recommendation, **TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW QUALIFIED BID IN THE AMOUNT OF \$44,785.00 FROM C&G CONCRETE CONSTRUCTION COMPANY, INC. FOR REPLACEMENT OF THE PICNIC SHELTER AT ENDRES PARK. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

AGENDA ITEM #10:

REQUEST FOR USE OF RIVERPLEX ARENA FOR PAID ADMISSION EVENT

With staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE REQUEST FROM THE PEORIA CONVENTION AND VISITORS BUREAU TO USE RIVERPLEX ARENA ON SATURDAY, FEBRUARY 28, 2009 FROM 9 A.M.-4:30 P.M FOR THE ILLINOIS STATE SPORT STACKING CHAMPIONSHIPS. Motion seconded by Trustee Ryan.** Staff explained what sport stacking events entail. **Motion carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

PENDING BUSINESS:

None.

CITIZEN REQUEST TO ADDRESS THE BOARD:

President Cassidy opened the floor for citizens to address the Board. No one requested to speak.

COMMUNICATIONS: Communications were received as submitted.

OTHER BUSINESS: None.

ADJOURNMENT: At 7:12 P.M., C.S.T., upon conclusion of agenda items, **TRUSTEE RYAN MOVED TO ADJOURN. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees