

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, FEBRUARY 11, 2009 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.

President Pro Tem Hancock presided and called the meeting to order at 6:05 p.m.

ROLL CALL:

TRUSTEES PRESENT: Trustees Allen, Cummings, Johnson, Ryan and President Pro Tem Hancock.

TRUSTEES ABSENT: Trustee Petty and President Cassidy.

STAFF PRESENT: Bonnie Noble, Attorney Jim Kinsky, Mike Baietto, Jan Budzynski, Chief Bush, Rebecca Fredrickson, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Brent Wheeler, Dave Wheeler, Bill Woolard, Ray Boyer, Joe Atkinson, Steve Clore, Willie Howe and V. Joyce McLemore.

OTHERS PRESENT: Hugh Higgins, 4712 N. Woodview, Peoria; Oneita Volz, League of Women Voters.

PRESS PRESENT: Terry Bibo and Catharine Schaidle, *Journal Star*.

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

MINUTES: There being no corrections or additions, **TRUSTEE ALLEN MOVED TO APPROVE JANUARY 21, 2009 SPECIAL MEETING MINUTES AND THE JANUARY 28, 2009 REGULAR MEETING MINUTES OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

DIRECTOR'S REPORT: **"Did You Know" PowerPoint Presentation**
Director Noble request to present this presentation regarding technology at the end of this meeting.

PARKS DIVISION: Superintendent Baietto presented the January 2009 report.

PLANNING/DESIGN DIVISION: Superintendent Fredrickson presented the January 2009 report. Fredrickson noted

an upcoming meeting with the Dog Park Committee, that waterline and pavers remain to be installed at the Bradley Park Dog Park site.

RECREATION DIVISION: Superintendent Mantick presented the division report, highlighting the fact that internet registration was introduced to area residents on January 5th, in conjunction with the introduction of the new Park District website.

Trustee Johnson invited trustees to the 35th Annual Proctor Center Talent Showcase coming up on Saturday and Sunday, February 14 & 15 at Trewyn Middle School.

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:

**FINANCE COMMITTEE:
(continued)**

Peoria Park District	February 5, 2009
GENERAL	281,781.04
RECREATION	148,396.05
LIABILITY	1,134.93
MUSEUM	12,903.54
POLICE	2,378.01
BONDED PROJECTS	24,246.53
PAVING & LIGHTING	2,706.16
RIVERFRONT EVENTS	640.26
DETWEILLER MARINA	1,058.38
GOLF	16,069.10
HISRA	6,905.71
RIVERPLEX	47,088.78
TOTAL PAYABLES:	\$545,308.49
PAYROLL #3 2/6/2009	\$400,289.33

**Motion seconded by Trustee Ryan and carried on unanimous voice vote.
(Results: 5 Ayes; 0 Nays)**

Minutes of the January 26, 2009 and January 28, 2009 Finance Committee meetings were presented.

**JOINT OPERATING
COMMITTEE
DRAFT MINUTES:**

Trustee Allen presented draft minutes of the January 28, 2009 meeting. Allen noted the economic factors and the Washington facility has impacted RiverPlex but staff stated their belief that RiverPlex will meet quarterly sales goals.

**NEW BUSINESS:
CALENDAR OF CONSENT**

Trustee Cummings requested agenda item #12 Vehicle Purchase-Cargo Van be removed from the calendar for further consideration.

BID: Janitorial Service-HISRA

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO ACCEPT LOW BID OF \$20,160.00 FOR A TWO-YEAR SERVICE AGREEMENT FROM VONACHEN SERVICES OF PEORIA, ILLINOIS EFFECTIVE MARCH 1, 2009. Motion seconded by Trustee Ryan and carried on unanimous voice vote.**

QUOTE: 2009 Office Supplies

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO ACCEPT SOLE QUOTE RECEIVED OF \$15,469.83 FROM MIDWEST OFFICE SUPPLY OF SPRINGFIELD ILLINOIS. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

RESALE OF GOODS: Golf Supplies

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE PURCHASE OF \$20,035.00 IN RESALE GOODS FROM THE ACUSHNET COMPANY. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

VEHICLE PURCHASE: (2) Minivans: State Contract

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE THE PURCHASE OF TWO (2) 2009 DODGE GRAND CARAVAN MINIVANS FROM WRIGHT AUTOMOTIVE OF HILLSBORO, ILLINOIS FOR \$36,660.00**

CALENDAR OF CONSENT: UNDER STATE CONTRACT 4015007. Motion seconded by Trustee Ryan and carried no unanimous voice vote. (Results: 5 Ayes; 0 Nays)
(continued)

PURCHASE UTILITY CARTS (2): State Contract

With staff recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE PURCHASE OF TWO (2) KUBOTA RTV 900 4X4 UTILITY CARTS FROM GERMAN-BLISS IMPLEMENT OF EAST PEORIA, ILLINOIS FOR \$18,800 UNDER STATE CONTRACT 4014148. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

VEHICLE PURCHASE: (2) Trucks: State Contract

With staff recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE PURCHASE OF TWO (2) FORD F250 PICKUP TRUCKS FROM LANDMARK FORD OF SPRINGFIELD, ILLINOIS FOR \$32,947.00 UNDER STATE CONTRACT 4014049. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

AGENDA ITEM #12:

VEHICLE PURCHASE-CARGO VAN: State Contract

Trustee Cummings asked staff to elaborate on how remaining funds in the budgeted accounts for purchasing of the van would be used. Purchasing Agent Magilson explained remaining funds would be used to equip the cargo van with metal bulkhead, to protect driver in the event of collision, and fire extinguisher. Other residual would be used to purchase any other equipment needed.

With staff recommendation, TRUSTEE CUMMINGS MOVED TO APPROVE PURCHASE OF ONE 2009 FORD CARGO VAN FROM LANDMARK FORD OF SPRINGFIELD, ILLINOIS FOR \$19,055.00 UNDER STATE CONTRACT 4015377. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

PENDING BUSINESS: None.

CITIZEN REQUEST TO ADDRESS THE BOARD: There were no requests.

COMMUNICATIONS: None.

OTHER BUSINESS: None.

ADJOURNMENT: At 6:29 p.m., there being no further agenda business, TRUSTEE ALLEN MOVED TO ADJOURN. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

V. Joyce McLemore

Secretary, Board of Trustees