

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 24, 2010 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 6:05 p.m.

ROLL CALL:

TRUSTEES PRESENT:

Trustees Allen, Cummings, Hancock, Johnson, and President Cassidy.

TRUSTEES ABSENT:

Vice President Petty and Trustee Ryan.

STAFF PRESENT:

Bonnie Noble, Attorney Jim Kinsky, Mike Baietto, Jan Budzynski, Rebecca Fredrickson, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Brent Wheeler, Bill Woolard, Ray Boyer, Joe Atkinson, Steve Clore, Mike Friberg, Mary Hardin, Kim Herlehy, Pat Magilson, V. Joyce McLemore and Deborah Totten.

OTHERS PRESENT:

Oneita Volz, League of Women Voters; Kipp Bolt and Karl Belter, ASD, 100 Yordy Road, Morton IL; Julie Balkema and Emily Cahill, Junior League of Peoria; Charlynn Allen, 5926 N. Sherwood Avenue, Peoria; Cheryl Ellis, Shirley Jones and Falynn Thompson, Sigma Gamma Rho Sorority, Inc., Epsilon Eta Sigma Graduate Chapter.

PRESS PRESENT:

Catherine Schaidle, *Journal Star*.

PLEDGE OF ALLEGIANCE:

All stood and recited the Pledge of Allegiance.

PRESENTATION:

IAPD 30-YEAR AWARD

Trustee Roger P. Allen

President Cassidy presented the award plaque and highlighted Trustee Allen's service, starting with his appointment to the Board in November 1979 and election in April 1981. With his financial background, Trustee Allen has given invaluable service and Cassidy stated it is a pleasure to serve with him. President Cassidy then recognized Mrs. Char Allen who was present, and thanked her for her steadfast support of Trustee Allen's work with the District, and on behalf of the Board he presented her with a floral bouquet. As teens working as lifeguards at Lakeview Pool, Roger said he and Char are lifelong residents and supporters of the Park District. Trustee Allen praised his wife and also thanked her for her support of his service on the Board. Executive Director Noble recognized Roger's immeasurable value to the Park District serving as Chairman of Finance Committee and the Park District is very proud of the financially stable position it enjoys, much of which is due to the leadership of Roger and the Board.

PRESENTATION:

IAPD COMMUNITY SERVICE AWARD

Sigma Gamma Rho Sorority, Inc., Epsilon Eta Sigma Graduate Chapter

President Cassidy presented the award plaque to Ms. Cheryl Ellis, President of Sigma Gamma Rho Sorority. RiverFront Division Superintendent Roeder highlighted the 10 years of volunteer service Sigma Gamma Sorority members have donated to Soul Fest, an annual concert held at RiverFront. Ms. Ellis accepted the award on behalf of the sorority and said the group very much enjoys working with the Park District.

MINUTES:

There being no corrections or additions, **TRUSTEE CUMMINGS MOVED TO APPROVE MEETING MINUTES FOR FEBRUARY 10, 2010 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays; 1 Pass, President Cassidy being absent from the meeting.)**

Anticipating upcoming public hearings and hearing no objection, President Cassidy moved the order of business up.

**MARKETING/PUBLIC
RELATIONS DIVISION:**

Superintendent McKone presented the February 2010 report.

PARKS DIVISION:

Superintendent Baietto presented End of Year 2009 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:

GENERAL	211,166.27
RECREATION	99,571.85
LIABILITY	1,497.13
MUSEUM	8,658.68
POLICE	2,011.10
BONDED PROJECTS	37,567.21
PAVING & LIGHTING	401.81
RIVERFRONT EVENTS	12,107.75
DETWEILLER MARINA	2,824.60
GOLF	13,539.30
HISRA	4,936.72
RIVERPLEX	60,784.43
TOTAL PAYABLES	455,066.85
PAYROLL #4 2/19/2010	\$399,025.55

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

Minutes were presented of the February 10, 2010 Finance Committee meeting.

PLANNING COMMITTEE:

Trustee Cummings presented minutes of the February 2, 2010 meeting and requested Executive Director Noble update the Board on status of the bicycle trail project. Noble stated the STB is expected to make a ruling for discontinuing service on Kellar Branch as early as April 10, 2010.

**PUBLIC HEARING
RE: 2010 COMBINED
BUDGET & APPROPRIATION
ORDINANCE**

**AT 6:15 P.M., TRUSTEE HANCOCK MOVED TO RECESS THE REGULAR MEETING AND CONVENE INTO PUBLIC HEARING REGARDING THE PROPOSED 2010 COMBINED BUDGET AND APPROPRIATION ORDINANCE, TO RECEIVE PUBLIC INPUT. The motion was seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Cummings, Hancock, Johnson, and President Cassidy voting "Aye," no "Nays".
(Results: 5 Ayes; 0 Nays)**

President Cassidy declared the public hearing in session at 6:15 P.M. and opened the floor for public comment. President Cassidy determined no one wished to make public comment.

RECONVENE REGULAR

TRUSTEE HANCOCK MOVED TO ADJOURN THE PUBLIC HEARING AND

MEETING: **RECONVENE THE REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Cummings, Hancock, Johnson, and President Cassidy voting "Aye," no "Nays". (Results: 5 Ayes; 0 Nays)**

President Cassidy declared the regular meeting reconvened at 6:16 P.M.

PLANNING COMMITTEE: Trustee Cummings requested Superintendent Fredrickson update the Board on the Grand View Drive Shelter project. Fredrickson presented photographs highlighting changes and upgrades accomplished at the shelter 2003-2009. Superintendent Fredrickson stated a lack of grant funding has kept Phase III, Illinois River Bluff Trail from being completed. Staff will reapply for a \$245,000 grant to create a trail connection between Camp Wokanda and Detweiller Park. Fredrickson referenced the upcoming public hearing regarding the Radnor Road Bicycle Trail.
(continued)

EXECUTIVE DIRECTOR'S REPORT: **Junior League of Peoria Children's Museum – The Peoria Playhouse Update**
Julie Balkema, Junior League of Peoria President and Emily Cahill, Campaign Administrative Manager were present to update the Board on the project and highlight upcoming fundraiser "Play-a-thon" to be held April 10-17, in conjunction with Week of the Young Child. The public fundraising campaign will look different from other campaigns in that this museum is for the whole community and the campaign will become more public with upcoming fundraising efforts. The League is spending time developing and creating more relationships within the community. To date, \$2.4 Million has been raised of the \$5.2 Million goal; all fundraising activities are volunteer-driven with all funds raised going directly to the project. They feel there is great synergy with Peoria Zoo in Glen Oak Park, and the progress for the downtown museum has energized potential donations for the museum. The League is committed to this project. They are ready to start developing blueprints in preparation for sending out bid proposals.

Trustee Cummings raised the question of a time table for raising all \$5.2 million. Emily Cahill indicated that amount includes an endowment plus one year operating costs. The League hopes to have all dollars committed by the end of 2011. Cummings asked whether museum design plans take into account the historic designation of the pavilion; no change can be made to the exterior of the building. The League is aware of the historic designation and has met with the Peoria Historic Commission regarding the plans for the museum.

President Cassidy interrupted the Junior League update in order to announce the convening of a public hearing for purposes of receiving public comment regarding development plans for Radnor Road Bike Trail, and staff's intent to file application for IDNR RT Grant.

PUBLIC HEARING **IDNR Grant Application for Development Plans for Radnor Road Bike Trail**
RE: IDNR RT GRANT **AT 6:30 P.M., TRUSTEE JOHNSON MOVED TO RECESS THE REGULAR MEETING**
APPLICATION **AND CONVENE INTO PUBLIC HEARING REGARDING DEVELOPMENT PLANS FOR RADNOR ROAD BIKE TRAIL. Motion seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Cummings, Hancock, Johnson, and President Cassidy voting "Aye," no "Nays". (Results: 5 Ayes; 0 Nays)**

PUBLIC HEARING
RE: IDNR RT GRANT

**APPLICATION
(continued)**

President Cassidy declared the public hearing in session at 6:30 P.M. Planner Mike Friberg presented a schematic for development of a one-mile recreational trail on Radnor Road, located in the Growth Cell 1A. Staff proposes to file for an IDNR Recreation Trail grant application in the amount of \$245,000. The proposed trail would link to the Rock Island Trail. The routing is on public right-of-way. President Cassidy opened the floor for public comment. President Cassidy determined no one wished to make public comment.

**RECONVENE REGULAR
MEETING:**

TRUSTEE JOHNSON MOVED TO ADJOURN THE PUBLIC HEARING AND RECONVENE THE REGULAR MEETING OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Hancock and carried on the following roll call vote: Trustees Allen, Cummings, Hancock, Johnson, and President Cassidy voting "Aye," no "Nays". (Results: 5 Ayes; 0 Nays)

**JUNIOR LEAGUE
PRESENTATION:
(continued)**

President Cassidy invited comments from trustees regarding The Peoria Playhouse presentation. Trustee Hancock believes the children's museum will enrich Peoria and asked whether the League would operate the museum for one year and then turn over to the Park District for operation after one year, as in previous League projects. Trustee Allen also believes the museum will be a very busy and popular place. Julie Balkema restated the opening of Peoria Zoo has been an upswing for the Junior League fundraising campaign and believes there is a synergy between Peoria Zoo and the children's museum.

President Cassidy thanked Emily and Julie for their presentation and believes this project is in good hands.

RIVERPLEX

Superintendent Brent Wheeler introduced Kim Herlehy, Fitness Coordinator, RiverPlex. Kim reported on the successful Biggest Loser Program. Now in its 4th week, this team structured program offers mentoring and follow-up support for each individual participant. RiverPlex hopes to offer this program each January.

(Trustee Johnson left the meeting at 6:45 p.m.)

NEW BUSINESS:

PRESENTATION AND ADOPTION OF 2010 COMBINED BUDGET AND APPROPRIATION ORDINANCE

At the request of President Cassidy, Attorney Konsky gave an overview of the purpose for the budget and appropriations ordinance. During the first quarter of each fiscal year the Park Board must conduct a housekeeping procedure and pass this ordinance. The budget included in the ordinance which is 50 pages in length, contains estimated maximum expenditures for the fiscal year, a statement of cash on hand at the beginning of the fiscal year, a statement of estimated cash expected to be on hand at the end of the year, and estimated revenues anticipated to be received by the District during the fiscal year from all sources. The ordinance sets upper limits on both revenues and expenditures contemplated for the fiscal year. In accordance with state statute, this step is necessary.

Trustee Cummings questioned how staff arrived at estimates for Museum and General Funds. Superintendent Budzynski explained staff looks at different types of expenditures and then inflates for adjustment; staff anticipates expenditures for projects to be completed in a given fiscal year. Cummings questioned whether within the past five years there was any record of an amount that wasn't covered by this appropriation ordinance. Superintendent Budzynski answered no.

TRUSTEE HANCOCK MOVED TO WAIVE READING OF THE ORDINANCE AND THAT THE 2010 BUDGET AND APPROPRIATION ORDINANCE BE ADOPTED AS PRESENTED. Motion seconded by

Trustee Allen and carried on following roll call vote: Trustees Allen, Cummings, Hancock and President Cassidy voting "Aye," no "Nays". (Results: 4 Ayes; 0 Nays)

TOTAL ESTIMATED FUND EXPENDITURES SUMMARY:

FOR THE PURPOSE OF THE AUDIT FUND OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$73,074.

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FOR THE PURPOSE OF PAYING INTEREST AND RETIRING GENERAL OBLIGATION BONDS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$4,130,379.

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FOR FEDERAL SOCIAL SECURITY INSURANCE PROGRAM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$1,162,034.

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FOR CORPORATE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$49,244,771.

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FOR ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$1,056,215.

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FOR THE PURPOSE OF FUNDING THE DISTRICT'S SHARE OF EXPENSES PROVIDING FOR THE ESTABLISHMENT, MAINTENANCE AND MANAGEMENT OF JOINT RECREATIONAL PROGRAMS FOR THE HANDICAPPED UNDER THE JOINT PROGRAM AGREEMENT OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$1,286,379.

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FOR LIABILITY PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$692,692.

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FOR THE PURPOSE OF THE PLANNING, ESTABLISHING AND MAINTAINING OF THE MUNICIPAL RECREATION PROGRAM WITHIN THE BOUNDARIES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$22,349,556.

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FOR MUSEUM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$1,740,259.

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FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, PAVING AND LIGHTING STREETS AND ROADWAYS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$118,750.

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FOR PARK POLICE FORCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$795,973.

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FOR THE PURPOSE OF MAINTENANCE, REPAIR AND OPERATION OF RECREATION CENTERS AND PLANNING, ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS BY THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$3,975,977.

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FOR THE PURPOSE OF NEW PROJECTS, MAINTENANCE AND REPAIR TO BE PAID FROM THE TAX LEVIED BY AUTHORITY OF THE REFERENDA OF THE ELECTORS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$4,430,129.

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FOR WORKERS COMPENSATION AND UNEMPLOYMENT INSURANCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN THE AMOUNT OF \$610,959.

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TOTAL ESTIMATED REVENUES SUMMARY:

ESTIMATE OF CASH ON HAND AT BEGINNING OF FISCAL YEAR IS EXPECTED TO BE \$9,380,000.
ESTIMATE OF CASH TO BE RECEIVED DURING THE FISCAL YEAR FROM ALL SOURCES IS EXPECTED TO
BE \$76,560,147.

ESTIMATE OF EXPENDITURES CONTEMPLATED FOR THE FISCAL YEAR IS \$91,667,147.
ESTIMATE OF CASH EXPECTED TO BE ON HAND AT THE END OF THE FISCAL YEAR IS \$9,280,000.
ESTIMATE OF THE AMOUNT OF TAXES TO BE RECEIVED DURING THE FISCAL YEAR IS \$15,007,000.
PRESIDENT CASSIDY DECLARED THE ORDINANCE ADOPTED.

**NEW BUSINESS:
(continued)**

**Approval for Certification Statement-IDNR RT Grant Application/Radnor Road
Bike Trail**

With staff recommendation, TRUSTEE HANCOCK MOVED TO AUTHORIZE STAFF TO APPLY FOR IDNR RT GRANT. Motion seconded by Trustee Cummings. Motion carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

CALENDAR OF CONSENT

BID: Van/Cutaway with Service Body

With staff recommendation, TRUSTEE HANCOCK MOVED TO ACCEPT LOW BID OF \$39,428.00 FROM FREEWAY FORD OF NEW LENOX, ILLINOIS FOR PURCHASE OF VAN. NEW VEHICLE WILL BE ASSIGNED TO THE CARPENTRY DEPARTMENT. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

BID: Proctor Recreation Center Park Redevelopment

With staff recommendation, TRUSTEE HANCOCK MOVED TO ACCEPT THE LOW QUALIFIED BASE BID AND ADD ALTERNATES 1, 2, & 4 TOTALING \$393,950.00

FROM HEIN CONSTRUCTION COMPANY FOR THE PARK REDEVELOPMENT AT PROCTOR RECREATION CENTER. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

REQUEST FOR PROPOSAL: Hardware/Software for Server Virtualization

With staff recommendation, TRUSTEE HANCOCK MOVED TO APPROVE PURCHASE OF TWO (2) SERVERS, STORAGE-AREA NETWORK, AND VM SOFTWARE FROM ADVANCED SYSTEM DESIGN FOR \$49,858.34. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

QUOTE: 2010 Golf Range Balls

With staff recommendation, TRUSTEE HANCOCK MOVED TO ACCEPT LOW QUOTE OF \$12,631.18 FROM TITLEIST FOR 3,288 DOZEN RANGE BALLS. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

QUOTE: Infield Topsoil

With staff recommendation, TRUSTEE HANCOCK MOVED TO ACCEPT QUOTE OF \$15,130.50 FROM RIVERSTONE GROUP OF MOLINE, ILLINOIS FOR 462 TONS OF INFIELD TOPSOIL. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

REQUEST FOR USE OF RIVERPLEX

With staff recommendation, TRUSTEE HANCOCK MOVED TO APPROVE REQUEST FROM THE PEORIA MOTHER OF TWINS CLUB FOR USE OF RIVERPLEX ARENA FOR THEIR ANNUAL SALE ON SATURDAY, MARCH 6, 2010. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

PENDING BUSINESS:

None.

**CITIZEN REQUEST
TO ADDRESS THE BOARD:**

There were no requests.

COMMUNICATIONS:

Communications were received as submitted. President Cassidy requested staff take note he is receiving comments and calls regarding Frisbee golf in Glen Oak Park.

OTHER BUSINESS:

None.

ADJOURNMENT:

At 6:50 p.m., there being no further agenda business, **TRUSTEE CUMMINGS MOVED TO ADJOURN. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees