

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, OCTOBER 8, 2008 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 Cummings, Johnson, Petty, Ryan, Vice President Allen and President Cassidy.

TRUSTEES ABSENT: Hancock.

STAFF PRESENT: Director Noble, Attorney Jennifer Morris, Mike Baietto, Jan Budzynski, Becky Fredrickson, Brent Wheeler, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Dave Wheeler, Bill Woolard, Ray Boyer, Joe Atkinson, Mike Friberg, Pat Magilson, Dale Goodner, Deborah Totten, Jonelle McCloud, and Sherry Mitchell.

PRESS PRESENT: None.

OTHERS PRESENT: Mary Goodner, Peoria; Hugh Higgins, 4712 N. Woodview; Dianne Turner, 5706 S. Matt Cody Ct, Bartonville; Craig Hullinger, City of Peoria, 419 Fulton; Oneita Volz, League of Women Voters.

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

MINUTES: **TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF SEPTEMBER 24, 2008. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

DIRECTOR'S REPORT: Director Noble recognized Mary and Dale Goodner as the recipients of the Rhodell Owens Award at the Keep Peoria Beautiful banquet. In order to be selected for the award, nominees must have a documented commitment of 10+ years in the area of community beautification and improvement; a history of public service outside of career involvement; at least one achievement in the area of community improvement that is directly attributable to the individual.; and must be highly visible within the community and have the respect of other community citizens.

PRESENTATION: Craig Hullinger, Director of Economic Development, City of Peoria, made a presentation regarding the Green Edge Plan that would include mixed use development, a scenic overlook road, and two islands created from river dredging. The City would need to replace the land used for building homes, as this was purchased with IDNR grants. Hullinger stated that there is interest in this plan, but no developer has made a commitment to the project.

PARKS DIVISION: Superintendent Baietto highlighted the July 2008 report.
DIVISION:

PLANNING/DESIGN/ CONSTRUCTION DIVISION: Superintendent Fredrickson presented the September 2008 report.

RECREATION DIVISION: Superintendent Mantick highlighted the activities listed in the October report. He stated that Jonelle Polk McCloud, Proctor Center Manager, had been chosen as one of 126 role models in Dr. Rita Ali's book, "**Role Models: Profiles of Successful African-American Professionals**". Mantick also recognized Clare Howard as receiving IAPD's Best of the Best -Top Journalist award.

RIVERFRONT DIVISION: Superintendent Roeder showed a PowerPoint presentation (compiled by David Gray) regarding the perils of the flood. He thanked everyone that helped during the flooding, including Kevin McMillan and City of Peoria crews.

FINANCE COMMITTEE: **VICE PRESIDENT ALLEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS OF 10/02/2008 AND FOUND THEM TO BE CORRECT AND MOVED THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:**

Peoria Park District Thursday, October 2, 2008

GENERAL	166,784.09
RECREATION	91,715.34
LIABILITY	363.47
MUSEUM	8,125.99
POLICE	4,572.09
BONDED PROJECTS	17,801.52
PAVING & LIGHTING	6,630.08
RIVERFRONT EVENTS	11,844.18
DETWEILLER MARINA	780.32
GOLF	26,868.88
HISRA	7,067.34
RIVERPLEX	55,815.78

TOTAL PAYABLES \$398,369.08

PAYROLL #20 (10/3/2008) \$462,874.00

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

Minutes of the September 24, 2008 Finance Committee meeting were presented.

RPAC Minutes: Minutes of the July 22, 2008 RPAC meeting were presented.

NEW BUSINESS:

IAPD CREDENTIALS: **TRUSTEE CUMINGS MOVED TO NAME TRUSTEE ROBERT JOHNSON AS DELEGATE AND EXECUTIVE DIRECTOR BONNIE NOBLE AS FIRST ALTERNATE FOR IAPD'S ANNUAL BUSINESS MEETING ON JANUARY 31, 2009. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

JUDGES: Trustees Johnson and Ryan have been appointed to serve on the Judges Panel for the Landen Memorial Award and the Rhodell E. Owens Distinguished Group Community Service Award.

FOGELBERG MEMORIAL: On September 9, 2008, staff met with Hugh Higgins to discuss the proposed Dan Fogelberg Memorial Project that would consist of a natural stone boulder approximately 3 ½ feet tall and 5 feet wide etched with a song lyric, and a smaller stone etched with the dedication. This memorial stone would be placed in Grand View Drive Park.
VICE PRESIDENT ALLEN MOVED TO APPROVE THE DAN FOGELBERG MEMORIAL TO BE PLACED IN GRAND VIEW DRIVE PARK. Motion was seconded by TRUSTEE JOHNSON.

President Cassidy asked if there had been any communication with the residents along Grand View Drive. There has been no communication. Also, the lyrics on the boulder have yet to be determined.
VICE PRESIDENT ALLEN MOVED TO DEFER APPROVAL OF THE DAN FOGELBERG MEMORIAL PROJECT UNTIL STAFF CAN SEND A LETTER TO GRAND VIEW DRIVE RESIDENTS ASKING FOR COMMENTS. Motion was seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST TO CONDUCT CONDUCT WALK: **TRUSTEE JOHNSON MOVED TO APPROVE THE REQUEST TO HOLD A WALK ON RIVERFRONT TRAIL ON OCTOBER 25, 2008 BY THE FRIENDS OF JEHAN GORDON. Motion was seconded by Vice President Allen and carried on a voice vote. (Results: 5 Ayes; 0 Nays; 1 Trustee Petty Sustained)**

CALENDAR OF CONSENT: Item #13 was removed from Calendar of Consent.

BID: LAKE AVENUE NEIGHBORHOOD PARK

This project will provide an asphalt path, playground, shelter and basketball courts. Funding assistance of \$400,000 was received from an OSLAD grant program. On staff recommendation, **TRUSTEE PETTY MOVED TO ACCEPT THE LOW QUALIFIED BID OF \$558,000 FROM**

OTTO BAUM COMPANY, INC. FOR THE CONSTRUCTION OF THE LAKE AVENUE NEIGHBORHOOD PARK. Motion seconded by Trustee Johnson and carried on unanimous voice vote: (Results: 6 Ayes; 0 Nays)

QUOTE: POINT OF SALE HARDWARE/SOFTWARE-PEORIA ZOO
On staff recommendation, **TRUSTEE PETTY MOVED TO ACCEPT THE QUOTE FROM CAM COMMERCE SOLUTIONS IN THE AMOUNT OF \$15,313.00 FOR THE PURCHASE OF THREE POINT OF SALE COMPUTERS AND REQUIRED SOFTWARE FOR THE PEORIA ZOO CONTINGENT UPON APPROVAL BY THE PEORIA ZOOLOGICAL SOCIETY. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

ITEM #13: These televisions and wall mounts are to be used in the new Exergaming Studio at the RiverPlex. **TRUSTEE JOHNSON MOVED TO APPROVE THE LOW QUOTE OF \$10,080.00 FROM MODERN TV OF PEORIA, ILLINOIS FOR TELEVISIONS AND WALL MOUNTS. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

PENDING BUSINESS: None.

CITIZEN REQUEST TO ADDRESS THE BOARD: President Cassidy invited anyone wishing to address the Board to do so.

COMMUNICATIONS: Trustee Johnson highlighted the communication regarding Johnny Walker.

OTHER BUSINESS: None.

ADJOURNMENT: At 6:58 P.M., D.S.T., upon conclusion of agenda items, **TRUSTEE JOHNSON MOVED TO ADJOURN. Motion seconded by Trustee Petty and carried on unanimous voice vote: (Result: 6 Ayes; 0 Nays)**

Sherry L. Mitchell, Secretary Pro Tem, Board of Trustees