

**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, MARCH 10, 2010 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 2218 N. PROSPECT ROAD, PEORIA, ILLINOIS.**

**President Pro Tem Petty presided and called the meeting to order at 6:00 p.m.**

**ROLL CALL:**

**TRUSTEES PRESENT:** Trustees Cummings, Hancock, Johnson (arrived 6:04 p.m.) Ryan and President Pro Tem Petty.

**TRUSTEES ABSENT:** President Cassidy and Trustee Allen.

**STAFF PRESENT:** Bonnie Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Rebecca Fredrickson, Matt Freeman, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Bill Woolard, Ray Boyer, Joe Atkinson, Steve Clore, Linda Huff, Pat Magilson, Steve Montez, V. Joyce McLemore, Deborah Totten, Steve Stella, Corinna Walker and Jo Jo Walker.

**OTHERS PRESENT:** Oneita Volz, League of Women Voters.

**PRESS PRESENT:** None.

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

**(Trustee Johnson joined the meeting at 6:04 p.m.)**

**PRESENTATION:**

**EMPLOYEE SERVICE AWARDS:**

**Linda Huff-10 Year Service Award**  
**Steve Stella-20 Year Service Award**  
**Corinna Walker-5 Year Service Award**  
**Jo Jo Walker-30 Year Service Award**

President Pro Tem Petty presented each employee with a service award gift and warmly thanked everyone for their years of service.

Executive Director Noble noted this new process of presenting service awards and noted presentations highlight and focus on individual's work with the District. Indeed, the winners of the Employer of the Year Award are really the Park District staff.

**MINUTES:** There being no corrections or additions, **TRUSTEE CUMMINGS MOVED TO APPROVE MEETING MINUTES FOR FEBRUARY 24, 2010 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 3 Ayes; 0 Nays; 2 Pass, Trustee Ryan and Vice President Petty being absent from the meeting.)**

**(Trustee Johnson left the meeting at 6:14 p.m.)**

**PLANNING DIVISION:** Superintendent Fredrickson presented the February report. Fredrickson noted the Glen Oak cannon wall engineering report has been received and staff would be reporting back to the Park Board.

**POLICE DIVISION:** Superintendent Baietto presented the January report.

**RECREATION DIVISION:** Superintendent Mantick highlighted his report.

**RIVERFRONT DIVISION:** Superintendent Roeder highlighted March Madness event, starting March 11<sup>th</sup>. The Summer 2010 RiverFront Calendar of Events is almost final.

(Trustee Johnson returned to the meeting at 6:15 p.m.)

**FINANCE COMMITTEE:**

**BILLS**

**TRUSTEE HANCOCK REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS AND FOUND THEM TO BE CORRET AND MOVED THAT THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:**

**PEORIA PARK DISTRICT**

**Thursday, March 4, 2010**

GENERAL	135,797.75
RECREATION	67,560.74
LIABILITY	3,432.31
MUSEUM	14,651.09
POLICE	5,020.54
BONDED PROJECTS	223,093.67
BOND INTEREST	105.00
PAVING & LIGHTING	1,428.18
RIVERFRONT EVENTS	1,746.37
DETWEILLER MARINA	847.35
GOLF	24,865.51
HISRA	5,547.45
RIVERPLEX	36,534.59

**TOTAL PAYABLES \$520,630.55**

**PAYROLL #5 3/5/2010 \$405,679.38**

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

Trustee Johnson requested to meet with members of Finance Committee, Superintendent Budzynski and Executive Director Noble. Minutes of the February 24, 2010 Finance Committee meeting were presented.

**NEW BUSINESS:** None.

**CALENDAR OF CONSENT** Agenda items #6, #7 and #8 on the Calendar of Consent were removed for further consideration.

**BID: Grandview Drive Shelter Roof Replacement**

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO ACCEPT THE TWO LOW QUALIFIED BASE BIDS, AND DEDUCT ALTERNATE #1, AND ADD ALTERNATE #1, FOR A TOTAL AMOUNT OF \$58,306.00 FROM PEORIA ROOFING AND RESTORATION COMPANY FOR ROOF REPLACEMENT AT THE GRANDVIEW DRIVE PAVILION. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**CALENDAR OF CONSENT:**  
(continued)

**REQUEST FOR USE OF LUTHY GARDEN**

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE**

**REQUEST FROM SALVATION ARMY TO HOLD THEIR ANNUAL EASTER SUNRISE SERVICE AT LUTHY BOTANICAL GARDEN ON SUNDAY, APRIL 4, 2010 AT 7 A.M. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**REQUEST FOR USE OF OWENS RECREATION CENTER ICE RINK #1**

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE THE REQUEST FROM DOCTORS OF OSF AND PEORIA LOCAL 50 FIRE DEPARTMENT TO CONDUCT THEIR ANNUAL FUNDRAISER ON RINK #1 AT OWENS RECREATION CENTER ON FRIDAY, APRIL 2, 2010 FROM 7:30 – 9 P.M. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**REQUEST FOR USE OF TREWYN PARK**

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE THE REQUEST FROM LARAMIE STREET BAPTIST CHURCH TO CONDUCT A COMMUNITY-WIDE EASTER EGG HUNT AT TREWYN PARK ON SATURDAY, MARCH 27, 2010 FROM 12 NOON UNTIL 5 P.M. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**REQUEST FOR USE OF DETWEILLER PARK**

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE THE REQUEST FROM PEORIA JAYCEES TO HOLD THEIR ANNUAL EASTER EGG HUNT AT DETWEILLER PARK ON SUNDAY, MARCH 28, 2010 AT 9 A.M. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**AGENDA ITEMS #6, #7, #8:**

**BID: 2010 Golf and Groundskeeping Supplies**

Trustee Cummings requested Superintendent Woolard to elaborate on the items being purchased under this bid.

**BID: Vehicles Purchase/State Contract**

Trustee Cummings requested Purchasing Supervisor Magilson to elaborate on the State contract purchase process.

**BID: Modifications for Swimming Pool Drains**

Staff responded to inquiry regarding disparity in bid amounts.

With staff recommendation, **TRUSTEE CUMMINGS MOVED TO APPROVE THREE (3) BIDS IDENTIFIED AS AGENDA ITEMS #6, #7 AND #8: 2010 GOLF AND GROUNDSKEEPING SUPPLIES, VEHICLES PURCHASE/STATE CONTRACT, AND MODIFICATION FOR SWIMMING POOL DRAINS. Motion seconded by Trustee Ryan 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:**

Communications were received as submitted.

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

At 6:28 p.m., there being no further agenda business, **TRUSTEE HANCOCK**

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

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**V. Joyce McLemore**  
**Secretary, Board of Trustees**