

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, JULY 9, 2008 AT THE PEORIA PARK DISTRICT ADMINISTRATION OFFICE, GLEN OAK PAVILION, 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, Johnson, Hancock, Petty, Ryan, Vice President Allen and President Cassidy.

TRUSTEES ABSENT: None.

STAFF PRESENT: Bonnie Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Becky Fredrickson, Chief Bob James, Dennis Mantick, Cyndy McKone, Shalesse Pie, Brent Wheeler, Brent Wheeler, David Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Brittany Davis, Mary Harden, Pat Magilson, Mike Miller and V. Joyce McLemore.

OTHERS PRESENT: Oneita Volz, League of Women Voters

PRESS PRESENT: Terry Bibo, *Journal Star*

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

MINUTES: There being no corrections or additions, **TRUSTEE PETTY MOVED TO APPROVE MINUTES OF JUNE 11, 2008 REGULAR MEETING OF THE PARK BOARD TRUSTEES. Motion seconded by Trustee Johnson and carried on majority voice vote. (Results: 5 Ayes; 0 Nays; 2 Pass) (Trustees Cummings and Johnson being absent from roll call.)**

CLOSED SESSION MEETING MINUTES: **VICE PRESIDENT ALLEN MOVED TO APPROVE STAFF RECOMMENDATIONS FOR DISPOSITION OF THE MINUTES OF CLOSED (EXECUTIVE) SESSION MEETINGS OF THE BOARD OF TRUSTEES. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

GOLF DIVISION: Superintendent Woolard highlighted the June 2008 Golf Division Report. Discussion followed regarding the marketing plan for Pitch & Putt, to increase use and revenues of the facility.

PARKS DIVISION: Superintendent Baietto presented the May 2008 Parks Division Report.

FINANCE COMMITTEE: **BILLS**
VICE PRESIDENT ALLEN MOVED TO RATIFY THE TELEPHONE POLL VOTE TAKEN ON WEDNESDAY, JUNE 25TH, APPROVING PAYMENT OF ACCOUNT PAYABLES DATED 6/19/2008. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Peoria Park District Thursday, June 19, 2008

GENERAL	212,196.54
RECREATION	130,940.86
LIABILITY	2,536.52
MUSEUM	20,184.88
POLICE	4,220.37
BONDED PROJECTS	106,431.73

PAVING & LIGHTING	264.07
RIVERFRONT EVENTS	10,158.15
DETWEILLER MARINA	4,123.07
GOLF	94,434.43
HISRA	6,526.70
RIVERPLEX	75,333.17

TOTAL PAYABLES: 667,350.49

PAYROLL #12 6/13/2008 535,751.47

VICE PRESIDENT 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:

Peoria Park District Wednesday, July 3, 2008

GENERAL	217,337.05
RECREATION	77,522.58
LIABILITY	5,884.42
MUSEUM	12,531.49
POLICE	2,030.39
BONDED PROJECTS	64,304.98
PAVING & LIGHTING	1,367.47
RIVERFRONT EVENTS	14,698.46
DETWEILLER MARINA	18,764.64
GOLF	57,743.57
HISRA	5,529.32
RIVERPLEX	35,261.54

TOTAL PAYABLES: 512,975.91

PAYROLL #13 6/27/2008 601,009.42

Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Minutes of the June 11 Finance Committee meeting were presented.

PLANNING COMMITTEE: Minutes of the June 4 committee meeting were highlighted.

Dog Park Update

Trustee Cummings noted the fencing bid came in under budget and he asked how surplus funds would be used. Superintendent Fredrickson suggested funds could be used for the entrance, and providing water fountains for both dogs and people in upper and lower fields behind Equipment Service Center. Staff continues to work with the dog park committee to figure out how surplus funding could be used.

NEW BUSINESS: None.

CALENDAR OF CONSENT: Trustee Johnson requested agenda items #6, 7 and 8 be removed from the Calendar for further consideration.

BID: BASKETBALL COURT RESURFACING-MORTON SQUARE PARK

With staff recommendation, TRUSTEE PETTY MOVED TO ACCEPT THE LOW QUALIFIED BASE BID OF \$18,995.00 FROM TAZEWEEL COUNTY ASPHALT CO., INC., FOR THE BASKETBALL COURT RESURFACING IN MORTON SQUARE PARK. THE BASE BID INCLUDES CRACK REPAIR, A TWO INCH ASPHALT OVERLAY AND NEW STRIPING OF THE THREE HALF COURTS IN MORTON SQUARE PARK. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

RATIFICATION OF TELEPHONE POLL VOTE: BID FOR DOG PARK FENCING

With staff recommendation, TRUSTEE PETTY MOVED TO RATIFY THE TELEPHONE POLL VOTE CONDUCTED ON WEDNESDAY, JUNE 25, TO ACCEPT THE LOW BASE BID AND ADD ALTERNATE #2 TOTALING \$56,694.00 FROM HOHULIN BROTHERS FENCE COMPANY FOR DOG PARK FENCING AT LAURA BRADLEY PARK. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

PURCHASE OF MOWERS-STATE CONTRACT

With staff recommendation, TRUSTEE PETTY MOVED TO APPROVE THE PURCHASE OF THREE (3) KUBOTA 72" MOWERS FROM BIRKEYS FARM STORE OF URBAN, ILLINOIS FOR \$43,405.92 UNDER ILLINOIS STATE CONTRACT #4015266. Motion seconded by Vice President Allen and carried on a unanimous voice vote. (Results: 7 Ayes; 0 Nays)

REQUEST FOR USE OF FOREST PARK NATURE CENTER TRAILS FOR FUNDRAISER

With staff recommendation, TRUSTEE PETTY MOVED TO APPROVE THE REQUEST FROM DAVID VAUGHAN INVESTMENTS, INC. FOR USE OF FOREST PARK NATURE CENTER TRAILS ON SATURDAY, AUGUST 16, 2008. DAVID VAUGHAN INVESTMENTS, INC. IS TEAMING WITH SOUTH SIDE MISSION TO RAISE FUNDS FOR THE MISSION'S SOUP KITCHEN. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

AGENDA ITEM #6:

BID: SPRAY VEHICLE PURCHASE

Trustee Johnson asked why items #6, #7 and #8 weren't purchased from local vendors. Purchasing Agent Magilson explained that the Park District Code requires bids be awarded to the low bidder meeting specifications.

With staff recommendation, TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW BID MEETING SPECIFICATIONS TO PURCHASE ONE (1) SMITHCO 3180 SPRAY VEHICLE FROM BIRKEYS FARM STORE OF URBANA, ILLINOIS FOR \$28,000.00. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

AGENDA ITEM #7:

BID: GWYNN TENNIS COURTS RECOLORING

With staff recommendation, TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW QUALIFIED BASE BID TOTALING \$23,440.00 FROM ALL WEATHER COURTS, INC., DAWSON, ILLINOIS FOR WORK AT GWYNN TENNIS COURTS. THE BASE BID INCLUDES CRACK FILLING AND RE-COLOR COATING OF THE TWO TENNIS COURTS IN GWYNN PARK. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

- AGENDA ITEM #8:** **QUOTE: REFRIGERANT FOR OWENS RECREATION CENTER**
With staff recommendation, **TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW QUOTE FROM REFRON, LONG ISLAND CITY, NEW YORK IN THE AMOUNT OF \$11,343.75 FOR THE PURCHASE OF 1,875 POUNDS OF REFRIGERANT FOR OWENS CENTER. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**
- PENDING BUSINESS:** None.
- CITIZEN REQUEST TO ADDRESS THE BOARD:** None.
- COMMUNICATIONS:** Communications were received as submitted.
- OTHER BUSINESS:** Gold Medal DVD
Executive Director Noble introduced and presented the Gold Medal Video submission sent forward for the 2008 NRPA Gold Medal Application. Superintendent Cyndy McKone and her Marketing Division staff developed the digital video disk and Noble expressed appreciation for Marketing and all Park District staff members who contributed to this year's Gold Medal application
- On behalf of the entire Board, President Cassidy thanked staff for the great job in producing the video.
- ADJOURNMENT:** At 6:36 p.m., there being no further agenda business **TRUSTEE PETTY MOVED TO ADJOURN. Motion seconded by Vice President Allen and carried on unanimous voice vote: (Results: 7 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees