

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, JUNE 9, 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 6:00 p.m.

ROLL CALL:

TRUSTEES PRESENT: Trustees Allen, Cummings, Hancock, Ryan, Vice President Petty and President Cassidy.

TRUSTEES ABSENT: Trustee Johnson.

STAFF PRESENT: Bonnie Noble, Attorney Jim Konsky, Mike Baietto, Rebecca Fredrickson, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Dave Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Mike Friberg, Kathy Neptun, Steve Montez, and V. Joyce McLemore.

OTHERS PRESENT: Ivan Williams, 909 W. Hurlburt, Peoria; Sheila and Scott Doering, Park District Scholarship Program, 557 Roosevelt, Creve Coeur; Linda Mosburg, 214 Winston Ln., Bartonville; Chris and Mark and Nick Trompeter, Park District Scholarship Program, 3224 N. North, Peoria; Marty and Cathy and Casey O'Brien, Park District Scholarship Program, 9020 N. Schmitt Lane, Edwards; Oneita Volz, League of Women Voters.

PRESS PRESENT: None.

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

MINUTES: Trustee Allen requested addition to May 26, 2010 minutes, page 3, Approval of Resolution of Authorization. With noted addition, **TRUSTEE HANCOCK MOVED TO APPROVE MAY 26, 2010 MEETING MINUTES. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

HUMAN RESOURCES: Superintendent Pie announced 2010 Park District Employee Contributions Fund Committee scholarship recipients, each individual awarded \$750:

Courtney Hilton	Nicholas Trompeter
Scotti Doering	Casey O'Brien
Rachel Slama	

Superintendent Pie noted scholarship recipients submit information about themselves including past grades, career expectations and a general overview of their goals and extracurricular activities. The Committee then reviews and selects recipients each year. They also select the recipient of the Park Board scholarship.

MARKETING DIVISION: Superintendent McKone presented the division report. Trustee Allen asked to have the Zoo Entry Plaza plan brought back to the Board. President Cassidy directed this be placed under Pending Business. Executive Director Noble noted the entry plaza is part of the \$32.1 Million zoo project.

PLANNING/DESIGN

CONSTRUCTION DIVISION: Superintendent Fredrickson presented the May report. It was noted the Glen Oak Tennis Court Renovation project is being expedited using reallocated funds from lower tennis court maintenance due to closure of Woodruff High School.

PARKS DIVISION: Superintendent Baietto presented the division 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:

Peoria Park District Thursday, June 03, 2010

GENERAL	177,908.38
RECREATION	71,124.26
AUDIT	8,200.00
LIABILITY	2,800.91
MUSEUM	7,642.18
POLICE	7,136.96
BONDED PROJECTS	471,504.60
PAVING & LIGHTING	3,305.15
RIVERFRONT EVENTS	19,238.41
DETWEILLER MARINA	1,594.14
GOLF	53,483.94
HISRA	11,645.72
RIVERPLEX	39,604.66
TOTAL PAYABLES:	875,189.31

PAYROLL #11 5/28/2010 \$486,709.03

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

Minutes of the May 26, 2010 Finance Committee meeting were presented.

GOLF AD HOC COMMITTEE:

Trustee Petty presented minutes of the May 24, 2010 meeting.

NEW BUSINESS:

Adoption of Policy Amendment, Conduct Ordinance Part III, Section I 11.04 and 11.05

TRUSTEE ALLEN MOVED ADOPTION OF POLICY AMENDMENT, CONDUCT ORDINANCE: Part III, Section I, 11.04 Permit, and 11.05 Permit with Liquor Approval. Motion seconded by Trustee Ryan. To further clarify the policy, Trustee Hancock offered additional language to be included to .05 (c) Permit with Liquor Approval, "of the specified location".

(Secretary's Note: Amended policy sections 11.04 and 11.05 are attached to these minutes in their entirety.)

Attorney Konsky concurred and Trustees agreed with the addition.

With the added language, motion to adopt carried on the following roll call vote: Trustees Allen, Hancock, Ryan, Vice President Petty and President Cassidy voting "Aye," Trustee Cummings voting "Nay."
(Results: 5 Ayes; 1 Nay)

CALENDAR OF CONSENT

CHANGE ORDER: Laura Bradley Park North Fork Dry Run Creek Bridge
With staff recommendation, TRUSTEE RYAN MOVED TO APPROVE CHANGE ORDER #3 FROM STARK EXCAVATING IN THE AMOUNT OF \$10,518.34 FOR PILING SPLICING COSTS FOR THE FOUNDATION ELEMENTS FOR THE BRIDGE OVER THE NORTH FORK OF DRY RUN CREEK IN LAURA BRADLEY PARK. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

QUOTE: Rubber Floor Replacement—Phase I Owens Recreation Center
With staff recommendation, TRUSTEE RYAN MOVED TO ACCEPT THE QUOTE AMOUNT OF \$15,175.00 FROM SUTTON CARPET CENTER FOR THE REMOVAL OF EXISTING RUBBER FLOORING AND INSTALLATION OF OWNER SUPPLIED RUBBER FLOORING FOR LOCKER ROOMS #1-6 AND DESIGNATED STAIRS. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

PROFESSIONAL SERVICES: Engineering of Construction Documents for State Bid Letting Rock Island/Pimiteoui Trail Extension
With staff recommendation, TRUSTEE RYAN MOVED TO ACCEPT THE MAURER-STUTZ PROPOSAL FOR ENGINEERING SERVICES IN THE AMOUNT OF \$21,670.00 FOR REVISIONS TO PREPARE THE TRAIL CONSTRUCTION DOCUMENTS FOR A NOVEMBER IDOT BID LETTING DATE. TO MAKE THIS LETTING DATE, IDOT MUST HAVE THE REVISED PLANS BY EARLY JULY 2010. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

ORDINANCE #306: Prevailing Wage Rates
With staff recommendation, TRUSTEE RYAN MOVED TO COMPLY WITH THE ILLINOIS PREVAILING WAGE RATES ACT TO ESTABLISH AND PUBLISH CURRENT PREVAILING WAGE RATES AS DETERMINED BY THE ILLINOIS DEPARTMENT OF LABOR. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF BRADLEY PARK
With staff recommendation, TRUSTEE RYAN MOVED TO APPROVE REQUEST FROM CROHN'S AND COLITIS FOUNDATION OF AMERICA TO CONDUCT 1ST ANNUAL "TAKE STEPS" FUNDRAISER WALK IN BRADLEY PARK ON SATURDAY, JUNE 26, 2010 FROM 4:30-7 P.M. Motion seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 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 6:16 p.m., there being no further agenda business, **TRUSTEE CUMMINGS MOVED TO ADJOURN. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees

Attachment: Peoria Park District: Conduct Ordinance, Part III, Section I,
11.04 Permit, 11.05 Permit with Liquor Approval