

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 14, 2010 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 Allen, Cummings, Hancock, Johnson, Vice President Petty and President Cassidy.

TRUSTEES ABSENT: Trustee Ryan.

STAFF PRESENT: Bonnie Noble, Attorney Jim Kinsky, Mike Baietto, Jan Budzynski, Chief Bush, Becky Fredrickson, Dennis Mantick, Cyndy McKone, Shalesse Pie, Brent Wheeler, Bill Woolard, Joe Atkinson, Ray Boyer, Carl Cannon, Ashley Hays, Scott Loftus, Yvonne Strode and V. Joyce McLemore.

OTHERS PRESENT: Youth Outreach Volunteers: Tony Jenkins, Ernest Starks and Brad Schmider.

PRESS PRESENT: None.

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

MINUTES: **VICE PRESIDENT PETTY MOVED APPROVAL FOR MINUTES OF JUNE 23, 2010 REGULAR MEETING OF THE PARK BOARD. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

TRUSTEE HANCOCK MOVED APPROVAL FOR CLOSED SESSION MEETING MINUTES OF JUNE 9 AND 23, 2010. Motion seconded by Trustee Allen and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

RELEASE OF CLOSED SESSION MEETING MINUTES/ BI-ANNUAL REVIEW: **TRUSTEE JOHNSON MOVED TO APPROVE STAFF RECOMMENDATIONS FOR DISPOSITION AND RELEASE OF CLOSED MEETING MINUTES, A SEMI-ANNUAL REVIEW AS MANDATED BY THE OPEN MEETINGS ACT, SECTION 2.06. Seconded by Trustee Hancock and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

EXECUTIVE DIRECTOR'S REPORT: Executive Director Noble presented her report.

HUMAN RESOURCES DIVISION: Superintendent Pie presented a proposed addition to the Peoria Park District Policy, Rules and Regulations, Part II, Section III, 6.00 Official Records. The Illinois legislature recently passed the Illinois Identity Protection Act that took effect July 1, 2010. This proposed addition to Park District Policy is necessary to be in accordance with the new state law. As required by policy, this proposed addition is presented for consideration, and will appear for a vote on the next scheduled Park Board meeting agenda.

PLANNING/DESIGN CONSTRUCTION DIVISION: Superintendent Fredrickson presented the June division report. Trustee Allen asked about the GO Tennis Court Renovation project and inquired whether the project would include a complete tear down of the practice courts. Fredrickson said monies are being set aside to do so. Fredrickson invited trustees to visit Proctor Center to see how the Outdoor Park Improvement Project has progressed.

POLICE DIVISION: Chief Bush presented May and June reports. Chief briefly overviewed how Park Police is coordinating with both City and County law enforcement to combat crime.

RECREATION DIVISION: Superintendent Mantick presented the division report. President Cassidy noted he had received many compliments on this year's Glen Oak July 3rd Fireworks Show. Trustee Allen questioned what the process would be to replace the giraffe at the Zoo. Yvonne Strode, Peoria Zoo Director briefly outlined what steps need to be taken to comply with AZA guidelines.

**RIVERPLEX DIVISION/
YOUTH OUTREACH &
INTERVENTION UPDATE:** Carl Cannon, Supervisor of Youth Outreach updated trustees on the ELITE program, noting the community at large as well as area companies has shown amazing support by making substantial financial contributions to ELITE programming needs.

Brad Halverson-March Madness Committee

Mr. Halverson thanked the Park District and Carl Cannon for what's being done for the youth in the community. March Madness is a great experience made better by the participation of the ELITE/Youth Outreach students.

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	July 9, 2010
GENERAL	267,553.00
RECREATION	188,588.44
LIABILITY	1,790.11
MUSEUM	18,023.94
POLICE	3,369.67
BONDED PROJECTS	494,830.53
PAVING & LIGHTING	40,292.49
RIVERFRONT EVENTS	29,751.65
DETWEILLER MARINA	4,389.64
GOLF	84,842.16
HISRA	15,627.13
RIVERPLEX	66,965.24
TOTAL PAYABLES	\$1,216,024.00
PAYROLL #13 6/25/2010	\$575,052.93
PAYROLL #14 7/10/2009	\$595,252.03

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

Minutes of the June 21 and 23, 2010 Finance Committee meetings were presented.

**RIVERFRONT PROGRAM
& POLICY ADVISORY
COMMITTEE:**

Minutes of February 23 and March 23 meetings were presented.

NEW BUSINESS:

IDNR RESOLUTION OF AUTHORIZATION-MOSSVILLE LAND ACQUISITION

Executive Director Noble explained Sporting Futbol wants to work with the Park District on soccer. The Park District is applying for a grant to acquire property for this purpose. It has long been the idea to provide relief for Detweiller Park fields which receive so much use with Park District Soccer and many other athletic activities. This is a good opportunity to move forward with a wholistic approach to offering soccer in the Peoria area. President Cassidy noted this resolution only authorizes staff to file a grant application; no commitments are being made to Sporting Futbol.

TRUSTEE HANCOCK MOVED TO APPROVE THE RESOLUTION OF AUTHORIZATION FOR MOSSVILLE SOCCER OSLAD/LWCF PROJECT GRANT APPLICATION. Motion seconded by Trustee Allen and carried on the following roll call vote: Trustees Allen, Hancock, Johnson, Vice President Petty and President Cassidy voting "Aye," Trustee Cummings voting "Nay." (Results: 5 Ayes; 1 Nay)

Noble explained that staff will definitely make a presentation for IDNR Grant Application but no final commitment for grant funds will be made until an agreement is worked out with the soccer group.

PARC LICENSE AGREEMENT WITH THE PEORIA PARK DISTRICT FOR USE OF SPACE WITHIN HISRA

With staff recommendation, **TRUSTEE ALLEN MOVED TO APPROVE THE LICENSE AGREEMENT WITH PEORIA ASSOCIATION FOR RETARDED CITIZENS, INC. (PARC) FOR USE OF APPROXIMATELY 1,542 SQUARE FEET OF SPACE WITHIN THE HISRA FACILITY LOCATED AT 8727 N. PIONEER ROAD, PEORIA, ILLINOIS. Motion seconded by Vice President Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

CALENDAR OF CONSENT:

REQUEST FOR PROPOSAL: LUTHY GARDEN IRRIGATION SYSTEM, PHASE 3
With staff recommendation, **TRUSTEE HANCOCK MOVED TO ACCEPT THE LOW QUALIFIED BASE PROPOSAL AND ALTERNATES TOTALING \$10,851.00 FROM COMMERCIAL IRRIGATION AND TURF FOR PHASE III IMPROVEMENTS TO THE IRRIGATION SYSTEM AT LUTHY BOTANICAL GARDEN. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

QUOTE: POLICE CAMERA SYSTEMS-STATE CONTRACT CMS8291640A
With staff recommendation, **TRUSTEE HANCOCK MOVED TO ACCEPT THE QUOTE FOR \$19,679 FROM CDS OFFICE TECHNOLOGIES FOR THE PURCHASE OF THREE (3) PANASONIC ARBITRATOR 360 CAMERA SYSTEMS UNDER THE ILLINOIS STATE CONTRACT. Motion seconded by Trustee Johnson and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

REQUEST FOR USE OF MORTON SQUARE PARK
With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE REQUEST FROM DREAM CENTER PEORIA FOR USE OF MORTON SQUARE PARK, M.L. KING, JR. PARK AND COLUMBIA PARK, JULY 27-30, 2010, FROM 2:00-5:00 P.M. TO CONDUCT MISSION SERVICE EVENTS. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

REQUEST FOR USE OF BRADLEY PARK/DOG PARK AREA
With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE REQUEST FROM AMERICAN CANCER SOCIETY-WEST CENTRAL REGION TO USE BRADLEY PARK DOG PARK FOR ITS SECOND ANNUAL BARK-FOR-LIFE CANINE EVENT TO**

FIGHT CANCER, SATURDAY, AUGUST 14, 2010, 9:00 A.M.-1:00 P.M. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

REQUEST FOR USE OF JOHN GWYNN PARK

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE REQUEST FROM P-TOWN CAR CLUB TO USE GWYNN PARK ON MONDAY, SEPTEMBER 6, 2010, TO CONDUCT THEIR 4TH ANNUAL CAR & BIKE SHOW. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

REQUEST FOR USE OF BRADLEY PARK

With staff recommendation, **TRUSTEE HANCOCK MOVED TO APPROVE REQUEST FROM AMERICAN HEART ASSOCIATION TO USE BRADLEY PARK ON SATURDAY, OCTOBER 9, 2010, FROM 6:00 A.M.-12:00 P.M. FOR THE ANNUAL AMERICAN HEART ASSOCIATION'S "START! HEART WALK". Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

PENDING BUSINESS:

Zoo Entry Plaza

Superintendent Fredrickson and Executive Director Noble updated trustees on the entry plaza. This is part of the original \$32.1 Million zoo expansion fundraising campaign conducted by Peoria Zoological Society. PZS chose to move ahead and build the \$27.5 Million AFRICA! PZS continues their effort to move forward to raise the remaining funds for the Zoo entry plaza; a part of the Zoo Master Plan. Trustee Allen asked exactly where the entry plaza would be built in the park. Fredrickson presented a graphic showing the orientation of the proposed plaza; approximately where current ball field #2 backstop is located. Discussion followed regarding trees to be cut for the project, estimated number of parking spaces provided, planned exhibit between the orientation plaza and the existing zoo, funding sources for the \$5 Million Zoo Entry Plaza, and the Children's Museum, housed in Glen Oak Pavilion being a pivotal part of the new entry complex.

CITIZEN REQUEST TO ADDRESS THE BOARD:

None.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

Rail Removal

Attorney Konsky updated trustees regarding the bid process for removal of rail on Kellar Branch. Economics will determine whether the salvage option accorded to the railroad company (CIRY) is feasible. Wages for workers to remove rail is subject to Prevailing Wage Act, and CIRY's original analysis did not include prevailing wage figures. Konsky continues to talk with CIRY and their legal counsel and hopes to have a resolution soon.

ADJOURNMENT:

At 7:00 p.m., there being no further agenda business, **VICE PRESIDENT PETTY 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