

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, DECEMBER 10, 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 6:05 p.m.

ROLL CALL:

TRUSTEES PRESENT: Trustees Cummings, Johnson, Vice President Allen and President Cassidy.

TRUSTEES ABSENT: Trustees Hancock, Petty and Ryan.

STAFF PRESENT: Director Noble, Attorney Jim Konsky, Mike Baietto, Jan Budzynski, Becky Fredrickson, Katie Hogan, Dennis Mantick, Cyndy McKone, Shalessie Pie, Bill Roeder, Brent Wheeler, Dave Wheeler, Bill Woolard, Joe Atkinson, Mike Friberg, Mary Harden, Pat Magilson and V. Joyce McLemore.

PRESS PRESENT: Teri Bibo and Chloe Daniels, *Journal Star*.

OTHERS PRESENT: Steve Shostrom, Illinois Valley Striders, Joy Kessler.

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

MINUTES: There being no corrections or additions, **TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF THE NOVEMBER 19, 2008 REGULAR MEETING OF PARK BOARD TRUSTEES. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

CLOSED SESSION **TRUSTEE JOHNSON MOVED TO APPROVE STAFF RECOMMENDATIONS FOR MEETING MINUTES DISPOSITION OF CLOSED MINUTES NOTED FOR RELEASE. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

PRESENTATION: **Steve Shostrom, Illinois Valley Striders**
Steve Shostrom announced a \$7,000 donation to the Peoria Park District RiverFront, in recognition of the District's long-standing support for running and sport activities at the riverfront. And Shostrom presented a framed photograph of the edge of Rock Island Trail, close to I-474 Tunnel. Steve stated the beauty of the Rock Island Trail landscape rivals photos featured in well known travel magazines such as Conde Naste.

President Cassidy thanked Steve for the generous donation and stated the Park District continues to believe in the trail and they haven't given up. Cassidy requested staff give thoughtful consideration to using donation for something special, other than operations.

At 6:15 p.m., President Cassidy announced the next agenda item, a public hearing to receive comments on the proposal to sell \$3.975 Million General Obligation Park Bonds.

PUBLIC HEARING RE: **VICE PRESIDENT ALLEN MOVED TO RECESS THE REGULAR MEETING OF THE BOARD OF TRUSTEES AND CONVENE THE PUBLIC HEARING TO RECEIVE**
INTENT TO SELL 2009

BONDS: PUBLIC COMMENT REGARDING THE PARK DISTRICT'S INTENT TO SELL \$3.975 MILLION GENERAL OBLIGATION PARK BONDS. Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

There were no comments or written letters received.

ADJOURNMENT OF PUBLIC HEARING: On conclusion of the public hearing, TRUSTEE CUMMINGS MOVED TO ADJOURN THE PUBLIC HEARING AND RECONVENE THE REGULAR MEETING OF THE BOARD. Motion seconded by Trustee Johnson and carried on the following roll call vote: Trustees Cummings, Johnson, Vice President Allen and President Cassidy voting "Aye," no "Nays". (Results: 4 Ayes; 0 Nays)

(Secretary's Note: refer to attached minutes regarding the conduct of this Public Hearing.)

DIRECTOR'S REPORT: Congratulations to Philip Lockwood, Steamboat Classic Race Director
Executive Director Noble reported that Philip Lockwood, who has directed the Steamboat Classic 4 Miler in Peoria since 1994, was awarded the MarathonFoto/Road Race Management Director of the Year.

PARKS DIVISION: Superintendent Baietto presented the YTD work order report. Vice President Allen noted a recent visit to Owens Recreation Center, and the large crowds using Owens, and he congratulated staff on the operations. Staff will follow up on window glass needing replacement on ice rink.

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

RECREATION DIVISION: Superintendent Mantick presented the December 2008 report.

FINANCE COMMITTEE: BILLS
VICE PRESIDENT ALLEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS 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, December 4, 2008

GENERAL	287,989.47
RECREATION	128,263.67
LIABILITY	2,504.23
MUSEUM	13,616.59
POLICE	5,127.54
BONDED PROJECTS	902,565.99
BOND & INTEREST	3,817,083.75
PAVING & LIGHTING	4,061.34
RIVERFRONT EVENTS	5,811.73
DETWEILLER MARINA	516.29
GOLF	22,453.30
HISRA	5,713.95
RIVERPLEX	131,255.56
TOTAL PAYABLES	5,326,963.41
PAYROLL WELLNESS & LONGEVITY	84,400.00
PAYROLL #24 11-26-2008	\$426,742.38

**Motion seconded by Trustee Johnson and carried on unanimous voice vote.
(Results: 4 Ayes; 0 Nays)**

Finance Minutes of November 19, 2008 were presented.

**RIVERFRONT PROGRAM
& POLICY ADVISORY
COMMITTEE:**

Superintendent Roeder presented minutes of the October 28, 2008 committee meeting. The committee is planning for a presentation to Peoria City Council.

NEW BUSINESS:

**ORDINANCE #297
TAX ABATEMENT OF
\$4.25M 1998 SERIES
ARS BONDS:**

**TAX ABATEMENT ORDINANCE #297, 1998 ARS SERIES
TAX ABATEMENT ORDINANCE #298, 2000 ARS SERIES**

Abatement ordinances provided by bond counsel Chapman and Cutler and on staff recommendation, **VICE PRESIDENT ALLEN MOVED TO ADOPT TAX ABATEMENT ORDINANCE #297 REGARDING ABATING THE TAX LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$4,245,000 GENERAL OBLIGATION PARK BONDS (ALTERNATIVE REVENUE SOURCE, SERIES 1998).** Motion seconded by Trustee Johnson and carried on the following roll call vote: Trustees Cummings, Ryan, Vice President Allen and President Cassidy voting "Aye," no "Nays). (Results: 4 Ayes; 0 Nays)

**ORDINANCE #298
TAX ABATEMENT OF
\$5M 2000A SERIES
ARS BONDS**

As provided by Chapman and Cutler and on recommendation of staff, **TRUSTEE JOHNSON MOVED TO ADOPT TAX ABATEMENT ORDINANCE #298 REGARDING ABATING THE TAX LEVIED FOR THE YEAR 2007 TO PAY DEBT SERVICE ON \$5,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATIVE REVENUE SOURCE, SERIES 2000A).** Motion seconded by Vice President Allen and carried on the following roll call vote: Trustees Cummings, Johnson, Vice President Allen and President Cassidy voting "Aye," no "Nays". (Results: 4 Ayes; 0 Nays)

**APPROVAL OF HISRA
ADMINISTRATIVE
AGREEMENT:**

On staff recommendation, **VICE PRESIDENT ALLEN MOVED TO APPROVE HISRA ADMINISTRATIVE AGREEMENT FOR 2008.** Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

**ANNEXATION
ORDINANCE:**

On staff recommendation, **VICE PRESIDENT ALLEN MOVED TO APPROVE THE ANNEXATION ORDINANCE 2008.12.01, 8305 N. ALLEN ROAD, REPRESENTING 3.5 ACRES.** Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

**ANNEXATION
ORDINANCE:**

On staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE THE ANNEXATION ORDINANCE 2008.12.02, 8215 N. ALLEN ROAD, REPRESENTING 3 ACRES.** Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

**REQUEST TO SERVE
ALCOHOL AT RIVERPLEX:**

Staff recommends approval of the request, pending adherence to insurance requirements, payment of fee and payment for security officers.

VICE PRESIDENT ALLEN MOVED TO APPROVE REQUEST FROM PEORIA CHIEFS BASEBALL ORGANIZATION TO USE RIVERPLEX ARENA FOR THE 4TH ANNUAL CHICAGO CUBS CARAVAN, ON THURSDAY, JANUARY 15, 2009, FROM 4:30 TO 9:00 P.M., AND TO SERVE BEER IN THE ARENA.

Motion seconded by Trustee Johnson and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

**CALENDAR OF
CONSENT:**

Vice President Allen requested agenda item #12, PROPOSAL: Glen Oak Park Lagoon/Spanish Cannon Site be removed from the calendar for further consideration.

PROPOSAL: Irrigation System—Luthy Botanical Garden

With staff recommendation, TRUSTEE JOHNSON MOVED TO ACCEPT THE LOW QUALIFIED BASE PROPOSAL INCLUDING A PROPOSAL SUBSTITUTION TOTALING \$33,400.00 FROM TRI-COUNTY IRRIGATION & PLUMBING, INC.,

CALENDAR OF

FOR IMPROVEMENTS TO THE IRRIGATION SYSTEM AT LUTHY BOTANICAL

CONSENT (cont.):

GARDEN. THIS PROPOSAL IS FOR INFRASTRUCTURE WORK, AND ITS MAIN COMPONENTS INCLUDE A NEW MAINLINE LOOP, BACKFLOW PREVENTER, AND METER VAULT. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

PROFESSIONAL SERVICES PROPOSAL: Engineering Services-Bradley Park Bridge Replacement Design

With staff recommendation, TRUSTEE JOHNSON MOVED TO ACCEPT THE PROFESSIONAL SERVICES PROPOSAL FROM ENGINEERING DESIGN SOLUTIONS, INC. IN THE AMOUNT OF \$14,000.00 FOR ENGINEERING SERVICES TO DESIGN CONSTRUCTION DOCUMENTS FOR THE REPLACEMENT OF BOTH BRIDGES LOCATED IN LOWER BRADLEY PARK. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

BID: 2009 Paper Goods

With staff recommendation, TRUSTEE JOHNSON MOVED TO ACCEPT ALL LOW BIDS MEETING SPECIFICATIONS AND PURCHASES PER THE FOLLOWING:

<u>Vendor</u>	<u># of Items</u>	<u>Cost</u>
AmSan-Vonachen	5	\$18,383.75
Kaeb Sanitary	10	\$15,944.55
Geo. O. Pasquel	3	\$ 2,560.63
Clark Products	3	<u>\$ 1,578.05</u>
TOTALS		\$38,466.98

Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

QUOTE: 2009 Annuals

With staff recommendation, TRUSTEE JOHNSON MOVED TO ACCEPT SOLE QUOTE RECEIVED FROM JONES COUNTRY GARDENS OF PONTIAC, ILLINOIS, IN THE AMOUNT OF \$16,280.24. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

REQUEST FOR USE OF GOLF LEARNING CENTER

With staff recommendation, TRUSTEE JOHNSON MOVED TO APPROVE A REQUEST FROM RIVER CUP FOUNDATION FOR USE OF GOLF LEARNING CENTER ON SATURDAY, MAY 16, 2009, TO HOLD THEIR 7TH ANNUAL RIVER CUP FOUNDATION YOUTH GOLF CLINIC FOR BOYS AND GIRLS, AGES 8 TO 15. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

REQUEST FOR USE OF NEWMAN GOLF COURSE

With staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE REQUEST FROM ILLINOIS CENTRAL COLLEGE FOR USE OF NEWMAN GOLF COURSE TO HOST THE FOLLOWING: SATURDAY, OCTOBER 31, 2009, NJCAA CROSS COUNTRY REGIONAL CHAMPIONSHIP; FRIDAY, NOVEMBER 13, 2009, NJCAA NATIONAL CHAMPIONSHIPS; AND SATURDAY, NOVEMBER 14, 2009, NJCAA DIVISION I NATIONAL CROSS COUNTRY CHAMPIONSHIPS. Motion seconded by Vice President Allen and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

AGENDA ITEM#12

**PROPOSAL: GLEN OAK
PARK LAGOON/SPANISH
CANNON WALL:**

Planner Friberg presented a graphic of the project and explained staff is proceeding only with a piling wall to allow a full investigation of the stone wall foundation, per Board direction.

With staff recommendation, **VICE PRESIDENT ALLEN MOVED TO ACCEPT THE LOW GUARANTEED MAXIMUM PRICE OF \$95,000.00 FROM OTTO BAUM COMPANY, INC. FOR THE DESIGN, FABRICATION, AND INSTALLATION OF A RETAINING WALL SYSTEM AROUND THE SPANISH CANNON/CANNON WALL/STONE PARAPET SITE. Motion seconded by Trustee Johnson.** Discussion followed regarding the retaining wall, stone wall, stone parapet site. The Board previously directed the current appearance of the cannon wall not be altered in Phase I. Friberg explained work being accomplished with this proposal will provide waterproof barrier to work behind and allow an evaluation of the foundations of the stone cannon wall, and eventual repair of the foundations. After that work is complete, the area between this retaining wall and the cannon will be filled in and paved over. This will provide a completed pathway around the lagoon, as well as protect the base of the stone cannon wall from the saturation and freezing and thawing that has caused the damage that we see today.

Motion carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

PENDING BUSINESS:

None.

**CITIZEN REQUEST TO
ADDRESS THE BOARD:**

President Cassidy invited anyone wishing to address the Board to do so. There were no requests.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

None.

ADJOURNMENT:

At 6:45 P.M., D.S.T., upon conclusion of agenda items, **VICE PRESIDENT ALLEN MOVED TO ADJOURN. Motion seconded by Trustee Cummings and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

V. Joyce McLemore
Secretary, Board of Trustees

Attachment: Minutes Public Hearing held December 19, 2007