



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY

June 8, 2018

Special Meeting FY18 No. 1

Chairman DiGiallonardo called the regular meeting of the Peoria Civic Center Authority to order at 10:00 a.m., Friday, June 8, 2018 at the Peoria Civic Center in the Second Floor Conference Room.

VOTING AUTHORITY MEMBERS PRESENT:

Chairman Paul DiGiallonardo
Commissioner Matthew Bartolo
Commissioner Robert Manning
Commissioner Dalfonso

VOTING AUTHORITY MEMBERS ABSENT

Commissioner Pratima Gandhi
Commissioner Yvonne Greer-Batton
Commissioner Sylvia Hasinger

NON-VOTING AUTHORITY MEMBERS PRESENT:

Commissioner Laith AlKhafaji

NON-VOTING AUTHORITY MEMBERS ABSENT:

Commissioner James Lynch
Commissioner Sid Ruckriegel
Commissioner Don Welch

SMG/PCC STAFF PRESENT:

Will Kenney, Director of Operations
Danette Snopek, Director of Finance
Clare Zell, Marketing Coordinator

OTHERS IN ATTENDANCE:

Dave Stuckel, PCCA Legal Counsel

Chairman DiGiallonardo called the meeting to order at 10:00 am. He requested that a roll call be taken. Quorum present.

Capital Committee

Commissioner Bartolo reported that the Capital Committee had met on June 7th, 2018 and reviewed the proposal for the Turnkey Arena Bowl Lighting Solution, in the amount of \$298,888.00. The Capital Committee made a recommendation to the PCCA board to move forward with this project.

Motion to approve the recommendation of \$298,888.00 to Oberlander Electric

Motion was made by Commissioner Bartolo. Seconded by Commissioner Manning. Chairman DiGiallonardo called for a roll call. Motion passed unanimously.

Public Comment: None

Noting there was no need for an Executive Session; Chairman DiGiallonardo reminded everyone that the next PCCA meeting will be held June 28, 2018. A reminder will be sent out one week prior to the meeting.

Adjournment:

Chairman DiGiallonardo requested a motion to adjourn.

Motion to Adjourn:

Moved by Commissioner Bartolo. Seconded by Commissioner Dalfonso. Passed unanimously by voice vote.

Meeting adjourned at 10:30 a.m.