



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY
Minutes of December 11, 2019
Reconvened Meeting FY20

Vice Chairman Bartolo called the regular meeting of the Peoria Civic Center Authority to order at 8:00 a.m., Wednesday, December 11, 2019 at the Peoria Civic Center in Second Floor Conference Room.

VOTING AUTHORITY MEMBERS PRESENT:

Commissioner Yvonne Greer-Batton
Chairman Matthew Bartolo
Commissioner Robert Manning
Commissioner Henry Vicary
Commissioner Laith Al-Khafaji: 8:10
Commissioner Pratima Gandhi
Commissioner Michael Eddlemon

VOTING AUTHORITY MEMBERS ABSENT:

NON-VOTING AUTHORITY MEMBERS PRESENT:

NON-VOTING AUTHORITY MEMBERS ABSENT:

Commissioner Sylvia Hasinger
Commissioner Deborah Roethler
Commissioner Sid Ruckriegel
Commissioner Joseph Dalfonso

SMG/PCC STAFF PRESENT:

Rik Edgar, General Manager
Danette Snopek, Director of Finance
Will Kenney, Director of Operations
Shelley Nordwall, Human Resources Manager

OTHERS IN ATTENDANCE:

Dave Stuckel, PCCA Legal Counsel

Chairman Bartolo called the meeting to order at 8:00 am. He requested that a roll call be taken.
Quorum present.

Chairman Bartolo turned the floor over to Director of Finance, Danette Snopek and Legal Counsel David Stuckel, for an update on the facility insurance. They have been in contact with our insurance broker John Kovach, who in turn reached out again to the insurance carriers. He reported no changes. He did report however if we take the Arch policy from American Specialty, they would look into an extension at the end of our current term but would not make a final decision until they had more definite attendance figures for the month of December of 2020 and January and February of 2021. Director of Finance, Danette Snopek was in touch with ASM Global corporate about facility insurance. Their policy would not cover the underground tank or automotive, so separate policies would be needed.

Motion to approve: Arch Insurance though American Specialty

Chairman Bartolo asked for a motion to approve for one year with a premium of \$140,448.00

Motion to approve Arch Insurance through American Specialty:

Moved: Commissioner Vicary. Seconded: Commissioner Manning. Chairman Bartolo called for a roll call vote. Motion passed unanimously.

Motion to Adjourn:

Chairman Bartolo asked for a motion to adjourn.

Motion to Adjourn

Moved: Commissioner Greer-Batton. Seconded: Commissioner Al-Khafaji. Motion passed unanimously by voice vote.

Meeting adjourned at 8:29 a.m.