



## PEORIA CIVIC CENTER AUTHORITY

**September 14, 2021 at 4:00PM – Special Meeting No. 1**

### **MINUTES**

Chairman Bartolo called the special meeting of the Peoria Civic Center Authority to order at 4:01 pm, Tuesday, September 14, 2021 at the Peoria Civic Center via video & conference call.

#### **Voting Authority Members Present:**

Chairman Matt Bartolo  
Commissioner Yvonne Greer-Batton  
Commissioner Karrie Ross  
Commissioner Richard Semonis  
Commissioner Robert Manning  
Commissioner Christell Frausto Aboytes

#### **Voting Authority Members Absent:**

None

#### **Non-Voting Authority Members Present:**

Commissioner Sid Ruckriegel  
Commissioner Joseph Dalfonso  
Commissioner Lon Lyons

#### **Non-Voting Authority Members Absent:**

Commissioner Deborah O'Fallon Roethler

#### **PCC / ASM Global Staff Present**

Rik Edgar, General Manager  
Mindi Baumann, Director of Finance  
Will Kenney, Director of Operations  
Robert Gates, PCCA Legal Counsel  
Steve Huxtable, Ruyle Mechanical Services

Chairman Bartolo called the meeting to order at 4:01 pm. He requested that roll call be taken, Quorum present.

**Motion to proceed with the PCCA Meeting solely by automated attendance:**

Moved: Commissioner Manning. Seconded: Commissioner Ross. Passed unanimously by voice vote.

**DISCUSSION AND ACTION ITEM:**

1. Discussion and action and analysis related to capital improvements, repairs, remodeling, and/or design related to Arena flooring and equipment, including ice flooring and/or chilling equipment.

Chairman Bartolo reviewed the status of the Ice Plant Chiller, the Zambonis, and the Jet Ice System. The Ice Plant Chiller currently has 7 isolation valves that were identified by Ruyle Mechanical Services as leaking. The valves cannot be replaced because of the age of the equipment. The estimated startup costs of the Ice Plant Chiller were discussed. Due to the leaks, it is unknown the exact amount of R-22 that will be needed for the Ice Plant Chiller this fiscal year. In addition, we will have two ice outs for events this year which may impact the amount of R-22 required for the season.

The Zambonis were delivered to WIESE for their annual maintenance and inspection. Additional repairs need to be completed on both Zambonis as soon as possible.

The Jet Ice System will have initial start-up and cleaning costs. This is usually done every couple of seasons, but will be required this year due to the system being powered down for an extended length of time.

**PCCA Recommendation: The Immediate Purchase of the Parts Needed to Repair Both Zambonis**

**Motion to Approve the PCCA Recommendation of The Immediate Purchase of the Parts Needed to Repair Both Zambonis.**

Moved: Commissioner Greer-Batton. Seconded: Commissioner Semonis. Passed unanimously by voice vote.

**Public Comment: There was no Public Comment.**

There was no need for an Executive Session.

**Adjournment:**

Chairman Bartolo requested a motion to adjourn.

**Motion to Adjourn:**

Motion made by Commissioner Greer-Batton. Seconded by Commissioner Semonis.  
Motion passed unanimously by voice vote.

Meeting adjourned at 4:55 pm.