



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

January 15, 2021 at 8:00AM – Regular Meeting No. 3

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:00 a.m., Thursday, January 15, 2021 at the Peoria Civic Center via video & conference call.

Present:

Chairmen Bartolo
Commissioner Ruckriegel
Commissioner Frausto Aboytes
Commissioner Roethler

Absent:

Commissioner Al-Khafaji

Chairman Bartolo called the meeting to order at 8:04am. He requested that a roll call be taken, Quorum present.

Meeting Minutes:

Motion to Approve Meeting Minutes of July 17, 2020 Meeting:

Moved: Commissioner Ruckriegel. Seconded: Commissioner Frausto Aboytes. Passed unanimously by voice vote.

Regular Business:

Report by ASM to Committee

New Business:

Dishwasher – A discussion took place regarding replacing our dishwasher. Will Kenney is going to gather quotes for replacement/repair.

Boiler – A discussion also took place regarding replacement of our boiler system. Will Kenney is going to gather information on system design fees.

Old Business:

NONE

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Ruckriegel. Seconded by Commissioner Frausto Aboytes. Motion passed unanimously by voice vote.

Meeting adjourned at 8:35 a.m.