

## CAPITAL COMMITTEE MEETING MINUTES

April 20, 2018

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	PETER COURI	CITIZEN VOLUNTEER
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	JOYCE WHITE	PEORIA CIVIC CENTER

### **APPROVAL OF MINUTES**

Mr. Bartolo made a motion to approve the minutes of the March 19, 2018 Capital Committee meeting. The motion was seconded by Ms. Bourland and was unanimously approved.

### **REPORT BY SMG TO COMMITTEE**

Mr. Kenney presented action item update.

Suitebox

Mr. Kenney presented capital spending report.

Countertops

JA Fritch – Bleacher Welding

Kickplate – several sections of ice rink

The Capital budget is \$600,000 and out of that \$161,000 has been spent.

## **OLD BUSINESS**

Lexus Club – Mr. Sutherland is working with Lexus regarding their vision for the completed project. Carpet samples.

Arena LED Project – Submitted to Ameren on April 4. Working on approval on incentive (150,000) 2 companies have submitted a bid. The design is complete.

Storm Water Utility – Working to find projects that offer credits to reduce cost.

## **NEW BUSINESS**

Mr. Kenney presented requests for approval/recommendation

Lexus Club floor – An ad was placed and a bid was received from Central IL Flooring for \$32,635. Mr. Couri made a motion to approve the proposal. The motion was seconded by Ms. Bourland, and was unanimously approved.

Condensate Pan – Johnson Controls Ms. Bourland made a motion to approve the proposal. The motion was seconded by Mr. Couri and was unanimously approved.

## **REVIEW OF EMERGENCY OR URGENT REPAIRS**

## **CAPITAL PLAN DISCUSSION**

## **OTHER**

## **ADJOURNMENT**

Next meeting will be June 7th, 2018.