

CAPITAL COMMITTEE MEETING MINUTES

July 24, 2017

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	CITIZEN VOLUNTEER
	PETER COURI	CITIZEN VOLUNTEER
	DANA OAKS	CITIZEN VOLUNTEER
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	JASON BAIN	PEORIA CIVIC CENTER

APPROVAL OF MINUTES

Mrs. Bourland made a motion to approve the minutes of the June 26, 2017 Capital Committee meeting. The motion was seconded by Mr. Silverthorn and was unanimously approved.

REPORT BY SMG TO COMMITTEE

Mr. Kenney presented action item update.

Work will begin soon on the stairs.

Tazewell County Asphalt walked through the parking lot to see if there are any additional repairs to be made.

Side walk repairs are currently being worked on.

Mr. Kenney presented capital spending report.

OLD BUSINESS

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

- A. Advanced Audio and Lighting sent in a bid of \$292,283.00. The proposal includes material, labor, testing, final commissioning and training. Mr. Silverthorn made a motion to approve the proposal. The motion was seconded by Mr. Oaks and was unanimously approved.

REVIEW OF EMERGENCY OR URGENT REPAIRS

CAPITAL PLAN DISCUSSION

Mr. Kenney will put together the five-year capital plan for next months' Capital Committee meeting.

Lexus Club sponsorship renovations discussed.

The lock cores on doors around the building will need to be replaced.

Discussed the fiscal 2018 yearly budget.

OTHER

ADJOURNMENT

Next meeting will be August 18th, 2017.