

CAPITAL COMMITTEE MEETING MINUTES

November 23, 2016

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, November 23, 2016.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	DANA OAKS	CITIZEN VOLUNTEER
	PETER COURI	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER

Approval of Minutes

Mr. Oaks made a motion to approve the minutes of the October 21 and October 28, 2016 Capital Committee meetings. The motion was unanimously approved.

Report by SMG to Committee

Will Kenney presented the capital budget expenses for October.

Mr. Oaks made a motion to approve the report of the capital financial statement. The motion was seconded by Dr. Couri and unanimously approved.

New Business

Discussion on capital committee approval threshold limits. It was discussed to keep the limits at the current thresholds of below 10,000 staff, 10,000 to 25,000 capital committee and above 25,000 Peoria Civic Center authority.

Recommendations to Authority

Will Kenney presented a request for recommendation to purchase LED Lights and Controls to the lowest quote Graybar for \$96,945.77

Mr. Bartolo made a motion to approve the recommendation to the Authority for the purchase of LED Lights and Controls to the lowest quote Graybar for \$96,945.77. The motion was seconded by Dr. Couri and unanimously approved.

Request for Approval

ADJOURNMENT

There being no further business the meeting was adjourned. Motion Dr. Couri and seconded by Mr. Oaks and unanimously approved.