



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

February 6, 2023 at 11:30 AM – Special Meeting

MINUTES

Chairman Bartolo called the special meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:33 A.M, Monday, February 6, 2023 at the Peoria Civic Center via video & conference call.

Present:

Chairman Matt Bartolo
Commissioner Dave Horton
Commissioner Sid Ruckriegel
Commissioner Christell Frausto Aboytes
Commissioner Deborah Roethler
PCC Legal Counsel - Robert Gates
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Mindi Baumann
PCC Staff – Beau Sutherland
Finance Committee – Rick Semonis
PCCA – Yvonne Greer Batton

Absent:

NONE

Chairman Bartolo called the meeting to order at 11:33 A.M. He requested that a roll call be taken, Quorum present.

Old Business:

NONE

New Business:

We are requesting your recommendation to the Peoria Civic Center Authority board for the purchase of a Scoreboard Hoist from Hoist Sales & Services.

Motion to approve the purchase of a Scoreboard Hoist for \$390,498.00 from Hoist Sales & Services.

Moved: Commissioner Horton. Seconded: Commissioner Roethler. Motion passed by roll call by unanimous consent.

We are requesting approval for the purchase of a replacement overhead door from Wayne Dalton..

Motion to approve the purchase of a replacement overhead door for \$19,881.57 from Wayne Dalton.

Moved: Commissioner Ruckriegel. Seconded: Commissioner Roethler. Motion passed by unanimous consent.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Roethler. Seconded by Commissioner Horton. Motion passed by unanimous consent.

Meeting adjourned at 11:49 A.M.