



## PEORIA CIVIC CENTER AUTHORITY

**May 27, 2021 at 4:00PM – Regular Meeting No. 8**

### **MINUTES**

Chairman Bartolo called the regular meeting of the Peoria Civic Center Authority to order at 4:01 pm, Thursday, May 27, 2021 at the Peoria Civic Center via video & conference call.

#### **Voting Authority Members Present:**

Chairman Matt Bartolo  
Commissioner Yvonne Greer-Batton  
Commissioner Richard Semonis  
Commissioner Michael Eddlemon  
Commissioner Christell Frausto Aboytes – Listening to meeting, but not voting.

#### **Voting Authority Members Absent:**

Commissioner Robert Manning  
Commissioner Karrie Ross

#### **Non-Voting Authority Members Present:**

Commissioner Deborah O’Fallon Roethler  
Commissioner Joseph Dalfonso  
Commissioner Lon Lyons

#### **Non-Voting Authority Members Absent:**

Commissioner Sid Ruckriegel

#### **PCC / ASM Global Staff Present**

Rik Edgar, General Manager  
Mindi Baumann, Director of Finance  
Will Kenney, Director of Operations  
Sarah Luthy, Director of Food and Beverage  
Beau Sutherland, Director of Sales and Marketing  
Ashley Clayton, Operations Staffing Supervisor  
Robert Gates, PCCA Legal Counsel  
Steph Coad, Dewberry

Chairman Bartolo called the meeting to order at 4:01 pm. He requested that roll call be taken, Quorum present.

**Motion to proceed with the PCCA Meeting solely by automated attendance:**  
Moved: Commissioner Semonis. Seconded: Commissioner Greer-Batton. Passed unanimously by roll call vote.

## **OPERATING REPORTS:**

### **Venue Report:**

General Manager Rik Edgar discussed the April 2021 Venue Report. The PCC came in under budget for the month by more than \$86k. For the year, the venue is \$758k ahead of budget (net income measurement). This does not include any COVID-19 relief dollars or HRA extension loan dollars. Phase 5 will begin on June 11<sup>th</sup> and event capacity can return to 100%. General Manager Rik Edgar reviewed the Upcoming Events List and the Recent Announcements. TBT: The Basketball Tournament is July 24-28. The first arena show will be Jason Aldean on October 7<sup>th</sup>.

The Save Our Stages Act (Shuttered Venues) application is submitted. We are a tier two applicant and expect to get a response in regards to funding in June.

Sales is in the process of creating hybrid meeting packages for convention clients to expand and provide a much needed service. Director of Sales and Marketing Beau Sutherland explained that these will provide a virtual attendance option included with the in person event.

Arena Section Signage planning is complete and installation will begin in June.

Marketing updated new safety & security policies and information on the PCC website.

General Manager Rik Edgar informed the PCCA that Sarah Luthy has resigned her position as Director of Food & Beverage.

Director of Operations Will Kenney reviewed the Operations Project Report. He stated that the transfer switch has been installed and passed inspection. The annual sprinkler backflow, and fire pump inspections/testing was complete. Liberty Mutual did their annual site visit and inspection. Operations recycled five loads of electronics, painted the skywalk stairs, painted the theater stage, trimmed trees, and worked on landscaping.

Chairman Bartolo thanked Director of Food & Beverage Sarah Luthy for her service and wished her best of luck.

### **PACVB Report:**

Commissioner Dalfonso stated the PACVB is currently working to build their staff up again to prepare for the future. Commissioner Dalfonso reported that McCormick Place in Chicago is opening. The car show at McCormick Place is being planned for this summer. Commissioner Dalfonso stated that when Chicago does well, downstate does

well. Commissioner Dalfonso thanked Beau and Rik for the work they have done during this pandemic shutdown.

## **COMMITTEE REPORTS:**

### **Finance Committee:**

Director of Finance Mindi Baumann reviewed the April Financial Statements. We had one event in April. Direct Event Income included recognizing income for the one April event and expenses for two cancelled events. Convention Services showed \$150. This was our first money generated by the new Peoria Expo. Recycling brought in \$1,100. Expenses are down due to the continued strong mitigation plans in place. Net Income for the month was up \$87,142 Actual vs. Budget. General Manager Rik Edgar stated that we have received 50% of the HRA extension loan dollars. We are expecting another 25% on May 28<sup>th</sup>.

### **Capital Committee:**

Director of Operations Will Kenney presented a new report from the Capital Committee. The Capital Committee System Report lists the project, status summary, project overview by date, and conclusions/recommendations. The current projects this month include roof repair for leak, boiler project bids, cooling towers backup motor rebuild, chiller pump replacement, generator monthly start-up inspection, and fire protection equipment annual inspection and maintenance.

## **CONSENT AGENDA ITEMS:**

### **1. Minutes from April 22, 2021 PCCA Meeting**

#### **Motion to Approve the Consent Agenda Items as presented:**

Moved: Commissioner Semonis. Seconded: Commissioner Greer-Batton. Passed unanimously by roll call vote.

## **ACTION ITEMS:**

### **1. Sonar Tide Rehabilitation: Authorize management to engage in negotiations and subsequent agreement with Junior League of Peoria for its sponsorship to rehabilitate the Sonar Tide Sculpture at its cost.**

#### **Motion to Approve Sonar Tide Rehabilitation: Authorization to management to engage in negotiations and subsequent agreement with Junior League of Peoria for its sponsorship to rehabilitate the Sonar Tide Sculpture at its cost.**

Moved: Commissioner Eddlemon. Seconded: Commissioner Greer-Batton. Passed unanimously by roll call vote.

**2. Capital Committee recommends: Accept the low bid from O'Brien Brothers for \$548,060 and proceed with the Boiler Replacement Project.**

**Motion to Approve the low bid from O'Brien Brothers for \$548,060 and proceed with the Boiler Replacement Project.**

Moved: Commissioner Greer-Batton. Seconded: Commissioner Semonis. Passed unanimously by roll call vote.

**DISCUSSION/INFORMATIONAL ITEMS:**

**None**

**Public Comment: There was no Public Comment.**

There was no need for an Executive Session.

**Adjournment:**

Chairman Bartolo requested a motion to adjourn.

**Motion to Adjourn:**

Motion made by Commissioner Greer-Batton. Seconded by Commissioner Semonis. Motion passed unanimously by voice vote.

Meeting adjourned at 4:37 pm.