



PEORIA CIVIC CENTER AUTHORITY

June 22, 2023 at 4:00PM – Regular Meeting No. 9

MINUTES

Chairwoman Greer-Batton called the regular meeting of the Peoria Civic Center Authority to order at 4:01 pm, Thursday, June 22, 2023 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the Lexus Clubroom.

Voting Authority Members Present:

Chairwoman Yvonne Greer-Batton
Commissioner Richard Semonis
Commissioner Karrie Ross
Commissioner Lon Lyons
Commissioner Matt Bartolo - Online
Commissioner Christell Frausto Aboytes - Online
Commissioner Norris Chase – arrived at 4:11pm.

Voting Authority Members Absent:

None

Non-Voting Authority Members Present:

Commissioner Timothy Riggerbach

Non-Voting Authority Members Absent:

Commissioner Deborah O’Fallon Roethler
Commissioner Joseph Dalfonso

PCC / ASM Global Staff Present:

Rik Edgar, General Manager
Mindi Baumann, Director of Finance
Will Kenney, Director of Operations
Beau Sutherland, Director of Sales and Marketing
Ashley Clayton, Programming Coordinator
Dawn Holly, Accounting Specialist
Robert Gates, PCCA Legal Counsel

Chairwoman Greer-Batton called the meeting to order at 4:01 pm. She requested that roll call be taken, Quorum present.

Motion of Unanimous Consent to proceed with the PCCA Meeting by Automated Attendance:

Moved: Commissioner Semonis. Seconded: Commissioner Lyons. Passed with no objection. Commissioner Chase was not present for this vote.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the Venue Report. The Peoria Civic Center is \$2.12M ahead of budget year to date. The positive results posted by the PCC are due to the purposeful attention directed to increasing revenues in ancillary and event income. We have three new hires: Kyle Nelson, Food and Beverage Director, Alaina Giftos, Convention Services Coordinator, and Heather Moland, Marketing Coordinator. Marketing has announced nine shows in the last three weeks.

PACVB Report:

The PACVB Report will be received and filed.

COMMITTEE REPORTS:

Finance Committee:

Commissioner Ross informed the PCCA that the Finance Committee met on Tuesday. We have lots of attachments and the financials are looking good. The FY24 Budget information will be coming next month. The Finance Committee had good discussions regarding PMA and the Naming Rights RFP.

Director of Finance Mindi Baumann reviewed the May 2023 Financial Statements. In May we had 26 event days with an attendance of 28,474. We had one grant funded event which was the IESA Scholastic Bowl. Successful events included Thomas Rhett, Dance Recitals, Lincoln Day dinner, several graduations, the APWA Convention and the IASBO Convention. Adjusted Gross Income was up \$126,895 Actual vs Budget. Expenses included contracted services for IT, the dual payroll systems, the R22 recovery, salt, and building paint. We did receive the DCEO Payment #2 in the amount of \$89,002. Interest Income was \$37,514. Net Income was up \$630,460 Actual vs Budget.

Capital Committee:

Director of Operations Will Kenny updated the committee on the DCEO projects. The Capital Committee is working on a budget amendment to present to DCEO.

CONSENT AGENDA ITEM:

1. Minutes from May 25, 2023 PCCA Meeting

Motion of Unanimous Consent to Approve the Consent Agenda Items:

Moved: Commissioner Ross. Seconded: Commissioner Lyons. Passed with no objection. Commissioner Chase was not present for this vote.

ACTION ITEMS:

1. Receive, File, Approve Committee Reports and Recommendations

Motion of Unanimous Consent to Receive, File, Approve Committee Reports and Recommendations:

Moved: Commissioner Semonis. Seconded: Commissioner Ross. Passed with no objection. Commissioner Chase was not present for this vote.

2. Election of PCCA Officers for 2023-2024

Current Officers:

- a. Chair – Yvonne Greer-Batton**
- b. Vice-Chair – Rick Semonis**
- c. Treasurer – Karrie Ross**
- d. Secretary – Lon Lyons**

Motion to Keep the Officers the Same as Listed Above for 2023-2024:

Moved: Commissioner Semonis. Seconded: Commissioner Lyons. Passed unanimously by roll call vote.

3. Naming Rights RFP

No action needed.

4. (1) PMA Financial Network, LLC and PMA Securities LLC to Provide Investment Services and (2) Execution of the Declaration of Trust Establishing the Illinois Public Reserves Investment Management Trust

Motion to Approve (1) PMA Financial Network, LLC and PMA Securities LLC to Provide Investment Services and (2) Execution of the Declaration of Trust Establishing the Illinois Public Reserves Investment Management Trust:

Moved: Commissioner Lyons. Seconded: Commissioner Ross. Passed unanimously by roll call vote.

5. Intergovernmental Agreement with City of Peoria

Motion to Delegate to the Finance Committee the Authorization to Approve the Intergovernmental Agreement with the City of Peoria and add a Special Joint Finance Committee and Capital Committee Meeting on Monday, July 10, 2023 at 11:30 am:

Moved: Commissioner Semonis. Seconded: Commissioner Chase. Passed unanimously by roll call vote.

6. Sourcewell Agreement

Motion to Become a Member and Approve the Sourcewell Cooperative Purchasing Program Participation Agreement:

Moved: Commissioner Ross. Seconded: Commissioner Semonis. Passed unanimously by roll call vote.

DISCUSSION/INFORMATIONAL ITEMS:

Staff will have the 1st Draft of the FY24 Budget prepared for the July 10, 2023 Special Joint Finance Committee and Capital Committee meeting.

Executive Session:

There was no need for an Executive Session.

Adjournment:

Chairwoman Greer-Batton informed the committee that the next regular PCCA Meeting will be on Thursday, July 27, 2023. Chairwoman Greer-Batton requested a motion to adjourn.

Motion of Unanimous Consent to Adjourn:

Passed with no objection.

Meeting adjourned at 4:26 pm.