



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY
Minutes of December 23, 2019
Special Meeting FY20 No. 1

Chairman Bartolo called the special meeting of the Peoria Civic Center Authority to order at 12:00 p.m., Monday, December 23, 2019 at the Peoria Civic Center in Second Floor Conference Room.

VOTING AUTHORITY MEMBERS PRESENT:

Commissioner Yvonne Greer-Batton
Chairman Matthew Bartolo
Commissioner Robert Manning
Commissioner Henry Vicary
Commissioner Laith Al-Khafaji
Commissioner Michael Eddlemon

VOTING AUTHORITY MEMBERS ABSENT:

Commissioner Pratima Gandhi

NON-VOTING AUTHORITY MEMBERS PRESENT:

Commissioner Deborah Roethler
Commissioner Richard Semonis

NON-VOTING AUTHORITY MEMBERS ABSENT:

Commissioner Sylvia Hasinger
Commissioner Sid Ruckriegel
Commissioner Joseph Dalfonso

SMG/PCC STAFF PRESENT:

Rik Edgar, General Manager
Will Kenney, Director of Operations
Shelley Nordwall, Human Resources Manager

OTHERS IN ATTENDANCE:

Dave Stuckel, PCCA Legal Counsel

Chairman Bartolo called the meeting to order at 12:00 p.m. He requested that a roll call be taken.
Quorum present.

Chairman Bartolo reported that the Finance and Facility Committee had met. A proposal for a Wi-Fi leasing agreement from Heart Technologies will be \$2,189 per month for sixty months for a total of \$131,340, with an option to purchase system after agreement expires. The Finance & Facility Committee reviewed and recommends that the PCCA board move forward with this project.

Motion to approve the recommendation the Heart Technologies Wi-Fi Leasing Option for \$2,189 for sixty months for a total of \$131,340.

Motion to approve Heart Technologies Wi-Fi Leasing Option:

Moved: Commissioner Manning. Seconded: Commissioner Vicary. Chairman Bartolo called for a roll call vote. Motion passed unanimously.

Motion to Adjourn:

Chairman Bartolo asked for a motion to adjourn.

Motion to Adjourn

Moved: Commissioner Al-Khafaji. Seconded: Commissioner Vicary. Motion passed unanimously by voice vote.

Meeting adjourned at 12:12 p.m.