

Peru Park and Recreation minutes

April 11, 2017

Ray Z called meeting to order 6:30pm

Attendance: Bill Steve, Larry Weide, Linda Dzierzynski, Janice Grabowski, Simon Kampwerth Jr., Steve Michelini and Recreation Director Lynda Kasik

Absent: Adlerman Mike Sapienza

I GUEST: City Clerk, Dave Bartley : John Spensor; WJK LaSalle County Broadcasting
Robbie Novak; API/ARC : Robert Pyszka; Deputy Chief Peru PD

Ray Z allowed guests John Spensor to speak in behalf of LaSalle County Broadcasting as to new 2017 fire works proposal for advertising. Was a \$7,025 promotional value for \$600.00 John gave proposal to Ray and advised it is negotiable.

Ray Z allowed gust Robert Pyszka, Peru PD Deputy Chief report with no band or beer garden at fireworks he will look to have less presence of PD officers on grounds.

II Approval of Minutes of March 14, 2017 Meeting

Ray advised of minutes change, page 2 the 3rd paragraph was change.
Larry W made motion, Linda D 2nd. Motion passed unanimously

III Review Revenue & Expense Report Dated 3/31/17

Bill reported on financials

Simon K Made Motion, Janice G 2nd. Motion passed unanimously

IV New Business

Communications: Ray reported there were none

Discuss and possible motion to recommend a fireworks vendor for City Council approval

Ray gave floor to City Clerk, Dave Bartely whom unsealed the three proposal documents and read through each and reported in his opinion if each had met the bidding criteria.

Melrose: \$22,000 bid, 18 minute show, lacked detail of shell count, 3600-4200

J & M: \$22,000 bid, 23 minute show, 8% free early payment, 4503 shell count, met criteria

API/ARC Pyrotechnics Inc: \$19,971.42 bid, 18 minute show, 3678 shell count, met criteria

Dave reported he thought Melrose did not provide the detail asked for in proposal as it pertains to V. B. 2. City has worked with Melrose and ARC in past not J&M. Further discussion was had by group and agreed Melrose did not meet proposal. Member Kampwerth called for point of order, Ray asked for motions for vendors.

Linda D made motion for API/ARC Pyrotechnics Inc. Simon K 2nd motion.

Role call vote. Linda D: Yes, Steve M: No, Janice G: No, Ray Z: NO Bill S: No, Larry W: Yes, Simon K: Yes

Motion failed 4 No to 3 Yes

Bill S made motion for J&M Janice G 2nd motion

Role call Vote. Linda D: No, Steve M: Yes, Janice G: Yes, Ray Z: Yes, Bill S: Yes, Larry W: No, Simon K: No

Motion passed 4 yes to 3 No.

Ray allowed Robbie Novak to speak mentioned for us to do our homework for insurance amount and firing systems. Robbie said he was one whom got the \$10,000 back to city when he left Extreme.

Robbie was thanked by members.

City Clerk Dave B. will take to counsel the provider of J&M.

Discuss and possible motion to purchase flag poles for up to 3 parks

Ray recapped last month visit from Scott Miller from Titan Telescoping Flagpoles. The flags would be 4x6 and for 20ft pole, \$319.00 or 25ft \$359.00 plus \$20.00 for installation.

$3 \times 319.00 + 60.00 = \$1,017.00$. City would maintain after installation.

Steve M. made motion to accept Titan Telescoping Flagpoles to install 3 poles/flags at 28th Street park, Rotary Park, and Polaski Park. Janice G 2nd motion. Motion passed unanimously.

Discuss proposal from LaSalle County Broadcasting Co.

Ray recapped John's proposal. It was discussed and agreed to stay at our \$500 budgeted amount and that was to be offered.

V Unfinished Business

Discuss and possible motion to rent inflatables for Touch a Truck

Ray announced \$750.00 Sunset Cinema 2nd installment for movie in park

3 rental inflatables \$736.00 from Space Walk in East Peoria for Touch a Truck.

Simon K made motion, Bill S 2nd. Motion passed unanimously.

7:54pm Linda D left meeting

Discuss and possible motion to pay storytellers for story in the Park

Ray entertained motion for \$150.00 for 2 storytellers. Little Red Riding Hood and Big Bad Wolf stories.

Steve M made motion Larry W 2nd motion. Passed unanimously

Discuss Background checks

Lynda reported most are done, Dave Bartley has all applications

Linda D returned to meeting 757pm.

VI Public Comment

Lynda K gave her 2 week notice and presented Ray with written resignation effective May 1, 2017.

VII Adjournment

Ray asked for motion 802pm

Bill S made motion Linda D 2nd. Passed unanimously

Minutes by Simon Kampwerth Jr.