



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

July 17, 2026, at 11:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:01 AM, Friday, July 17, 2026, at the Peoria Civic Center.

Committee Members Present:

Chairman Matt Bartolo
Commissioner Yvonne Greer-Batton
Commissioner Dave Horton

Committee Members Absent:

Commissioner Sid Ruckriegel
Commissioner Christell Frausto Aboytes

PCC / ASM Global Staff Present:

Will Kenney, Director of Operations
Bethany Haptas, Administrative Coordinator

Others Present:

Commissioner Richard Semonis – PCCA/Finance Committee (left at 11:50 AM)

Chairman Bartolo called the meeting to order at 11:01 AM. Quorum present.

APPROVAL OF MINUTES:

Motion to Approve Meeting Minutes of May 22, 2026 Meeting:

Moved: Commissioner Horton. Seconded: Commissioner Greer-Batton. Motion passed by unanimous consent.

INFORMATION ITEMS/DISCUSSION:

Action Item Updates:

- Ice Plant Project – Demolition of the arena floor and trenching for cold/warm mains were completed. Sub-floor leveling challenges were addressed. Concrete maintenance pad poured and electrical conduit installation from supply to equipment near completion.

- Arcade Project – Phase One demolition work and storm sewer line repairs and rerouting completed. Test pile was installed and tested. Piers installation completed. Foundation and brick patching underway. Steel framing installation begins in August.

Capital Spending Report:

- ARCADE: Received updated pay request from CORE Construction (\$256,000)
- ICE RINK: Received pay requests from Oberlander Electric and CIMCO

DCEO Update:

- Q2 reporting is currently underway. The last payment fell outside this reporting window. We expect a 75% reimbursement for Q2.

OLD BUSINESS:

- Marquee Project Update – Conversations with Adams Outdoor Advertising yielded three viable paths: PCC leasing with a predetermined marketing slot allocation, PCC leasing with a 60/40 revenue sharing component, or PCC ownership with an Adams marketing agreement.

Committee members discussed the importance of principle and policy alignment.

- Solar Lease Update – Discussions with Hawk-Attollo LLC explored financial options, which included a power purchase agreement, asset purchase by PCC, or community solar roof lease.

NEW BUSINESS:

- Ice Rink Project Change Order – Request of Approval / Recommendation

Motion to Approve/Recommend Ice Rink Project Change Order – Implement a Temporary Three-Week, 72-Hour Work Week Proposal by CIMCO for \$66,030.59:
 Moved: Commissioner Greer-Batton. Seconded: Commissioner Bartolo. Passed by unanimous consent.

- 2027 Capital Budget Presentation

Will Kenney, Director of Operations, highlighted core Capital priorities. Mr. Kenney noted that an escalator expenditure was not part of the 2027 budget; however, it was still a pressing concern. He further noted that TK Escalator had dispatched a technician to evaluate the unit, and the resulting recommendation was a total disassembly and deep cleaning of the unit. This intervention would secure two additional years of reliable service life.

Committee members expressed support for the figures and noted that the budget provided a more precise reflection of operational needs.

ADJOURNMENT:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Moved: Commissioner Horton. Seconded: Commissioner Greer-Batton. Motion passed by unanimous consent.

Meeting adjourned at 12:10 PM.