

FINANCE COMMITTEE MEETING MINUTES

April 23, 2019

11:30 AM - 2nd floor conference room – Peoria Civic Center

PRESENT:	PRATIMA GANDHI	PEORIA CIVIC CENTER AUTHORITY
	ROBERT MANNING	PEORIA CIVIC CENTER AUTHORITY
	PAUL DIGIALLONARDO	PEORIA CIVIC CENTER AUTHORITY
	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	DAVID STUCKEL	PEORIA CIVIC CENTER LEGAL COUNCIL
	RIK EDGAR	PEORIA CIVIC CENTER
	DANETTE SNOPEK	PEORIA CIVIC CENTER
	MINDI BAUMANN	PEORIA CIVIC CENTER
	WILL KENNEY	PEORIA CIVIC CENTER
	SARAH LUTHY	PEORIA CIVIC CENTER
	JESS MCMULLIN	PEORIA CIVIC CENTER
	ERIN SCHAEFER	PEORIA CIVIC CENTER
	ADAM SMITH	PEORIA CIVIC CENTER
	BEAU SUTHERLAND	PEORIA CIVIC CENTER

Call to Order

The meeting was called to order by Pratima Gandhi at 11:30 am.

Finance Meeting Minutes

Matt Bartolo made a motion to approve the minutes from the March 26, 2019 meeting. It was seconded by Robert Manning. The motion passed unanimously.

Old Business

In Site DAS – Rik Edgar and Will Kenney presented the proposal seeking approval of the committee. The system enhances cellular service to the area, also improving public safety. The committee deferred the item to provide more time to further investigate additional options.

New Business

March 2019 Financial Statements

Danette Snopek reported that in March 2019 the Civic Center hosted over 87,000 patrons for the month and also yielded a YTD net income of \$1,338,045. Mercy Me became the highest-grossing contemporary Christian concert in the Civic Center's history. The event exceeded expectations and had more than 6,300 attendees. The theater also had a sold-out audience with Gabriel "Fluffy" Iglesias. The Convention Center hosted the RV show with more than 5,700 patrons. Also in March were the IHSA Boys' Basketball Tournaments and March

Madness Event. Held over two weekends, the event had more than 50,000 in attendance.

The first-time event of the Collie Club of America was held with an estimated 1,500 guests.

After review of the financial statements, it was recommended that two line items be renamed. HRA Funded JMF expenses should be renamed IGA Funded Marketing Expenses.

And, HRA Funded Salaries should be renamed IGA Funded Salaries.

Other Business

Adjournment

Paul DiGiallardo made a motion to adjourn the meeting at 12:37 pm. It was seconded by Matt Bartolo. The motion passed unanimously.