



## PEORIA CIVIC CENTER AUTHORITY – FINANCE COMMITTEE

**May 29th at 3:00 PM – Regular Meeting No. 8**

### **MINUTES**

Chairwoman Ross called the regular meeting of the Finance Committee of the Peoria Civic Center Authority to order at 3:06 p.m., Thursday, May 29th, 2025 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the 2<sup>nd</sup> Floor Conference Room.

#### **Present:**

**Chairwoman Karrie Ross**

**Commissioner Richard Semonis**

**Commissioner Lon Lyons**

**Commissioner Kyle Cratty**

Assistant General Manager Beau Sutherland

Director of Finance Mindi Baumann

Director of Operations Will Kenney

Legal Counsel Robert Gates

Commissioner Ross requested that roll call be taken, Quorum present.

#### **Regular Business:**

##### **April 2025 Financial Statements**

Director of Finance Mindi Baumann reviewed the April 2025 Financial Statements. In April we had 43 event days with an attendance of 46,152. Total Event Income was up Actual vs Budget. Successful events included: Bob Dylan, Brooks & Dunn, Jeff Dunham, Neil Degrasse Tyson, Showstoppers Dance Competition, Pointcore Conference, and State Leadership Skills Conference. Ticket Rebates were up Actual vs Budget. Convention Services were up Actual vs Budget. Parking was up Actual vs Budget. Adjusted Gross Income was up Actual vs Budget. Contracted Services was up Actual vs Budget due to outsourced labor. Interest Income was up Actual vs Budget. Investment Interest was Down Actual vs Budget. Net Income for the month was up Actual vs Budget.

**Consent Agenda Items:**

- 1. Finance Committee Minutes from April 2025**
- 2. Recommendation to submit Financial Report to PCCA**

**Motion of Unanimous Consent to Approve Consent Agenda Items as presented:**

Moved: Commissioner Semonis Seconded: Commissioner Lyons. Passed unanimously by voice vote.

**Discussion/Informational Items:**

**1. Naming Rights RFP**

Not Applicable for the Finance Meeting.

**2. Audience Building Fund**

The committee discussed an update on the Audience Building Fund.

**3. DCEO Grant Implementation, Amendments and Capital Priorities**

Director of Operations Will Kenney gave an update and a visual presentation on the projects that are in progress.

**Action Items:**

**1. Request for Disposal of Equipment – Recommendation to submit to PCCA**

Not Applicable for the Finance Meeting.

**2. 2027 North America Conservation and Drainage Expo Funding Request**

Requesting \$7,500

**Motion of Unanimous Consent to Approve 2027 North America Conservation and Drainage Expo Funding Request:**

Moved: Commissioner Semonis. Seconded: Commissioner Cratty. Passed unanimously by voice vote.

**3. 2027 Grain and Feed Association of Illinois Convention Funding Request**

Requesting \$5,000

**Motion of Unanimous Consent to Approve 2027 Grain and Feed Association of Illinois Convention Funding Request:**

Moved: Commissioner Semonis. Seconded: Commissioner Cratty. Passed unanimously by voice vote.

**4. CLA Audit Price Structure for New Contract**

Director of Finance Mindi Baumann gave an update on the action item.

**Motion of Unanimous Consent to Approve CLA Audit Price Structure for New Contract:**

Moved: Commissioner Cratty. Seconded: Commissioner Lyons. Passed unanimously by voice vote.

**5. Change Finance Meeting to Thursdays at 3PM**

**Motion of Unanimous Consent to Approve Changing Finance Meeting to Thursdays at 3PM:**

Moved: Commissioner Lyons. Seconded: Commissioner Semonis. Passed unanimously by voice vote.

**Other Items:**

None

**Executive Session:**

There was no need for an Executive Session

**Adjournment:**

Chairwoman Ross requested a motion to adjourn.

**Motion of Unanimous Consent to Adjourn Meeting:**

Moved: Commissioner Semonis. Seconded: Commissioner Lyons. Passed unanimously by voice vote.

Meeting adjourned at 3:38 p.m.