



PEORIA CIVIC CENTER AUTHORITY

January 13, 2022 at 4:00PM – Special Meeting No. 2

MINUTES

Chairman Bartolo called the special meeting of the Peoria Civic Center Authority to order at 4:01 pm, Thursday, January 13, 2022 at the Peoria Civic Center via video & conference call.

Voting Authority Members Present:

Chairman Matt Bartolo
Commissioner Yvonne Greer-Batton
Commissioner Karrie Ross
Commissioner Robert Manning
Commissioner Christell Frausto Aboytes
Commissioner Lon Lyons

Voting Authority Members Absent:

Commissioner Richard Semonis

Non-Voting Authority Members Present:

Commissioner Sid Ruckriegel
Commissioner Deborah O'Fallon Roethler – Arrived at 4:15 pm.

Non-Voting Authority Members Absent:

Commissioner Joseph Dalfonso
Commissioner Norris Chase

PCC / ASM Global Staff Present

Rik Edgar, General Manager
Will Kenney, Director of Operations
Ashley Clayton, Booking Coordinator
Dawn Holly, PCC Accounting
Robert Gates, PCCA Legal Counsel

Others Present

None

Chairman Bartolo called the special meeting to order at 4:01 pm. He requested that roll call be taken, Quorum present.

Motion to proceed with the PCCA Meeting by automated attendance: Moved: Commissioner Greer-Batton. Seconded: Commissioner Manning. Passed unanimously by voice vote.

ACTION ITEMS:

1. DAS Agreement

2. Parking Equipment Project

Chairman Bartolo informed the PCCA that Action Items 1 and 2 listed above will be deferred at this time and will be presented at the next PCCA meeting.

3. Review and Ratify DCEO Budget and Capital Improvement Priority List – See Attached List

Those items listed above the line have been determined to be the most important. Commissioner Ross asked if the entire contingency is not used can some of those projects be moved up on the list. Chairman Bartolo said that it could be possible.

Motion to Ratify and Approve the DCEO Budget and Capital Improvement Priority List as presented.

Moved: Commissioner Manning. Seconded: Commissioner Ross. Passed unanimously by roll call vote.

DISCUSSION/INFORMATIONAL ITEMS:

NONE

Public Comment: There was no Public Comment.

Executive Session:

PCCA Legal Counsel Robert Gates informed the committee that there was a need for Executive Session as permitted by the 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6) regarding Leases and Real Estate Matters.

Motion to Move to Executive Session.

Moved: Commissioner Greer-Batton. Seconded by Commissioner Ross. Passed unanimously by roll call vote.

Motion to Come Out of Executive Session.

Moved: Commissioner Greer-Batton. Seconded: Commissioner Ross. Passed unanimously by voice vote.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Manning. Seconded by Commissioner Greer-Batton. Motion passed unanimously by voice vote.

Meeting adjourned at 4:37 pm.

Priority	Project	Estimated Cost	Design
1	Roofing Replacement	\$ 8,000,000	\$ 140,000.00
1	Cooling Towers	\$ 1,355,000	\$ 82,550.00
1	Parking Lots Resurface	\$ 711,000	\$ 74,120.00
1	Arena Retractable Seating	\$ 3,395,000	\$ 105,000.00
1	Arena Dressing room and star dressing room	\$ 210,000	\$ 40,000.00
1	Arcade	\$ 7,000,000	\$ 420,000.00
2	Arena Sound System (Com.)	\$ 1,000,000	\$ 50,000.00
2	Theater Stage	\$ 250,000	
3	Scoreboard/Marquee, Wayfinding/Video wall	\$ 1,700,000	\$ 40,000.00
	Contingency	\$ 427,330	
		\$ 24,048,330	\$ 951,670.00

Hot Water Heater Replacement	\$ 250,000
Fire Alarm Replacement	\$ 150,000
AHU-VFD (Siemens upgrade), panel update	\$ 250,000
Security System (Access Control, Keys, Cameras, Alarms, Ballar	\$ 500,000
Airwall Repairs/Replacement	\$ 450,000
Great Hall Carpet	\$ 150,000
Ballroom AV upgrade	\$ 200,000
Concessions Branding	\$ 250,000
Ballroom Carpet	\$ 250,000
Theater Dressing Room	\$ 250,000
Kitchen Remodel	\$ 200,000
Arcade replacement (Match existing)	\$ 10,000,000.00
Arena Ice Plant	\$ 2,500,000.00
Video Wall and outdoor Marquee	\$ 900,000.00
Trash Compactors	\$ 150,000.00
Arena Spotlights	\$ 160,000.00
Theater Main Rag	\$ 25,000.00
Uplights and moving lights	\$ 35,000.00
Theater LED Qpicks	\$ 15,000.00
Evolv Technology Weapons detection units	\$ 450,000.00
	\$ 17,135,000