

# PEORIA CIVIC CENTER AUTHORITY

# March 27, 2025 at 4:00PM

### MINUTES

Chair Semonis called the meeting of the Peoria Civic Center Authority to order at 4:02 PM, Thursday, March 27, 2025 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in MR 135.

### **Voting Authority Members Present:**

Chair Richard Semonis Commissioner Yvonne Greer-Batton Commissioner Karrie Ross Commissioner Lon Lyons Commissioner Matt Bartolo Commissioner Christell Frausto Aboytes

#### Voting Authority Members Absent: NONE

### Non-Voting Authority Members Present:

Commissioner Joseph Dalfonso

### Non-Voting Authority Members Absent:

Commissioner Timothy Riggenbach

### PCC / ASM Global Staff Present:

Rik Edgar, General Manager Beau Sutherland – Assistant General Manager Will Kenney – Director of Operations Ashley Clayton - Booking Coordinator Bob Gates – PCC Legal Counsel

### Others Present:

Bobbi Moreland - PACVB

Chair Semonis called the meeting to order at 4:02 pm. The Chair requested that roll call be taken, Quorum present.

## **OPERATING REPORTS:**

### Venue Report:

General Manager Rik Edgar submitted the monthly venue report. Highlights included an update on budget regarding expenses/sales, Disney on Ice sales growth, Bradley NIT games, and NPO success. Also highlighted was the Youth Wrestling event which brought a total of around 25,000 visitors to PCC over the course of two days. Recent announces/on-sales include Bert Kreischer, Killers of Kill Tony, Seether, and Maxwell.

### **PACVB** Report:

Commissioner Joseph Dalfonso introduced Bobbi Moreland to the PCCA and submitted the monthly PACVB Report. He commended his sales team along with PCC staff for their work together and expressed excitement about current sales leads. He also reviewed the February Placer.ai report. Highlights include about 90,000 visits to PCC, 73,000 visitors, the highest trafficked day was on February 15<sup>th</sup> with 12,000 visitors

### **COMMITTEE REPORTS:**

#### Finance Committee:

Finance Committee Chair Ross discussed highlights of the recent Finance Committee meeting including YTD budget and HRA tax monitoring. Director of Finance Mindi Baumann reviewed highlights of February 2025 financials. We had 41 event days and 6 HRA funded events including: IL Music Educators, IESA Cheer, IHSA Chess & Speech, Varsity Spirit, and Midwest Truckers. Event income is up \$10,687 compared to budget. Successful events included: Hot Wheels and Pretty Woman. Contracted expenses are up \$7,137 compared to budget due to outsourced labor. Operating expenses are up \$24,001 compared to budget due to snow removal. Interest income is up \$2,470 compared to budget. Net income is up \$120,188 compared to actual vs. budget.

#### **Capital Committee:**

Director of Operations Will Kenney reported on Capital updates including DCEO 1-year extension request and new arcade concept/budget. Commissioner Bartolo expressed concerns regarding the lack of progress made over the last month by Dewberry towards solidifying the new concept and its associated costs. He discussed the new capital priority list and thanked Mr. Kenney for his work on creating the list.

### **CONSENT AGENDA ITEMS:**

### 1. Minutes from February 27, 2025 PCCA Meeting

#### Motion to Approve the Consent Agenda Items:

Moved: Commissioner Frausto-Aboytes. Seconded: Commissioner Greer-Batton. Passed by unanimous consent.

## **ACTION ITEMS:**

### 1. Receive, File, Approve Committee Reports and Recommendations

### Motion to Receive, File, Approve Committee Reports and Recommendations: Moved: Commissioner Greer-Batton. Seconded: Commissioner Lyons. Passed by unanimous consent.

### **DISCUSSION/INFORMATIONAL ITEMS:**

Commissioner Joseph Dalfonso discussed the reporting capabilities of Placer.ai

Public Comment: NONE

Executive Session: NONE

#### Adjournment:

Upon conclusion of business items, motion made by Chair for unanimous consent to adjourn meeting

#### Motion of Unanimous Consent to Adjourn:

Passed with no objection.

Meeting adjourned at 4:31 PM.