



PEORIA CIVIC CENTER AUTHORITY

September 25, 2025 at 4:00PM

MINUTES

Pro Tem Chair Greer-Batton called the meeting of the Peoria Civic Center Authority to order at 4:00 PM, Thursday, September 25, 2025 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in 2nd Floor Conference Room.

Voting Authority Members Present:

Pro Tem Chair Yvonne Greer-Batton
Commissioner Karrie Ross
Commissioner Lon Lyons
Commissioner Matt Bartolo

Voting Authority Members Absent:

Chair Richard Semonis
Commissioner Cynthia Oliveros
Commissioner Christell Frausto Aboytes

Non-Voting Authority Members Present:

Commissioner Timothy Riggerbach
Commissioner Joseph Dalfonso – Left @ 4:18 P.M

Non-Voting Authority Members Absent:

NONE

PCC / ASM Global Staff Present:

Rik Edgar, General Manager
Mindi Baumann – Director of Finance
Will Kenney – Director of Operations
Chris Castro – Director of Food and Beverage
Ashley Clayton - Booking Coordinator

Others Present:

Finance Committee – Kyle Cratty

Pro Tem Chair Greer-Batton called the meeting to order at 4:00 pm. The Chair requested that roll call be taken, Quorum present.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the monthly venue report. He noted that the FY26 budget presentation at City Hall was well received.

PACVB Report:

Commissioner Joseph Dalfonso submitted the PACVB report. He reviewed highlights including the following leads: 2027-2030 Synchronized Skating Championships, 2027 Winter IL Fert & Chem Convention, 2027-2028 IL Assoc. of County Officials Fall Conference. Confirmed Events include IHSA 2026 Speech State Meet. He gave General Manager Rik Edgar kudos for his FY26 budget presentation at City Hall. He also discussed Connect Marketplace.

COMMITTEE REPORTS:

Finance Committee:

Finance Committee Chair Ross discussed highlights of the recent Finance Committee meeting including a recommendation by the committee for an accounts receivable write off on an aged account. This account is for Tri County Urban League and has a balance of \$16,000.00. Insurance renewal was also discussed. She noted that we have had a great year with an AGI of over \$8M.

Director of Finance Mindi Baumann reviewed the August 2025 Financial Statements. We had 20 event days, 16 event days included Wicked performances. St. Jude Telethon was also a successful event. AGI was up \$190,265 compared to budget. Most items were up due to Wicked including ticket rebates, parking, and convention services. We had a theater painting expense to prepare for Wicked. Our net income loss was up \$733,198. Overall we have had a strong year.

Capital Committee:

Capital Committee Chair Bartolo discussed highlights of the recent Capital Committee meeting including arcade timeline.

Director of Operations Will Kenney gave various Capital updates. We are holding roughly \$10,400,000 for the arcade project which will be funded partially by the DCEO grant and partially by the FY25 budget. We are holding \$5M for ice plant and associated electrical work out of the FY25 budget. We have spent \$89,700.00 out of the FY26 budget so far. We are currently working on preparing for dasher purchase approval. Cimco will be on site next week to do laser scanning of the arena next week in preparation for ice plant install. The following weeks we will be meeting with Dewberry and Core to review timeline, budget, and design for the design. Out of the \$10,400,000 we are holding for the arcade, we are accounting \$1,000,500 for arbitrage interest. He also advised that a water leak had occurred in the theater, damaging dimmer rack equipment. Staff has worked to find temporary solution, long term planning for replacement has been discussed in Capital Committee.

CONSENT AGENDA ITEMS:

1. Minutes from August 28, 2025 PCCA Meeting

Motion to Approve the Consent Agenda Items:

Moved: Commissioner Ross. Seconded: Commissioner Lyons. Passed by unanimous consent.

ACTION ITEMS:

1. Receive, File, Approve Committee Reports and Recommendations

2. FY26 PCCA Meeting Schedule

3. Capital Committee Memo – Dock Fence for \$39,772.00

Motion to Approve Action Items #1-3

Moved: Commissioner Ross. Seconded: Commissioner Bartolo. Passed by roll call vote.

4. Insurance Renewal

Motion to Approve Action Item #4 by September 30th (Pending Chairman/Capital Insurance Company Review)

Moved: Commissioner Bartolo. Seconded: Commissioner Ross. Passed by roll call vote.

DISCUSSION/INFORMATIONAL ITEMS:

Chris Castro, our new Director of Food and Beverage, was introduced to the authority board.

Public Comment:

NONE

Executive Session:

NONE

Adjournment:

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

Motion of Unanimous Consent to Adjourn:

Passed with no objection.

Meeting adjourned at 4:27 PM.