



**PEORIA CIVIC CENTER®**

**PEORIA CIVIC CENTER AUTHORITY  
Minutes of December 11, 2019  
Reconvened Meeting FY20**

Vice Chairman Bartolo called the regular meeting of the Peoria Civic Center Authority to order at 8:00 a.m., Wednesday, December 11, 2019 at the Peoria Civic Center in Second Floor Conference Room.

VOTING AUTHORITY MEMBERS PRESENT:

**Commissioner Yvonne Greer-Batton  
Chairman Matthew Bartolo  
Commissioner Robert Manning  
Commissioner Henry Vicary  
Commissioner Laith Al-Khafaji: 8:10  
Commissioner Pratima Gandhi  
Commissioner Michael Eddlemon**

VOTING AUTHORITY MEMBERS ABSENT:

NON-VOTING AUTHORITY MEMBERS PRESENT:

NON-VOTING AUTHORITY MEMBERS ABSENT:

**Commissioner Sylvia Hasinger  
Commissioner Deborah Roethler  
Commissioner Sid Ruckriegel  
Commissioner Joseph Dalfonso**

SMG/PCC STAFF PRESENT:

**Rik Edgar, General Manager  
Danette Snopek, Director of Finance  
Will Kenney, Director of Operations  
Shelley Nordwall, Human Resources Manager**

OTHERS IN ATTENDANCE:

**Dave Stuckel, PCCA Legal Counsel**

Chairman Bartolo called the meeting to order at 8:00 am. He requested that a roll call be taken.  
Quorum present.

Chairman Bartolo turned the floor over to Director of Finance, Danette Snopek and Legal Counsel David Stuckel, for an update on the facility insurance. They have been in contact with our insurance broker John Kovach, who in turn reached out again to the insurance carriers. He reported no changes. He did report however if we take the Arch policy from American Specialty, they would look into an extension at the end of our current term but would not make a final decision until they had more definite attendance figures for the month of December of 2020 and January and February of 2021. Director of Finance, Danette Snopek was in touch with ASM Global corporate about facility insurance. Their policy would not cover the underground tank or automotive, so separate policies would be needed.

**Motion to approve: Arch Insurance through American Specialty**

Chairman Bartolo asked for a motion to approve for one year with a premium of \$140,448.00

**Motion to approve Arch Insurance through American Specialty:**

Moved: Commissioner Vicary. Seconded: Commissioner Manning. Chairman Bartolo called for a roll call vote. Motion passed unanimously.

**Motion to Adjourn:**

Chairman Bartolo asked for a motion to adjourn.

**Motion to Adjourn**

Moved: Commissioner Greer-Batton. Seconded: Commissioner Al-Khafaji. Motion passed unanimously by voice vote.

Meeting adjourned at 8:29 a.m.