



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY  
Minutes of December 23, 2019  
Special Meeting FY20 No. 1

Chairman Bartolo called the special meeting of the Peoria Civic Center Authority to order at 12:00 p.m., Monday, December 23, 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**  
**Commissioner Michael Eddlemon**

VOTING AUTHORITY MEMBERS ABSENT:

**Commissioner Pratima Gandhi**

NON-VOTING AUTHORITY MEMBERS PRESENT:

**Commissioner Deborah Roethler**  
**Commissioner Richard Semonis**

NON-VOTING AUTHORITY MEMBERS ABSENT:

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

SMG/PCC STAFF PRESENT:

**Rik Edgar, General Manager**  
**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 12:00 p.m. He requested that a roll call be taken.  
Quorum present.

Chairman Bartolo reported that the Finance and Facility Committee had met. A proposal for a Wi-Fi leasing agreement from Heart Technologies will be \$2,189 per month for sixty months for a total of \$131,340, with an option to purchase system after agreement expires. The Finance & Facility Committee reviewed and recommends that the PCCA board move forward with this project.

**Motion to approve the recommendation the Heart Technologies Wi-Fi Leasing Option for \$2,189 for sixty months for a total of \$131,340.**

**Motion to approve Heart Technologies Wi-Fi Leasing Option:**

Moved: Commissioner Manning. Seconded: Commissioner Vicary. 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 Al-Khafaji. Seconded: Commissioner Vicary. Motion passed unanimously by voice vote.

Meeting adjourned at 12:12 p.m.