

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING HELD AT 5:00 P.M., WEDNESDAY, DECEMBER 7, 2016 AT THE BONNIE W. NOBLE CENTER, 1125 W. LAKE AVENUE, PEORIA, ILLINOIS.

Chairman Snowden called the meeting to order at 5:00 p.m.

ROLL CALL:

MEMBERS PRESENT: Trustees Cummings, Johnson, Ryan, President Cassidy and Chairman Snowden.

STAFF: Executive Director Cahill, Deputy Director Wheeler, Superintendent Budzynski, Attorneys Ken Snodgrass and Bill Streeter and Secretary McLemore.

(Superintendent Fredrickson joined the meeting at 5:20 p.m.)

OTHER BUSINESS: Farnsworth/Unity Point Request for 50-Ft. Temporary Construction Easement at Donovan Park
Superintendent Fredrickson reported Unity Point Hospital has plans to build a one-story professional building and they are requesting a 50-ft. temporary construction easement for constructing the building and parking lot adjacent to Donovan Park. Discussion followed. Attorney Streeter recommended some type of agreement with Unity Point be drawn up. President Cassidy agreed stating it would avoid any future liability or conflict with regard to future building plans. Attorney will draft an agreement.

ADJOURNMENT: At 5:40 p.m., **TRUSTEE CUMMINGS MOVED TO ADJOURN. Motion seconded by Trustee Ryan and carried on unanimous voice vote.** (Results: 5 Ayes; 0 Nays)

V. Joyce McLemore, Secretary, Board of Trustees