

CAPITAL COMMITTEE MEETING MINUTES  
October 16, 2015

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, October 16, 2015.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DANA OAKS	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	KIM STRONG	PEORIA CIVIC CENTER

**Approval of Minutes**

Ms. Bourland made a motion to approve the minutes of the September 18, 2015 Capital Committee meeting. The motion was seconded by Mr. Oaks and unanimously approved.

**Chiller Repair**

Mr. Oaks made a motion to approve bid for Chiller Repair to the low bidder, Johnson Controls, for the amount of \$13,033.00. The motion was seconded by Mr. Silverthorn and unanimously approved.

**Grounds Cart**

Ms. Bourland made a motion to approve the purchase of Grounds cart from Bobcat of Peoria for the amount of \$21,384.67. The motion was seconded by Mr. Silverthorn and unanimously approved.

**Ballroom Carpet Replacement**

Ms. Bourland made a motion to approve the Design and A/E services fee for Ballroom carpet replacement from Dewberry for the amount of \$17,250.00. The motion was seconded by Mr. Silverthorn and unanimously approved.

There being no further business the meeting was adjourned.