



**FINANCE COMMITTEE AGENDA  
Room 400, Government Center**

Thursday, June 16, 2005

**4:00 p.m.**

1. Roll Call
2. Departmental Matters
  - A. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Information  
*(Documents to be provided at meeting)*
      - a) County Treasurer's Monthly Financial Reports, May 31, 2005
      - b) General Report
      - c) Other
  - B. John M. Zeunik, County Administrator
    - 1) Items to be Presented for Action:
      - a) Request Approval to Receive and Place on File Comprehensive Annual Financial Report for year ended December 31, 2004, Management Letter of Advisory Comments, And Single Audit Financial Report (Enclosed)
      - b) Request Approval of Application for a Class C Raffle License for Central Catholic High School
      - c) EXECUTIVE SESSION: Personnel Matters
    - 2) Items to be Presented for Information
      - a) General Report
      - b) Other
3. Adjournment

1-9

**APPLICATION FOR A LICENSE TO  
OPERATE A RAFFLE**

Application is hereby made to operate a raffle under the regulations of the McLean County Ordinance to License and Regulate Raffles.

FILE STAMP
FEE:

**LICENSE REQUESTED**

- Class A
- Class B
- Class C
- Class D

**APPLICANT**

NAME OF ORGANIZATION CENTRAL CATHOLIC HIGH SCHOOL

MAILING ADDRESS 1201 Airport Road (Bloomington IL 61704)

TELEPHONE NUMBER (309) 661-7000

This organization was established 1898 and has been in existence (date)

continuously since that time with a bonafide membership engaged in carrying out its objectives. (Section 24.64-5)

**DESIGNATED RAFFLE MANAGER**

NAME CHARLES J. SEITANABERGER

ADDRESS 24 INDEPENDENCE SQ (BLOOMINGTON IL 61704)

TELEPHONE (309) 662-9102

**RAFFLE MANAGER'S BOND** (Check one)

- Fidelity Bond in the amount of \$ 40,000.00 attached as required in Section 24.67-1.
- Waiver of bond requested. (Attached sworn statement attesting to the unanimous vote of the members as required in Section 24.67-2.)

**OPERATION OF RAFFLE**

The area in which raffle chances will be sold or issued within the territory of McLean County which is under the jurisdiction of the Ordinance as of this date will be:

WITHIN THE CORPORATE LIMITS OF THE CITIES OF BLOOMINGTON AND LEROY WITHIN THE CORPORATE LIMITS OF THE TOWN OF NORMAL WITHIN THE CORPORATE LIMITS OF THE VILLAGES OF DOWNS, TOWANDA, HEYWORTH AND McLEANS AND ALL UNINCORPORATED AREAS OF McLEAN COUNTY.

(List the unincorporated areas of McLean County and/or the name of any incorporated city, town, or village in which raffle chances are proposed to be sold or issued - provided such city, town, or village has an effective agreement with McLean County for joining in licensing raffles.)

The time period during which raffle chances will be sold or issued will be

from 5/25/05, 2005, through 10/2/05, 20005, both  
(date) (date)

inclusive. (One year maximum.)

The determination of the winning chances will be held on 10/2, 20005

at CENTRAL CATHOLIC HIGH SCHOOL 1201 AIRPORT ROAD Bloomington, IN 47404  
(exact location)

The price charged for each raffle chance sold or issued will be 100.00.

**LIST OF ALL PRIZES OR MERCHANDISE TO BE AWARDED**

PRIZE OR MERCHANDISE	RETAIL VALUE
<u>CASH PRIZE</u>	<u>\$ 25,000.00</u>
<u>CASH PRIZE</u>	<u>\$ 10,000.00</u>
<u>CASH PRIZE</u>	<u>\$ 5,000.00</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

AGGREGATE RETAIL VALUE OF ALL PRIZES OR MERCHANDISE \$ 40,000.00  
Attach separate page if necessary to list all prizes or merchandise.

We, Joy Allen the presiding officer  
and SITARI LAUER the secretary of the

CENTRAL CATHOLIC HIGH SCHOOL  
(exact name of applicant organization)

being duly sworn, hereby attest that the aforesaid organization is a  
non-profit (Check one only; see Sections 24.62 and 24.64-5 of Ordinance for  
definitions.)

- Charitable
- Educational
- Religious
- Fraternal
- Veterans
- Labor
- Business
- Hardship

organization as defined in the McLean County Ordinance to License and Regulate Raffles;  
that we have received a copy of such Ordinance and that the raffle for which this  
application is made will be operated in accordance with all the provisions thereof; and that  
the organization is eligible for a license under Section 24.64-7 of said Ordinance. We  
further attest that all statements and answers to questions in the foregoing application  
are made in full and are true and correct in every respect.

Joy Allen, Principal  
(signature, Presiding Officer)

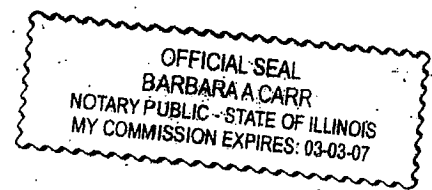
Date 5-16-05

Sitari Lauer  
(signature, Secretary)

Date 5-16-05

Subscribed and sworn to before me this 16<sup>th</sup> day of May 2005.

Barbara A Carr  
Notary Public



This application is to be filed with the McLean County Board Office, accompanied by the  
appropriate license fee and bond, if any, as set forth in Sections 24.65 and 24.67 of the  
Ordinance. Checks should be made payable to the **McLean County Treasurer**.

(Attachment to Raffle License Application)

**REQUEST FOR WAIVER OF RAFFLE MANAGER'S BOND**

The \_\_\_\_\_  
(exact name of applicant organization)

hereby requests that the County of McLean waive the requirement for the Raffle Manager's Bond in connection with the raffle for which the attached application is made.

We, the undersigned, being the Presiding Officer and the Secretary of the aforesaid organization, do hereby attest to the fact that, by unanimous vote, the members of said organization have requested and agreed to such waiver.

\_\_\_\_\_  
Presiding Officer

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

Date \_\_\_\_\_

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 200\_\_.

\_\_\_\_\_  
Notary Public

**NOTE: Bonds for Class B, Class C, and Class D raffles can not be waived.**

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Fidelity and Deposit Company of Maryland

Home Office: P.O. Box 1227, Baltimore, MD 21203-1227

License and/or Permit Bond

Bond No. 8799568

KNOW ALL MEN BY THESE PRESENTS.

That we, Central Catholic High School

as Principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, incorporated under the laws of the State of Maryland, with principal office in Baltimore, Maryland, as Surety, are held and firmly bound unto County of McClean, IL

104 W. Front, Bloomington, IL 61701, as Obligee,

in penal sum of Forty Thousand Dollars and 00/100 (\$40,000.00) Dollars, lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents.

WHEREAS, the above bounden Principal has obtained or is about to obtain from the said Obligee a license or permit for Golf Ball Drop

; and the term of said license or permit is as indicated opposite the block checked below:

- Beginning the 20th day of May, 2005 and ending the 20th day of May, 2006
Continuous, beginning the n/a day of n/a, n/a

WHEREAS, the Principal is required by law to file with County of McClean, IL

a bond for the above indicated term and conditioned as hereinafter set forth.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal as such licensee or permittee shall indemnify said Obligee against all loss, costs, expenses or damage to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED, that if this bond is for a fixed term, it may be continued by Certificate executed by the Surety hereon; and

PROVIDED FURTHER, that regardless of the number of years this bond shall continue or be continued in force and of the number of premiums that shall be payable or paid the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond, and

PROVIDED FURTHER, that if this is a continuous bond and the Surety shall so elect, this bond maybe cancelled by the Surety as to subsequent liability by giving thirty (30) days notice in writing to said Obligee.

Signed, sealed and dated the 27th day of May, 2005

Central Catholic High School

Principal

By

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By Pamela Y. Majors Attorney-in-Fact

LPM9000DZZ1098f

**Power of Attorney  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by PAUL C. ROGERS, Vice President, and T. E. SMITH, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Helen P. PARKER, James A. ROE, Allen J. GRAU, Pamela Y. MAJORS and Melissa K. HANES, all of Indianapolis, Indiana, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: ~~any and all bonds and undertakings~~, in the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in the presence of proper persons. This power of attorney revokes that issued on behalf of Helen P. Parker, James A. Roe, Allen J. Grau, Pamela Y. Majors, Melissa K. Hanes, dated August 13, 2002.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 2nd day of July, A.D. 2003.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



*T. E. Smith*

T. E. Smith

Assistant Secretary

By:

*Paul C. Rogers*

Paul C. Rogers

Vice President

State of Maryland }  
City of Baltimore } ss:

On this 2nd day of July, A.D. 2003, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came PAUL C. ROGERS, Vice President, and T. E. SMITH, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



*Dennis R. Hayden*

Dennis R. Hayden

Notary Public

My Commission Expires: February 1, 2005

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages....and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 27th day of May, 2005

  
Assistant Secretary

1201 Airport Road  
Bloomington, Illinois 61704-2534  
voice: 309.661.7000  
fax: 309.661.7001  
www.blmccchs.org





# Certificate of Coverage

Date: 5/31/2005

<b>Certificate Holder</b> Diocese of Peoria 412 N.E. Madison Avenue Peoria, IL 61603	This Certificate is issued as a matter of information only and confers no rights upon the holder of this certificate. This certificate does not amend, extend or alter the coverage afforded below.
<b>Covered Location</b> Central Catholic High School Bloomington, IL	<b>Company Affording Coverage</b> THE CATHOLIC MUTUAL RELIEF SOCIETY 10843 OLD MILL RD OMAHA, NE 68154

**Coverages**

This is to certify that the coverages listed below have been issued to the certificate holder named above for the certificate indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the coverage afforded herein is subject to all the terms, exclusions and conditions of such coverage. Limits shown may have been reduced by paid claims.

Type of Coverage	Certificate Number	Coverage Effective Date	Coverage Expiration Date	Limits	
Property				Real & Personal Property	
General Liability <input checked="" type="checkbox"/> Occurrence <input type="checkbox"/> Claims Made	8862	7/1/2005	7/1/2006	General Aggregate	
				Products-Comp/OP Agg	
				Personal & Adv Injury	
				Each Occurrence	500,000
				Fire Damage (Any one fire)	
Med Exp (Any one person)					
Excess Liability				Each Occurrence	
Other				Each Occurrence	

**Description of Operations/Locations/Vehicles/Special Items**  
 Coverage is verified for claims arising out of Central Catholic High School's "Golf Balls From Heaven" event taking place on October 2, 2005.

<b>Holder of Certificate</b>	<b>Cancellation</b>
City of Bloomington	Should any of the above described coverages be cancelled before the expiration date thereof, the issuing company will endeavor to mail <u>30</u> days written notice to the holder of certificate named to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.
0100000563	Authorized Representative



City Clerk Department  
Phone#: 309-434-2240  
Fax#: 309-434-2802

Date: Oct 2, 2005

Event Name: GOLF BALLS FROM HEAVEN

Sponsoring Organization: CENTRAL CATHOLIC HIGH SCHOOL

Contact Person: CHUCK SCHANABERGER Phone: 661-7000 EX 1004

Address: 1201 AIRPORT ROAD  
BLOOMINGTON IL 61704

Event Date(s): 10-2-05 Time(s): 1-3 PM

Nature of Event: FUND RAISON FOR CENTRAL CATHOLIC HIGH SCHOOL

Event Scope: (Include anticipated parking restrictions, street closures, detours and other types of pedestrian and traffic control)

1610 GOLF BALLS WILL BE DROPPED FROM A HELICOPTER ONTO OUR FOOTBALL FIELD. THE THREE CLOSEST TO THE HOLE WILL WIN THE THREE CASH PRIZES

Will there be any tents or other temporary structures? Yes - TENT

Will there be food prepared / served? Yes

Will there be anything sold? If so what? YES FOOD AND DRINKS

Will there be an admission charge? NO

Will there be any temporary seating? NO

- ▶ Please attach Certificate of Insurance naming the City of Bloomington as co-insured. Minimum of \$100,000 Individual and \$300,000 Aggregate for personal injury.
- ▶ Please return to the City Clerk a Minimum of 30 days prior to the event. 60 days if the event is planned for the downtown area.

Department Review Comments  
(Review and return to the City Clerk's Office within 7 days)

Permits Required: