

**OFFICIAL PROCEEDINGS OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:00 P.M. ON WEDNESDAY, JANUARY 11, 2023 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING.**

**TRUSTEES PRESENT:** Trustees Kyle Bright, Laurie Covington, Joyce Harant (v), Alexander Sierra, Vice President Jacqueline Petty, and President Robert Johnson.

Note: (v) = Attended Virtually

**TRUSTEES ABSENT:** Trustee Timothy Bertschy

**STAFF PRESENT:** Executive Director Emily Cahill, Brent Wheeler, Attorney Bill Streater, Attorney Kevin Day, Becky Fredrickson, Nick Conrad, Matt Freeman, Chief Todd Green, Chanel Hargrave-Murry, Willie Howe, Scott Loftus, Mike Miller (v), Shalesse Pie, Karrie Ross, Nicole Staley (v), Yvonne Strode, Jenny Swanson, Greg Walker, Sue Wheeler (v), and Alicia Woodworth.

Note: (v) = Attended Virtually

**OTHERS PRESENT:** Mark Bennett (v), Nicholas Baker, Tim Dejarnett, Elly Cowan, Roz Wolfram, Kenny Lemon, Paul Wenzel, Regan Slonecker, EJ Heinz, Jake Barber, Chris McGregor, Bailey Conville, Alyssa Brienens, Lauren Goldberg

**1. CALL TO ORDER**

President Robert Johnson presided and called the meeting to order at 6:01 pm.

**2. ROLL CALL**

**3. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

**4. MINUTES**

**4.A. Approval of Minutes of December 14, 2022 Regular Board Meeting**

Trustee Covington MOVED TO APPROVE the December 14, 2022 Regular Board meeting minutes. Motion seconded by Trustee Bright and carried on the following roll call vote: Trustees Bright, Covington, Harant, Sierra, Vice President Petty and President Johnson. (Results: 6 Ayes; 0 Nays).

**5. STAFF REPORTS**

**5.A. Executive Director**

Emily Cahill highlighted the District's first annual holiday gratitude project held in December. This year, instead of doing one singular thing for all staff to celebrate the holiday, supervisors were given the ability to celebrate with their teams. Supervisors were encouraged to have a fun experience with their staff to mark the holidays and celebrate each other. This was very well received by staff and supervisors.

**5.B. Superintendent of Planning, Design and Construction**

Becky Fredrickson presented the December 2022 Project Report. *Please see Attachment A.*

**5.C. Chief of Police**

Chief Todd Green presented the December 2022 Police Activity Report. *Please see Attachment B.*

**6. COMMITTEE REPORTS**

None at this time.

**7. NEW BUSINESS**

**7.A. Appointment of 2023 Officers and Advisors**

President Johnson stated that according to the Park District Policy, the Board appoints the Officers and Advisors of the Board of Trustees for their organization for each fiscal year. Staff recommends approval of the following appointments for 2023: Secretary – Alicia Woodworth, Treasurer/Assistant Secretary – Emily Cahill, Assistant Treasurer – Karrie Ross, Kadar Heffner 2<sup>nd</sup>, Eduardo Wence 3<sup>rd</sup>, Assistant Secretary – David Gray 2<sup>nd</sup>, Executive Director of Parks & Recreation – Emily Cahill, Attorney – William Streeter of Hasselberg, Grebe, Snodgrass, Urban and Wentworth.

Trustee Harant MOVED TO APPROVE the Appointment of the 2023 Officers and Advisors as recommended by staff. Motion seconded by Trustee Sierra and carried on the following roll call vote: Trustees Bright, Covington, Harant, Sierra, Vice President Petty and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

**7.B. Appointment of 2023 Vice President**

President Johnson stated that in accordance with Policies, Rules and Regulations, the Board shall at once at its organizational meeting proceed to the appointment of a Vice President. As such, President Robert Johnson should nominate a Trustee to serve as the 2023 Park Board Vice President at its first Board meeting of year, which is this meeting. In accordance with policy, President Johnson nominated Trustee Laurie Covington to serve as the 2023 Park Board Vice President.

Trustee Sierra MOVED TO APPROVE the appointment of Laurie Covington as the 2023 Park Board Vice President. Motion seconded by Trustee Bright and carried on the following roll call vote: Trustees Bright, Covington, Harant, Sierra, Vice President Petty and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

**8. CALENDAR OF CONSENT ITEMS**

**8.A. Request for Use - Haunted Hustle Fun Run - Bradley Park**

**8.B. Request for Use - HOI Congenital Heart Defect Walk - Rock Island Trail**

**8.C. Request for Use - Kick Abuse 5K - Donovan Park**

**8.D. Request for Use - Run 4 Dray - Donovan Park**

**8.E. Request for Use - PDGA Combined Worlds - Bradley Park**

**8.F. Request for Use - Ledgestone Open - Bradley Park**

Trustee Sierra MOVED TO APPROVE Calendar of Consent Items 8.A. through 8.F. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Bright, Harant, Petty, Sierra, Vice President Covington and President Johnson. (Results: 6 Ayes; 0 Nays).

**9. PENDING BUSINESS**

None at this time.

**10. CITIZEN REQUEST TO ADDRESS THE BOARD**

Tim Dejarnett, PPD Equipment Service Technician and President of AFCME Council Local 3774 addressed the Board, expressing frustrations with current union negotiations.

Kenneth Lemon, Animal Keeper at the Peoria Zoo and Vice President of AFCME Council Local 3774, addressed the Board urging Trustees to vote for higher wages.

Roslyn Wolfram, Animal Keeper at the Peoria Zoo for almost 40 years, explained how her job description has changed to reflect needed requirements over the years. As such, she encouraged an increase in Animal Keeper's pay.

**11. COMMUNICATIONS**

**11.A. AmazonSmiles Donation**

**11.B. Donovan Park PAV**

**12. ACTION STEPS REVIEW**

None given at this time.

**13. OTHER BUSINESS**

**13.A. Closed Session**

At 6:24 pm, Trustee Petty MOVED TO CONVENE into Closed Session under Illinois Open Meetings Act Section 2(c)(2) Collective negotiating matters between the Park District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Motion seconded by Trustee Sierra and carried on the following roll call vote: Trustees Bright, Harant, Petty, Sierra, Vice President Covington and President Johnson. (Results: 6 Ayes; 0 Nays).

At 8:15 pm, President Johnson reconvened and called to order the Regular Board meeting.

**13.B. Motion to Extend 2020-22 Articles of Agreement between the Pleasure Driveway and Park District of Peoria, Illinois and Teamsters Local Union No 627, Great Plains Laborers' District Council Local No. 165, International Union of Bricklayers and Allied Craftsmen Local No. 6 Illinois, Chicago Regional Council of Carpenters Local Union No. 237, and International Union of Painters and Allied Trades Local Union No. 157-AFL-CIO District Council No. 30 Through Negotiation Process**

Trustee Sierra MOVED TO EXTEND 2020-22 Articles of Agreement between the Pleasure Driveway and Park District of Peoria, Illinois and Teamsters Local Union No 627, Great Plains Laborers' District Council Local No. 165, International Union of Bricklayers and Allied Craftsmen Local No. 6 Illinois, Chicago Regional Council of Carpenters Local Union No. 237, and International Union of Painters and Allied Trades Local Union No. 157-AFL-CIO District Council No. 30 Through the Negotiation Process. Motion seconded by

Trustee Petty and carried on the following roll call vote: Trustees Bright, Harant, Petty, Sierra, Vice President Covington and President Johnson. (Results: 6 Ayes; 0 Nays).

**14. ADJOURNMENT**

At 8:17 pm Trustee Bright MOVED TO ADJOURN. Motion seconded by Trustee Sierra and carried on the following roll call vote: Trustees Bright, Harant, Petty, Sierra, Vice President Covington and President Johnson. (Results: 6 Ayes; 0 Nays).

Full discussion can be viewed at the following link: <https://fb.watch/h-3bevFh3k/>

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Respectfully Submitted by Alicia Woodworth  
Executive Assistant and Secretary to the Board



PROJECTS IN PLANNING AND/OR DESIGN	PROJECTS OUT TO BID/QUOTE	PROJECTS UNDER CONSTRUCTION	COMPLETED PROJECTS
			Stadium Roadway Improvements Trewyn Pavilion Flooring Asbestos Abatement Trewyn Restroom Floors Trewyn Park Improvements - Shelter <b>Trewyn Park Improvements - Playground</b> <b>Trewyn Park Improvements - Site Work</b> Zoo East Perimeter Fence Improvement

## POLICE ACTIVITY SUMMARY – December, 2022



**TOTAL NUMBER OF ALL REPORTS: 11**

**CRIME REPORTS**

<i>Location</i>	<i>Date/Time</i>	<i>Offense Type</i>	<i>Case #</i>
Robinson Park	12/1/22 - 0800	Park Ordinance Violation Case Summary: Illegal Dumping	22-158
Sankoty	12/2/22 – 1345	Park Ordinance Violation Case Summary: Illegal Dumping	22-159
Detweiller Park	12/5/22 – 0958	Park Ordinance Violation Case Summary: Illegal Dumping	22-160
Stadium Park	12/10/22 – 1418	Park Ordinance Violation Case Summary: Illegal Dumping	22-161
Constitution Park	12/15/22 - 1251	Park Ordinance Violation Case Summary: Intoxicated Male	22-164
Kellogg Golf Course	12/19/22 - 1330	Criminal Damage to Property Case Summary: Damaged Turf	22-165
Riverplex	12/19/22 – 1627	Park Ordinance Violation Case Summary: Obscene/Lewd Behavior	22-166
Glen Oak Park	12/29/22 – 1030	Theft Case Summary: Stolen Catalytic Converter	22-167
Detweiller Park	12/29/22 - 1607	Criminal Damage to Property Case Summary: Damaged Turf	22-167

**MONTHLY TOTAL – CRIME REPORTS: 9**

**NON-CRIME REPORTS**

<i>Location</i>	<i>Date/Time</i>	<i>Offense Type</i>	<i>Case #</i>
4955 Grandview Dr.	12/12/22 – 0730	Criminal Damage to Property Case Summary: Damage to Gate and Fence	22-162
Bradley Park	12/12/22 - 1616	Coordination with PCAPS Summary: Dog Bite	22-163

**MONTHLY TOTAL – NON-CRIME REPORTS: 2**

**TRAFFIC CRASH REPORTS**

<i>Location</i>	<i>Date/Time</i>	<i>Tickets Issued</i>	<i>Case #</i>

**MONTHLY TOTAL – TRAFFIC CRASH REPORTS: 0**

December, 2022

**TRAFFIC CITATIONS**

<i>Location</i>	<i>Date/Time</i>	<i>Offense</i>	<i>Ticket #</i>

MONTHLY TOTAL – TRAFFIC CITATIONS: 0

**ORDINANCE VIOLATIONS**

<i>Location</i>	<i>Date/Time</i>	<i>Offense</i>	<i>Case #</i>
Sankoty	12/2/22 – 1345	(2) Illegal Dumping/Unlawful Use of Fire	22-159
Constitution Park	12/15/22 – 1320	Under the Influence of Alcohol	22-164
Riverplex	12-19/22 – 1627	Obscene/Lewd Behavior	22-166

MONTHLY TOTAL – ORDINANCE CITATIONS: 1

**PARKING VIOLATIONS**

<i>Location</i>	<i>Date and Time</i>	<i>Offense</i>	<i>Ticket #</i>
Lakeview Park	12/3/22 – 1619	No Parking Zone	09340-09346
Lakeview Park	12/11/22 - 1238	No Parking Zone	08651

MONTHLY TOTAL – PARKING VIOLATIONS: 8

Reviewed by: Chief Todd C. Soer Date: 01/05/23