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 Streeter, 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 Brienen, 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 2nd, Eduardo Wence 3rd, Assistant Secretary – David Gray 2nd, 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

Minutes: Regular Park Board Meeting January 11, 2023 Page 3 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/

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

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PLANNING, DESIGN, CONSTRUCTION DIVISION MONTHLY PROJECT REPORT DECEMBER 2022

PROJECTS IN PLANNING AND/OR DESIGN	PROJECTS OUT TO BID/QUOTE	PROJECTS UNDER CONSTRUCTION	COMPLETED PROJECTS
	• •		
Bicycle Safety Town Bridge Handrail Upgrade		Camp Wokanda Iroquois Cabin Windows	Bike Trail - Repave Chanute Section
Bike Trail Bridge Repair		Camp Wokanda Shower House Furnace Repl.	Bradley N. Fork Bridge Railing Upgrade
Bradley Upper Slide Replace		Camp Wokanda Replace Well Transformer	Bradley Curb & Gutter
Charter Oak Path Replace - Ph.1		Detweiller Cross Country Bridge/Culvert	Camp Wokanda Lodge Siding Replace
Detweiller North Road Inlets Replace		Detweiller House Carpet	Central Park Pool Mechanical Upgrades
Detweiller Restroom Building Improvements		ESC Vestibule Roof	Detweiller House Interior Painting
Donovan Covered Storage Bldg		Glen Oak Lagoon Path	Districtwide Chip & Seal
Donovan Pump House Roof Replace		Glen Oak Lagoon Fence Removal	Donovan Parking Lot Improv. By Dumpster
FPNC ADA Access Improvements		GVD Storage Building Roof Replacement	FPNC Exterior Building Painting
FPNC Office & Store Floor Replace		Kellogg Storage Bldg	FRC Elevator Repair
FPNC Valley Loop Trail Bridges - Upgrades		Kellogg Lake Drain Tube on #6	FRC Lobby Painting & Flooring
GLC Replace Leaking Buried Pipe - Pitch/Putt		Newman Storage Bldg	GLC Front Column Repair
GLC Main Tee Improvements		Noble Center Front Doors	GLC Erosion Repair at Radnor
GLC Improvements - DCEO Grant		Owens Front Doors	Glen Oak Lower Pergola Repairs
Golf Cart Path Improvements		Owens Interior Painting	Glen Oak Spray Patch
Gun Range Fence/Striping Improvements		Proctor Roof Tile	Glen Oak Curb & Gutter
GVD Lower Bridge Column Repair		RiverPlex Resurface Pools	Golf - 3 Forward Tees
GVD Lower Sediment Basin Improvement		Tawny Oaks Shed Roof	GVD Service Building Roof Replacement
GVD New Sidewalk to Lower Pavilion		Zoo Boardwalk Decking Repl.	Gun Range Berm Improvement
GVD Pavilion Floor Repairs			GVD WWI Terra Cotta Repairs
Kellogg Pump House B/F Preventor Repl.			Gwynn Basketball Courts Renovation
Kellogg Walking Bridge on #2			Gwynn Playground Replacement
Kellogg Culvert Replace on #1			Gwynn Pool Building Painting
Lakeview Family Aquatic Center - Demo			HISRA Painting
Lakeview Park Reline Culvert			Kellogg Dredge Silt/Bridge on Hole #15
Lakeview Splashpad			Kellogg Service Bldg Roof Replace
Luthy Conservatory Boiler Burner Replace			Lakeview Rec Scoreboard
Madison Extend Irrigation on #2			Logan Replace Flooring
Madison Lean-To on Service Building			Logan Roof Replacement
Madison Pump House B/F Preventor Repl.			Luthy South Entrance Improvements
Madison Concrete NE of Clubhouse Repl.			Madison Exterior Building Improvements
Morton Sq. Sidewalks			Newman Pav. Behind Clubhouse
Newman Replace Isolation Valves			Owens Scoreboards
Newman Irrigation Control/Satellite Boxes			Playhouse Paint Exterior Trim
Newman Chemical/Storage Replacement		Bold Type indicates projects that have moved	Playhouse Inlet Repairs
Owens Generator Radiator Replace		to a new column since last month.	Pool Drain Cover Replacements
Owens Back Bridge Decking Replace			Proctor Classroom A/C
Peoria Zoo Path Lights			Proctor Locker Room Improvements
Peoria Zoo Red River Hog Fence Improv.			Proctor Office Flooring & Painting
Players Boiler Replace			RiverPlex Flat Roof Repairs
Playhouse Slate Roof Replace			RiverPlex Ext. Wall Repair
Proctor Gym Roof			RiverPlex Ext. Wall Repair RiverPlex Natatorium Painting
Proctor Balcony Upgrade			_
Tawny Oaks Visitor Center A/C			RiverPlex Locker Room Improvements Sommer Day Camp Restroom Roof Repl
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Tawny Oaks House Garage Roof			Sommer Farm Day Camp Concrete
			Sommer Farm Garage Roof Replacement

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 Trewyn Park Improvements - Playground Trewyn Park Improvements - Site Work Zoo East Perimeter Fence Improvement

POLICE ACTIVITY SUMMARY - December, 2022



TOTAL NUMBER OF ALL REPORTS: 11

CRIME REPORTS

Location	Date/Time	Offense Type	Case #
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

Location	Date/Time	Offense Type	Case #
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

Location	Date/Time	Tickets Issued	Case#

MONTHLY TOTAL - TRAFFIC CRASH REPORTS: 0

TRAFFIC CITATIONS

Location	Date/Time	Offense	Ticket#

MONTHLY TOTAL - TRAFFIC CITATIONS: 0

ORDINANCE VIOLATIONS

Location	Date/Time	Offense	Case #
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

Location	Date and Time	Offense	Ticket#
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: Met John Son