

OFFICIAL PROCEEDINGS OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:30 P.M. ON WEDNESDAY, OCTOBER 22, 2025 HELD AT THE BONNIE W. NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, IL

TRUSTEES PRESENT: Trustees Joyce Harant, Steve Montez, Ron Silver, Mark Slover, Vice President Reagan Leslie Hill, and President Robert Johnson

TRUSTEES ABSENT: Trustee Alexander Sierra

STAFF PRESENT: Brianna Cobb, Nick Conrad, Matt Freeman, Becky Fredrickson, Scott Loftus, Shalesse Pie, Karrie Ross, Mike Eddlemon, Attorneys Kevin Day and Justin Gunn, Miles Howley, and Alicia Woodworth

1. CALL TO ORDER

President Johnson presided and called the meeting to order at 6:31 pm.

2. ROLL CALL

Roll call was taken, with one Trustee absent.

3. CALL FOR MOTION TO PERMIT TRUSTEE TO ATTEND MEETING ELECTRONICALLY

No requests were received to attend electronically.

4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

A moment of silence was observed, followed by the Pledge of Allegiance.

5. MINUTES

5.A. Approval of Minutes of the October 8, 2025 Regular Board Meeting

Trustee Harant MOVED TO APPROVE the Minutes of the October 8, 2025 Regular Board Meeting. Motion seconded by Trustee Slover and carried unanimously on roll call vote.

6. CITIZEN REQUEST TO ADDRESS THE BOARD

None at this time.

7. STAFF REPORTS

7.A. Executive Director

In Executive Director Cahill's absence, Matt Freeman provided a quick update on Zootober, stating that Friday showed good attendance, however, Saturday was rained out. Sunday was Special Access Day 1-5 PM and was well worth doing, providing access to the event to those that may not have it in the evening hours. The event continues Thursday, Friday and Saturday this week and Friday and Saturday the following week.

Trustee Slover thanked staff for the work they put into the Zootober event, sharing how amazing the event was and all that was put into it.

7.B. Chief of Police

Interim Police Chief Eddlemon presented the September 2025 Police Report.

8. COMMITTEE REPORTS

8.A. Finance Committee – Approval of Accounts Payable

Trustee and Finance Committee Chair Slover stated that the Finance Committee has examined the bills and MOVES that the President and the Secretary be authorized to issue orders on the Treasurer for the several amounts. Motion seconded by Trustee Silver and carried unanimously on roll call vote.

9. NEW BUSINESS

9.A. Intergovernmental Agreement with Peoria Public Schools Re: Property at Peoria High School

Matt Freeman stated that as part of the ongoing discussion between Peoria Park District and Peoria Public Schools District 150, an Intergovernmental Agreement that will guide the transfer of Central Park Pool and the real property owned by the Park District on the campus of Peoria High School to Peoria Public Schools was drafted and presented for approval. As such, staff recommends approval by the Park Board of Trustees and communication to the Board of Education requesting their approval on October 27, 2025.

Vice President Hill MOVED TO APPROVE the Intergovernmental Agreement with Peoria Public Schools Re: Property at Peoria High School Motion seconded by Trustee Slover and carried unanimously on roll call vote.

9.B. 2026 Administrative and Operational Support Services Agreement Between the Peoria Park District Foundation and the Pleasure Driveway and Park District of Peoria, Illinois

Trustee Montez MOVED TO APPROVE the 2026 Administrative and Operational Support Services Agreement Between the Peoria Park District Foundation and the Pleasure driveway and Park District of Peoria, Illinois. Motion seconded by Trustee Harant and carried unanimously on roll call vote.

9.C. ICMG Contractual Service Agreement Extension

Matt Freeman stated that since April 2025, the District has contracted with ICMG to provide support for the District's Police Department, serving during this time as Interim Police Chief. Mike Eddlemon has been embedded in our Park Police office since April. In his contractual role, he is serving as the administrative leader of the department, working directly with Superintendent Matt Freeman and myself to coordinate police and security activities. He has worked to build relationships with officers currently on our force and stabilized our scheduling and staff capacity. He has collected data regarding the types and frequency of police calls and has made recommendations for modification of scheduling to maximize our responsiveness. As such, staff asks that Mr. Eddlemon's monthly contract be extended through January 31, 2026, under the same terms as previously approved pending authorization for a new structure and implementation of the same as part of the annual budget process.

Trustee Montez MOVED TO APPROVE the ICMG Contractual Service Agreement Extension through January 31, 2026. Motion seconded by Trustee Silver and carried unanimously on roll call vote.

9.D. Post-Travel Expenses Approval for President Johnson Attending the Annual NRPA Conference in Orlando, FL September 16 - 18, 2025

Vice President Hill MOVED TO APPROVE the Post-Travel Expenses Approval for President Johnson Attending the Annual NRPA Conference in Orlando, FL September 16 - 18, 2025. Motion seconded by Trustee Montez and carried unanimously on roll call vote.

9.E. Pre-Travel Approval for President Johnson to Attend IAPD's Best of the Best Awards Gala on Friday, October 24, 2025 in Wheeling, IL

Vice President Hill MOVED TO APPROVE the Pre-Travel Expenses for President Johnson to Attend IAPD's Best of the Best Awards Gala on Friday, October 24, 2025 in Wheeling, IL. Motion seconded by Trustee Harant and carried unanimously on roll call vote.

10. CALENDAR OF CONSENT ITEMS

10.A. Bid: Forest Park Nature Center Pipe Relining

10.B. Quote: Equipment Service Center Garage Roof Replacement

10.C. Golf and Groundskeeping Maintenance Supplies

10.D. Purchase of Microsoft Hosted Exchange via Dell Marketing LP

Trustee Montez MOVED TO APPROVE Calendar of Consent Items 10.A. – 10.D. Motion seconded by Trustee Slover and carried unanimously on roll call vote.

11. PENDING BUSINESS

None at this time.

12. COMMUNICATIONS

12.A. Kroger Rewards

Kroger Rewards of \$57.15 donation to the Park District Foundation was reported.

13. OTHER BUSINESS

None noted at this time.

14. ACTION STEPS REVIEW

None noted at this time.

15. ADJOURNMENT

At 6:45 pm Trustee Slover MOVED TO ADJOURN. Motion seconded by Trustee Montez and carried unanimously on roll call vote.

Full discussion can be viewed at the following link: <https://www.youtube.com/watch?v=4Asw1nO5Z2Y>

Respectfully Submitted by Alicia Woodworth
Executive Assistant and Board Secretary