OFFICIAL PROCEEDINGS OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 10:00 A.M. ON TUESDAY, NOVEMBER 10, 2026 HELD AT THE BONNIE W. NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, IL

TRUSTEES PRESENT: Trustees Reagan Leslie Hill, Ron Silver, and Mark Slover

STAFF PRESENT: Executive Director Emily Cahill, Karrie Ross, Mike Friberg, and Alicia Woodworth

1. CALL TO ORDER

Trustee Hill called the meeting to order at 10:05 a.m.

2. ROLL CALL

Roll call was taken.

3. NEW BUSINESS

None at this time.

4. OTHER BUSINESS

4.A. Approval of Motion to Convene into Closed Session Under Illinois Open Meetings Act Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or legal counsel for the public body.

At 10:08 a.m., Trustee Silver MOVED TO CONVENE into Closed Session Under Illinois Open Meetings Act Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or legal counsel for the public body. Motion seconded by Trustee Slover and carried by unanimous roll call vote.

At 11:06 a.m. Trustee Slover MOVED TO RECESS the Closed Session Under Illinois Open Meetings Act Section 2(c)(1). Motion seconded by Trustee Silver and carried by unanimous roll call vote.

At 11:31 a.m. Trustee Slover MOVED TO RECONVENE the Closed Session Under Illinois Open Meetings Act Section 2(c)(1). Motion seconded by Trustee Silver and carried by unanimous roll call vote.

At 12:33 p.m. Trustee Slover MOVED TO RECESS the Closed Session Under Illinois Open Meetings Act Section 2(c)(1). Motion seconded by Trustee Silver and carried by unanimous roll call vote.

At 3:31 p.m. Trustee Slover MOVED TO RECONVENE the Closed Session Under Illinois Open Meetings Act Section 2(c)(1). Motion seconded by Trustee Silver and carried by unanimous roll call vote.

At 4:53 Trustee Slover MOVED TO ADJOURN the Closed Session Under Illinois Open Meetings Act Section 2(c)(1). Motion seconded by Trustee Silver and carried by unanimous roll call vote.

At 4:53 Trustee Hill Reconvened the Special Board meeting.

7. ADJOURNMENT

At 4:54 p.m. Trustee Silver MOVED TO ADJOURN. Motion seconded by Trustee Slover and carried unanimously on roll call vote.

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Submitted by Alicia Woodworth, Executive Assistant and Board Secretary