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, NOVEMBER 19, 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, Alexander Sierra, Ron Silver, Mark Slover, Vice

President Reagan Leslie Hill, and President Robert Johnson

TRUSTEES ABSENT: None

**STAFF PRESENT:** Executive Director Emily Cahill, Brianna Cobb, Nick Conrad, Matt Freeman, Becky

Fredrickson, Scott Loftus, Shalesse Pie, Karrie Ross, Jennifer Swanson, Willie Howe, Mike

Eddlemon, Attorney Kevin Day, Miles Howley, and Alicia Woodworth

## 1. CALL TO ORDER

President Johnson presided and called the meeting to order at 6:38 pm.

#### 2. ROLL CALL

Roll call was taken. All Trustees were present.

## 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 November 12, 2025 Regular Board Meeting

Trustee Slover MOVED TO APPROVE the Minutes of the November 12, 2025 Regular Board Meeting. Motion seconded by Trustee Sierra and carried unanimously on roll call vote.

## 6. CITIZEN REQUEST TO ADDRESS THE BOARD

Mary Clark of 2307 N. Prospect Road addressed the Board regarding her concerns with the planned basketball court installation at Glen Oak Park. She expressed the following points:

- She stated she had not been aware of the project prior to noticing recent site preparation work.
- She believes the proposed location—between Prospect Road and the adjacent internal park roadway—is unsafe due to the high volume and speed of vehicular traffic.
- She cited past issues with the pedestrian crossing beacon on Prospect being repeatedly struck by vehicles, raising concerns about children chasing balls into traffic.
- She asked the Board to reconsider the location, suggesting alternate sites within the park such as near the tennis courts or the former baseball diamond area.
- She commented on the lack of flowers and declining visual appeal of the park in recent years and encouraged aesthetic improvements.

President Johnson thanked Ms. Clark for sharing her concerns with the Board.

## 7. STAFF REPORTS

## 7.A. Executive Director

Executive Director Cahill reported that on Thursday, November 20, at 10:00 a.m. at Donovan Park, staff will plant the 99th and 100th trees of the year. A media advisory has been issued, and local news coverage is anticipated. She recognized Matt Freeman and the Parks team for their work planting trees across the District and invited Board members to attend.

#### 8. COMMITTEE REPORTS

None at this time.

#### 9. **NEW BUSINESS**

# 9.A. 2026 Administrative and Operational Support and Services Agreement Between the Pleasure Driveway and Park District of Peoria, Illinois and The Peoria Zoological Society

Executive Director Cahill stated that in March 2025, the Peoria Park District and Peoria Zoological Society negotiated a restructure of the financial and operational relationship between the two parties. The agreement was approved for the calendar year 2025 and is now up for review and approval for the coming year. Staff has not made material changes to the agreement, modifying only the dates. As such, staff recommends approval of the 2026 Annual Operating Agreement with Peoria Zoological Society.

Trustee Silver MOVED TO APPROVE the 2026 Administrative and Operational Support and Services Agreement Between the Pleasure Driveway and Park District of Peoria, Illinois and The Peoria Zoological Society. Motion seconded by Trustee Montez and carried unanimously on roll call vote.

# 9.B. 2026 Administrative and Operating Support Agreement between Heart of Illinois Special Recreation Association and The Pleasure Driveway and Park District of Peoria, IL

Executive Director Cahill stated that annually the Peoria Park District and HISRA review and approve an Administrative Support Agreement that outlines the administrative resources and support the District provides HISRA. The agreement sets forth the parameters for this support in 2026. The HISRA Board will review and approve this agreement at the November Board meeting. There are no substantive changes to the agreement from the 2025 agreement. As such, staff recommends approval of the attached Administrative Agreement between the Heart of Illinois Special Recreation Association and the Pleasure

Driveway and Park District of Peoria, Illinois.

Trustee Silver MOVED TO APPROVE the 2026 Administrative and Operating Support Agreement between Heart of Illinois Special Recreation Association and The Pleasure Driveway and Park District of Peoria, IL. Motion seconded by Vice President Hill and carried unanimously on roll call vote.

## 10. CALENDAR OF CONSENT ITEMS

None at this time.

## 11. PENDING BUSINESS

None at this time.

## 12. COMMUNICATIONS

None at this time.

#### 13. OTHER BUSINESS

Trustee Sierra requested that staff provide the Board with a copy of the original HISRA membership agreement, noting that it outlines the shared responsibilities of member districts and would be helpful context for recent discussions regarding HISRA's fund balance and financial sustainability.

## 14. ACTION STEPS REVIEW

None noted at this time.

## 15. ADJOURNMENT

At 6:57 pm Vice President Hill MOVED TO ADJOURN. Motion seconded by Trustee Sierra and carried unanimously on roll call vote.

Full discussion can be viewed at the following link: <a href="https://www.youtube.com/watch?v=-dRFI-DdP-4">https://www.youtube.com/watch?v=-dRFI-DdP-4</a>

Respectfully Submitted by Alicia Woodworth Executive Assistant and Board Secretary