

OFFICIAL PROCEEDINGS OF A RESCHEDULED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:00 P.M., WEDNESDAY, DECEMBER 6, 2017, AT THE NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS.

President Cassidy presided and called the meeting to order at 6:05 p.m.

ROLL CALL:

TRUSTEES PRESENT: Trustees Harant, Johnson, Petty, Ryan, Snowden, Vice President Rayford and President Cassidy.

TRUSTEES ABSENT: None.

STAFF PRESENT: Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Jan Budzynski, Chief Bush, Becky Fredrickson, Matt Freeman, Shalesse Pie, Katie Van Cleve, Joe Atkinson, Courtney Baxter, Amy Berger, Trish Blattenberger, Meg Boyich, Carl Cannon, Donna Day, Meridith Deverman, Mary Hardin, Kadar Heffner, Jake Hermann, Rebecca Herz, Willie Howe, Melinda Huett, Emma Lawson, Scott Loftus, Val Marek, Dustin Martin, Jonelle McCloud, Nick McDuffee, Katie McLuckie, Kyle Meger, Mike Miller, Tom Miller, Steve Montez, Taylor Moore, Brenda O'Russa, Jake Rockhold, Karrie Ross, JD Russell, Doug Silberer, Roger Slama, Nicole Staley, Ernest Starks, Robert Stein, Bob Streitmatter, Yvonne Strode, Earl Swanson, Kristen Vannatta, Sue Wheeler, Erick Zimmerman, Carley Allensworth, and V. Joyce McLemore.

PRESS PRESENT: D. Dillard and K. Vincent, WMBD-31 TV; Larry Foulk, WEEK/WHOI-TV; H Wilson, WCBU-FM.

OTHERS PRESENT: Brian Buralli, Central States Media; Ann Johnson, Central States Media; Emma Zimmerman, Talbert Heinz.

PLEDGE OF ALLEGIANCE: All stood and recited the Pledge of Allegiance.

President Cassidy announced a public hearing to receive public comments on the proposal to sell \$5,000,000 General Obligation Park Bonds.

PUBLIC HEARING RE: **TRUSTEE SNOWDEN MOVED TO RECESS THE REGULAR INTENT TO SELL 2018 MEETING OF THE BOARD OF TRUSTEES AND CONVENE THE PUBLIC G.O. BONDS HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO SELL \$5,000,000 IN GENERAL OBLIGATION PARK BONDS FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS OR FACILITIES, FOR THE BUILDING,**

MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF THE DISTRICT AND FOR THE PAYMENT OF EXPENSES INCIDENT THERETO. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Harant, Johnson, Petty, Ryan, Snowden Vice President Rayford and President Cassidy voting "Aye," no "Nays." (Results: 7 Ayes; 0 Nays)

President Cassidy opened the discussion and stated the reasons for the proposed issuance of the Bonds: \$1,987,267 for payment of debt service, \$617,083 for facility improvements, \$592,150 for equipment, \$1,366,500 for park and/or golf course improvements, and \$437,000 for other capital projects. **ALL PERSONS DESIRING TO BE HEARD WOULD HAVE AN OPPORTUNITY TO PRESENT WRITTEN OR ORAL TESTIMONY WITH RESPECT THERETO.** No written or oral public comments were received.

ADJOURNMENT OF PUBLIC HEARING:

On conclusion of the public hearing, **TRUSTEE HARANT MOVED TO ADJOURN THE PUBLIC HEARING AND RECONVENE THE REGULAR MEETING OF THE BOARD. Motion seconded by Vice President Rayford and carried on the following roll call vote: Trustees Harant, Johnson, Petty, Ryan, Snowden, Vice President Rayford and President Cassidy voting "Aye," no "Nays." (Results: 7 Ayes; 0 Nays)**

(Secretary's Note: refer to attached minutes regarding the conduct of this Public Hearing.)

MINUTES:

TRUSTEE PETTY MOVED TO APPROVE MINUTES FOR REGULAR PARK BOARD MEETING HELD NOVEMBER 8, 2017. Motion seconded by Vice President Rayford and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

TRUSTEE PETTY MOVED TO APPROVE MINUTES FOR RESCHEDULED PARK BOARD MEETING HELD NOVEMBER 15, 2017. Motion seconded by Vice President Rayford and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

TRUSTEE SNOWDEN MOVED TO APPROVE MINUTES FOR THE SPECIAL PARK BOARD MEETING HELD AT DONOVAN PARK, NOVEMBER 29, 2017. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF CLOSED MEETINGS HELD JUNE 14 & 28, 2017; AUGUST 23, 2017; SEPTEMBER 7,

2017; OCTOBER 4, 2017; AND NOVEMBER 15, 2017. Motion seconded by Trustee Snowden and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

EXECUTIVE DIRECTOR REPORT:

Government Finance Officers Association Award for Business Division
Cahill recognized Superintendent Jan Budzynski and her staff who received a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association.

Director Update reports were presented by November 15, 22, and 29.

FNANCE COMMITTEE:

CHAIRMAN SNOWDEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED PAYROLL PAYMENTS AND MOVED THAT THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:

Payroll #23 11/27/2017	461,634.80
Payroll #24 12/1/2017	436,865.70
Longevity/Wellness Payroll 11/17/2017	64,400.00

Motion seconded by Vice President Rayford and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

NEW BUSINESS:

Appointment of Trustees to Standing Committees

President Cassidy announced trustees to standing committees, effective immediately:

FINANCE COMMITTEE:

Chairman Nancy L. Snowden

Trustee Warren E. Rayford

Trustee Joyce A. Harant

GOLF ADVISORY AD HOC COMMITTEE:

Chairman Jacqueline J. Petty

Trustee Nancy L. Snowden

HEART OF ILLINOIS SPECIAL RECREATION BOARD:

President Timothy J. Cassidy

James T. Hancock (through March 1, 2018)

Trustee Joyce A. Harant (effective March 1, 2018)

JOINT OPERATING COMMITTEE/RECREATION & WELLNESS:

Chairman Robert L. Johnson, Sr.
Trustee Nancy L. Snowden, Trustee

PEORIA PARK DISTRICT FOUNDATION:

President Timothy J. Cassidy
Trustee Matthew P. Ryan
Trustee Nancy L. Snowden

PEORIA ZOOLOGICAL SOCIETY:

President Timothy J. Cassidy (Executive Committee only)
Trustee Nancy L. Snowden
Trustee Robert L. Johnson, Sr.

PLANNING COMMITTEE:

Chairman Warren E. Rayford
Trustee Matthew P. Ryan

RECREATION ADVISORY COMMITTEE:

Chairman Robert L. Johnson, Sr.
Trustee Joyce A. Harant
Trustee Matthew P. Ryan

RIVERFRONT PROGRAM AND POLICY ADVISORY COMMITTEE:

Trustee Robert L. Johnson, Sr.
Trustee, Matthew P. Ryan

HISRA 2017 Administrative Agreement with Peoria Park District

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE ADMINISTRATIVE AGREEMENT BETWEEN HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION AND THE PEORIA PARK DISTRICT FOR ADMINISTRATIVE RESOURCES FOR FY 2017. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**NEW BUSINESS:
(continued)**

Approval of Bond Issue 2018

Superintendent Fredrickson presented and recommended proposed 2018 Bond Issue for approval. With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE 2018 BOND ISSUE IN THE AMOUNT OF \$5.0 MILLION AS PRESENTED. Motion seconded by Trustee Johnson and carried on the following roll call vote: Trustees Harant, Johnson, Petty,

Ryan, Snowden, Vice President Rayford and President Cassidy. (Results: 7 Ayes; 0 Nays)

Receive and File Capital Improvement Plan 2018-2022

Superintendent Fredrickson presented and recommended that the Park Board receive and file the proposed 2018-2022 Capital Improvement Plan. With staff recommendation, TRUSTEE HARANT MOVED TO RECEIVE AND FILE THE 2018-2022 CAPITAL IMPROVEMENT PLAN. Motion carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

Authorization to Solicit Proposals for 2018 Bond Issue Sale

VICE PRESIDENT RAYFORD MOVED TO AUTHORIZE THE SECRETARY TO SOLICIT PROPOSALS FOR THE SALE OF GENERAL OBLIGATION PARK BONDS FOR THE YEAR 2018. BONDS IN THE AMOUNT OF \$5,000,000 WITH A THREE-YEAR PAYBACK SCHEDULE AS FOLLOWS:

\$2,250,000	-December 1, 2018
\$2,250,000	-December 1, 2019
\$ 500,000	-December 1, 2020

Motion seconded by Trustee Petty and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

Approval for Trustees Johnson and Rayford Travel Expenditures January 18-20, 2018, associated with the Annual Conference of Illinois

Association of Park Districts

With staff recommendation, TRUSTEE RYAN MOVED TO APPROVE ESTIMATED PRE-TRAVEL COST ESTIMATES FOR TRUSTEES JOHNSON AND RAYFORD TO ATTEND IAPD ANNUAL CONFERENCE IN CHICAGO, IL. Motion seconded by Trustee Snowden and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Consideration and Action on an Ordinance Abating the 2017 Levy for the District's General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2010A, Ordinance #352

Abatement ordinances being provided by bond counsel Chapman and Cutler and with staff recommendation to adopt, TRUSTEE RYAN MOVED TO ADOPT TAX ABATEMENT ORDINANCE #352 ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 FOR \$2,495,000 GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010A. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Harant, Johnson, Petty, Ryan,

Snowden, Vice President Rayford and President Cassidy. (Results: 7 Ayes; 0 Nays)

Consideration and Action on an Ordinance Abating the 2017 Levy for the District's General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2014B, Ordinance #353

Abatement ordinances being provided by bond counsel Chapman and Cutler and with staff recommendation to adopt, VICE PRESIDENT RAYFORD MOVED TO ADOPT TAX ABATEMENT ORDINANCE #353 ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 FOR \$3,750,000 GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014B.

Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Harant, Johnson, Petty, Ryan, Snowden, Vice President Rayford and President Cassidy. (Results: 7 Ayes; 0 Nays)

**CALENDAR OF
CONSENT:**

BID: 2018 Golf and Groundskeeping Supplies

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE PURCHASE OF THE 2018 GOLF AND GROUNDSKEEPING SUPPLIES FROM THE FOLLOWING VENDORS:

<u>Vendor</u>	<u># of items</u>	<u>Cost</u>
Supreme Turf Products, Inc.	12	\$18,355.50
Advanced Turf Solutions	4	\$36,209.75
D&K Products, Inc.	12	\$24,012.40
Masterblend International, LLC	2	\$ 2,300.00
Hornung's Golf Products, Inc.	1	\$ 328.00
Winfield Solutions, LLC	2	\$ 4,789.64
Site One Landscape Supply	29	\$ 21,689.80
VanDiest Supply Company	7	\$ 8,822.46

Motion seconded by Trustee Ryan. Trustee Harant asked staff about any plan for cutting back use of herbicides. Trustee Petty noted potential for partnering with Illinois Central College on herbicide control. Superintendent Freeman spoke to the strategic plan process and reviewing lower maintenance/landscape in areas of the District. Motion carried on unanimous voice vote (Results: 7 Ayes; 0 Nays)

QUOTE: 2018 Annual Plants and Flowers

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE LOW QUOTE FROM KOOS NURSERY FOR THE 2018 ANNUAL PLANTS

AND FLOWERS AT A COST OF \$10,903.25. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

QUOTE: Point of Sale System for Peoria Park District Golf

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE STAFF REQUEST FOR REALLOCATING \$36,250.00 FROM THE 2014 BOND ISSUE CONTINGENCY ACCOUNT AND BE ALLOCATED FOR SOFTWARE/HARDWARE PURCHASE OF POINT OF SALE HARDWARE AND SELECTED SOFTWARE. STAFF RECOMMENDS PURCHASE OF POINT OF SALE SOFTWARE FROM PTC SELECT OF PEORIA, IL FOR \$17,743.00.

Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

COMMUNICATIONS:

Communications were received as submitted.

CITIZEN REQUEST TO ADDRESS THE BOARD:

Talbert Heinz

Mr. Heinz stated he is against stopping the July 3 Fireworks event in Glen Oak Park. He feels this will be at the detriment of Glen Oak. Executive Director Cahill spoke to the reconfiguring July 3 event and will contact Mr. Heinz about participating in the July event.

OTHER BUSINESS:

None.

Upon conclusion of agenda items, President Cassidy called for presentation of Proposed FY 2018 Budgets. No action will be taken at this meeting but budget approval is set for the next scheduled meeting of December 13.

COMMUNITY AND DISTRICT OVERVIEW:

Executive Director Cahill's budget message highlighted District resources and illustrating comparisons with other typical park and recreation agencies. Park District mission statement, priorities and goals were restated. Modifications to this year's budget books and fund tracking included summary/overview provided for each Fund; suspension of program narratives pending implementation of Strategic Plan.

RECREATION FUND OVERVIEW:

2018 Total Revenues	\$9,253,430
2018 Total Expenses	\$9,253,430
Anticipated Tax Support	\$2,972,594
Projected Fund Balance as of December 31, 2018	\$ 148,022

Departments included in the fund along with key changes were identified. Discussion followed.

- programs in Adult Sports—Turkey Trot to move to Athletic Administration budget and flag football rental to move to Soccer budget
- \$2 weekly fee increase for adventure camp early learners/\$3 weekly fee increase non-resident
- \$1 fee increase for Turkey Trot race
- \$100 increase in daily rental fee for dining hall at Camp Wokanda; \$400 increase in weekend rental fees for dining hall, entire valley rental
- \$5 per session fee increase for Camp On Stage
- \$3 per week fee increase for Fine Arts Camp
- \$3 per week fee increase for Summer Day Camp\
- permanent closure of Lakeview Family Aquatics Center
- Lakeview Recreation Center closed for up to six months due to renovation
- \$42 increase in Band/Orchestra camp fee
- 50 cents increase in admission fee for Peoria PlayHouse
- \$5 membership fee increase for Peoria PlayHouse
- 50 cents increase in Zoo admission fees for chaperones
- \$4 fee increase for ZooSnooze
- increase in weekly fees for ZooCamp (pricing varies by age group)
- \$1 fee per person increase for Behind the Scenes at the Zoo
- \$25 fee increase for Deluxe Birthday party package at Zoo
- \$40 fee increase for bartender fee at Zoo
- \$5 increase in Proctor Recreation Center adult membership fee; \$19 family membership fee increase
- non-badged security personnel costs moved into Recreation Fund
- adult soccer player fee eliminated; change to \$315 team fee
- \$5 increase in men's summer softball men's team fee
- \$5 increase in Co-Rec summer softball team fee
- \$5 increase in team fee for fall softball; eliminate scorekeepers for softball league
- \$3 weekly fee increase for day camp at Sommer Park
- \$10 increase in hourly rental fee for Prairie Shelter at Sommer Park
- \$100 increase in daily wedding reception venue at Sommer Park
- discontinue Third of July Fireworks in Glen Oak Park
- eliminate seven clay/rubico tennis courts in upper Glen Oak Park
- eliminate scorekeepers for youth baseball
- budget for youth sports transferred to Athletic Administration budget

MUSEUM FUND OVERVIEW:

2018 Total Revenue	\$1,813,690
2018 Total Expenses	\$1,813,690
Anticipated Tax Support	(\$78,248)

Departments included in the fund along with key changes were identified. Discussion followed.

- \$5 increase in Girl Scout badge workshops
- create wedding/special event consultation event fee of \$500

RIVERPLEX FUND OVERVIEW:

2018 Total Revenues	\$5,403,720	
2018 Total Expenses	\$5,403,720	
Anticipated Tax Support	\$ 31,663	
Projected Fund Balance as of December 31, 2018	\$	1,600

Key change identified:
-\$3 increase in weekly day camp fees

RIVERFRONT FUND OVERVIEW:

2018 Total Revenues	\$1,606,907
2018 Expenses	\$1,606,907
Anticipated Tax Support	\$ 108,857
Projected Fund Balance as of December 31, 2018	\$ (267,004)

Departments included in the fund along with key changes were identified. Discussion followed.
-continued contracting with private promoters for The Landing concerts

GOLF FUND OVERVIEW:

2018 Total Revenues	\$3,972,231
2018 Total Expenses	\$3,072,231
Anticipated Tax Support	\$1,019,529
Projected Fund Balance as of December 31, 2018	(\$2,880,884)

(Board Secretary McLemore left the meeting in progress at 7:50 p.m.; Secretary Pro Tem Allensworth assumed the record)

Deputy Director Brent Wheeler addressed the Board regarding the Golf Fund. Deputy Director Wheeler explained the anticipated revenues and expenses associated with the operations and maintenance of the golf programs and courses within the District. He also explained that staff is recommending to the Board the permanent closure of Detweiller Golf Course and restructuring of golf maintenance. Deputy Wheeler invited Emma Lawson to discuss the 2018 Fees and Passes Proposal. Ms. Lawson stated that part of the proposed fee schedule for golf would include the elimination of a non-resident rate for golf passes. Trustee Rayford asked Ms. Lawson how many out of district passes the Park District anticipates being sold with the change in non-resident rates. Ms. Lawson stated that staff does not have an exact number but that they anticipate a significant increase due to prior comments made by both in district and out of district golfers. Trustee Rayford stated that he believed tracking this data would be beneficial. President Cassidy inquired as to the status of the Little Guys and Gals golf tournament. Staff stated that they will be relocating the tournament to both the Golf Learning Center pitch and putt course, as well as the Executive 9 of Kellogg. President Cassidy stated that he is not okay with the elimination of non-resident golf fees due to the large amount of tax subsidies that fund the golf program. He stated he would be alright with lowering the rate for non-residents but that it is not fair to Peoria residents, who pay taxes to support golf, to pay the same amount as non-residents. Trustee Rayford suggested lowering the price for a season pass for non-residents to equal a \$50.00 difference between resident and non-resident passes.

Trustee Ryan stated that he would be open to eliminating non-resident pricing for a year but would have to see a significant increase in out of district pass purchasing for him to continue to support that change in the long term. Executive Director Cahill asked the Board if they would be open to voting on golf fees and passes outside of the budget. The Board indicated they would be open to doing same.

Trustee Ryan asked staff if the Park District would be able to offer some sort of substitute offering to non-resident golfers if we do not lower the rates, such as free buckets of balls, etc. Staff expressed interest in that suggestion and said they can look in to implementing something like that even if rates do not change.

(Board Secretary McLemore returned to meeting 8:10 p.m.)
 (Trustee Petty left the meeting at 8:10 p.m.)

DETWEILLER MARINA FUND OVERVIEW:

2018 Total Revenues	\$219,683	
2018 Total Expenses	\$219,683	
Anticipated Tax Support	\$-0-	
Projected Fund Balance as of December 31, 2018		(not applicable)

No proposed changes in 2018.

GENERAL FUND OVERVIEW:

2018 Total Revenues	\$15,374,060
2018 Total Expenses	\$15,640,101
Anticipated Tax Support	\$ 4,431,694
Projected Fund Balance as of December 31, 2018	\$ 2,573,575

Departments included in the fund along with key changes were identified. Discussion followed.

- Admininstration/General department budgeted to send three, rather than four, trustees to both NRPA and IAPD in 2018
- Utilities and maintenance revenue and expenses of Bonnie W. Noble Center moved to General Fund
- Human Resources cutting expenditures 10% for employee recognition and volunteer supplies
- Marketing budget decrease of \$25,000
- Eliminate part-time marketing assistant position
- Parks Maintenance departments cutting 3# of part-time payroll

POLICE FUND OVERVIEW:

2018 Total Revenues	\$620,920
2018 Total Expenses	\$620,920
Anticipated Tax Support	\$591,770
Projected Fund Balance as of December 31, 2018	\$203,509

Key change identified:

-non-badged security personnel charges will be funded by Recreation Fund

NON-OPERATING FUNDS OVERVIEW:

Illinois Park District Code provides taxing authority to support non-operating functions of the District.
Funds are:

Audit

Bond & Interest

FICA

IMRF

Liability

Paving & Lighting

Workers' Comp & Unemployment

Key changes identified:

-slight decrease in Park District IMRF contribution rate

-2% increase in costs for liability coverage and 3% for property coverage

-2018 budget includes \$18,000 curb and gutter project for Glen Oak Park and
\$10,000 for upper Skyline Drive project

-3% increase in cost for workers' compensation & unemployment expenses

HISRA FUND OVERVIEW:

2018 Total Revenues	\$962,218
2018 Total Expenses	\$937,144
Anticipated PPD Tax Support	\$440,000

No proposed changes in 2018.

Executive Director Cahill summarized the 2018 Operating Budget:

2018 Total Proposed Revenues:	\$47,014,183
2018 Total Proposed Expenses:	\$47,223,150
2018 Deficit	(\$208,967)*

*deficit is from debt certificate proceeds received in prior years, but being expended in 2018 on capital projects for which debt certificates were sold

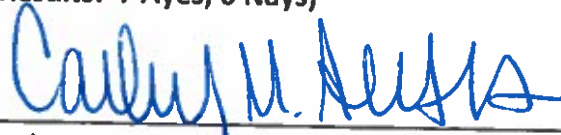
Cahill stated the proposed balance budget is presented for consideration.

President Cassidy stated the last meeting of the year for the Board would be scheduled December 13, 2017.

ADJOURNMENT:

At 8:25 p.m., TRUSTEE SNOWDEN MOVED TO ADJOURN. Motion seconded by Vice President Rayford and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)



Carley M. Allensworth, Secretary Pro Tem of the Board

Attachment: BINA Public Hearing Minutes

STATE OF ILLINOIS)
) SS
COUNTY OF PEORIA)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of the Pleasure Driveway and Park District of Peoria, Peoria County, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitute a full, true and complete transcript of the minutes of the meeting of the Board held on the 6th day of December, 2017, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$5,000,000 General Obligation Park Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 48 hours before said public hearing at the principal office of the Board and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 6th day of December, 2017.



USoyce Mclemore
Secretary, Board of Trustees

MINUTES of a regular public meeting of the Board of Trustees of the Pleasure Driveway and Park District of Peoria, Peoria County, Illinois, held in the Administrative Office at the Noble Center, 1125 West Lake Avenue, Peoria, Illinois, in said Park District at 6:00 o'clock P.M., on the 6th day of December, 2017.

* * *

The meeting was called to order by the President, and upon the roll being called, Timothy J. Cassidy, the President, and the following Trustees were physically present at said location: Joyce A. Harant, Robert L. Johnson, Sr., Jacqueline J. Petty, Warren E. Rayford,
Matthew P. Ryan and Nancy L. Snowden.

The following Trustees were allowed by a majority of the members of the Board of Trustees in accordance with and to the extent allowed by rules adopted by the Board of Trustees to attend the meeting by video or audio conference: None.

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: None.

At 6 o'clock P.M., the President announced that the next agenda item for the Board of Trustees was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$5,000,000 General Obligation Park Bonds (the "*Bonds*") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: \$1,987,267 for payment of debt service, \$617,083 for facility improvements, \$592,150 for equipment, \$1,366,500 for park and/or golf course improvements, and \$437,000 for other capital projects.

Whereupon the President asked for additional comments from the Trustees. Additional comments were made by the following: **NONE.**

(If no additional comments were made,
please so indicate with the word "none.")

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. **NONE.**

(If no written testimony was received,
please so indicate with the word "none.")

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: **NONE.**

(If no additional statements were made,
please so indicate with the word "none.")

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Trustee Joyce A. Harant moved and Trustee Warren E. Rayford seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Trustees voted AYE: Joyce A. Harant, Robert L. Johnson, Sr., Jacqueline J. Petty, Warren P. Rayford, Matthew P. Ryan, Nancy L. Snowden, and President Timothy J. Cassidy.

The following Trustees voted NAY: NONE.

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Joyce Mclemore
Secretary, Board of Trustees

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND
PARK DISTRICT OF PEORIA, PEORIA COUNTY, ILLINOIS
TO SELL \$5,000,000 GENERAL OBLIGATION PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Pleasure Driveway and Park District of Peoria, Peoria County, Illinois (the "*District*"), will hold a public hearing on the 6th day of December, 2017, at 6:00 o'clock P.M. The hearing will be held in the Administrative Office at the Noble Center, 1125 West Lake Avenue, Peoria, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$5,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Trustees of the Pleasure Driveway and Park District of Peoria, Peoria County, Illinois.

DATED the 8th day of November, 2017.

V. Joyce McLemore
Secretary, Board of Trustees,
Pleasure Driveway and Park District of
Peoria, Peoria County, Illinois