

OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:00 P.M., WEDNESDAY, JULY 12, 2017 AT THE NOBLE CENTER FOR PEORIA PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS.

President Cassidy presided and called the meeting to order at 6:00 p.m.

ROLL CALL:

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

TRUSTEE ABSENT: None.

STAFF PRESENT: Executive Director Cahill, Deputy Director Wheeler, Attorneys Bill Streeter and Kevin Day, Jan Budzynski, Chief Sylvester Bush, Nick Conrad, Rebecca Fredrickson, Matt Freeman, Shalesse Pie, Joe Atkinson, Trish Blattenberger, Meg Boyich, Carl Cannon, Sarah Cordis, Kevin Davis, Mike Friberg, David Gray, Mary Harden, Rebecca Herz, Willie Howe, Emma Lawson, Mike Miller, Emma Lawson, Aimee McLaughlin, JD Russell, Doug Silberer, Yvonne Strode and V Joyce McLemore.

OTHERS PRESENT: James Baldwin, Wheels O' Time Museum , 5740 N. University, Peoria; Cheryl Budzinski, League of Women Voters, 623 W. Stratford Dr., Peoria; Marcia Johnson, Wheels O' Time Museum, 3431 N. Bridle Lane; Nick Johnson, 200 Harbor Pointe Dr., East Peoria; Monica Reising, League of Women Voters, 6941 N. Saint Marys Road, Peoria; H Wayne Wilson, Wheels O' Time Museum, 419 W. High, Peoria;

PRESS PRESENT: None.

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

MINUTES: **TRUSTEE JOHNSON MOVED TO APPROVE MINUTES OF JUNE 28, 2017 REGULAR PARK BOARD MEETING. Motion seconded by Vice President Rayford and motion carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

EXECUTIVE DIRECTOR UPDATES: Executive Director Cahill updated trustees on strategic planning and the focus on purpose, priorities, and values as well as action steps. Cahill requested feedback from trustees.

PLANNING/DESIGN/CONSTRUCTION

DIVISION: Superintendent Fredrickson presented the June reports. Trustee Johnson inquired how Green Valley Camp property is used. Fredrickson reported Green Valley is part of Illinois River Bluff Trail system which begins at Camp Wokanda and continues through Robinson Park, Green Valley and Detweiller Park. Building demolition is ongoing at Green Valley.

Trustee Harant inquired about the development of goals, mission and vision for the District. Executive Director Cahill stated she will bring this to the Board at the first meeting in August. She will reach out individually to trustees for feedback and then review with the Board at the August meeting.

PARKS DIVISION: Superintendent Freeman presented the June report.

GOLF DIVISION: Golf Administration Manager Emma Lawson presented the July report. Trustee Petty suggested staff review golf pro shop merchandise sales.

FINANCE COMMITTEE: **FINANCE CHAIRMAN SNOWDEN REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS AND FOUND THEM TO BE CORRECT AND MOVED THAT THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:**

Peoria Park District Thursday, July 6, 2017

GENERAL	332,154.08
RECREATION	143,978.47
AUDIT	4,500.00
LIABILITY	94,401.31
MUSEUM	7,592.04
POLICE	2,212.64
WORK COMP	72,545.88
BONDED PROJECTS	65,402.00
PAVING & LIGHTING	7,963.46
RIVERFRONT EVENTS	37,612.99
DETWEILLER MARINA	1,872.67
GOLF	49,339.03
HISRA	16,605.77
RIVERPLEX	36,424.75
TOTAL PAYABLES	\$872,605.09
PAYROLL #13 6/30/2017	\$639,279.21

Motion seconded by Vice President Rayford and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

**GOLF ADVISORY
COMMITTEE:**

Trustee Petty presented minutes of the June 26, 2017 meeting. For volunteers to work at IESA State Golf Tournament, Petty suggested staff contact golf league members.

**RIVERFRONT PROGRAM
& POLICY ADVISORY
COMMITTEE:**

Trustee Johnson presented minutes of the May 23, 2017 meeting. RiverFront Supervisor Nick Conrad spoke to the issue of noise levels at Peoria Riverfront events promoted by Limelight in partnership with the Peoria Park District. RiverFront staff is working to soften the sound by moving equipment. Trustee Harant inquired whether concert performance space would be affected by City plans for Riverfront Park Apartments and recommended the Park District weigh in now. Other concerns raised included City of Peoria plans for demolition work at RiverFront Village and loss of parking spaces for riverboat patrons.

NEW BUSINESS:

Approval for Emergency Repairs to GVD Erosion Project

During rains in late April and early May, the erosion repair project at Grand View Drive at Bishop Avenue suffered significant damage due to erosion and saturation slump. Staff requested permission from the Board on May 10 to proceed with emergency repairs. With staff recommendation, **TRUSTEE SNOWDEN MOVED TO APPROVE THE TIME AND MATERIAL AMOUNT OF \$32,340.51 FROM OTTO BAUM COMPANY, INC. FOR THE EMERGENCY REPAIR WORK TO THE CRITICAL EROSION AREAS ON GRAND VIEW DRIVE AT BISHOP THAT HAD BEEN RECENTLY DAMAGED DUE TO HEAVY RAINS. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

Approval for Agreement with Wheels O' Time Museum for Relocation and Loan of LeTourneau Statue from Glen Oak Park to Wheels O' Time Museum

In 2016 the Peoria Park District was approached by the Steel House Revival Committee to loan the R.G. LeTourneau statue to the Wheels O' Time Museum. The Steel House Revival Committee raised funds to move the steel house from the Komatsu property to the Wheels O' Time Museum and would now like to move the LeTourneau statue out there to stand next to the steel house. The statue would be on permanent loan to the Wheels O' Time Museum. Should they no longer want it, the Peoria Park District has the right to relocate it back to Park property.

Mr. Jim Baldwin, a member of the Steel House Revival Committee, addressed the Board. Baldwin reported the steel house has been fully restored and will be moved to the Museum within two months. The Committee is close to raising all the funds to move the LeTourneau piece but the statue needs refurbishing. A plaque will be placed on the statue referencing Park District ownership. With staff recommendation, **TRUSTEE RYAN MOVED TO**

NEW BUSINESS:
(continued)

**APPROVE AGREEMENT FOR THE RELOCATION AND LOAN OF R.G. LETOURNEAU STATUE FROM GLEN OAK PARK TO THE WHEELS O' TIME MUSEUM. Motion seconded by Vice President Rayford and carried on unanimous voice vote.
(Results: 7 Ayes; 0 Nays)**

Approval for Trustee Travel Expenditures associated with NRPA Conference, September 25-28, 2017

With staff recommendation, **TRUSTEE SNOWDEN MOVED TO APPROVE PRE-TRAVEL ESTIMATE FOR COSTS ASSOCIATED WITH THE PARTICIPATION OF TRUSTEE HARANT AT THE NRPA ANNUAL CONFERENCE IN NEW ORLEANS, LA, SEPTEMBER 25-28, 2017. Motion seconded by Vice President Rayford and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

Approval for Allocation of Zoo Memorial Reserve Funds for Purchase of Security Cameras & Installation

With staff recommendation, **TRUSTEE PETTY MOVED TO ALLOCATE \$23,782.00 FROM THE ZOO MEMORIAL RESERVES FUND TO PURCHASE AND INSTALL 32 SECURITY CAMERAS AT PEORIA ZOO. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

Approval for Allocation of Undesignated Paving & Lighting Funds at Forest Park Nature Center on Upper Skyline Drive and Street Striping on Grand View Drive

With staff recommendation, **TRUSTEE JOHNSON MOVED TO APPROVE THE ALLOCATION OF \$25,000.00 OF PAVING AND LIGHTING FUNDS TO BE USED FOR CULVERT AND REPAIR WORK AT FOREST PARK NATURE CENTER ON UPPER SKYLINE DRIVE AND FOR STREET STRIPING ON GRAND VIEW DRIVE. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

Approval for Policy Revision, Part III, Section I, Conduct Ordinance, 4.01 SMOKING RESTRICTIONS FOR PARK FACILITIES

This policy revision was reviewed by the Board at the last meeting and is now ready for approval. **TRUSTEE SNOWDEN MOVED TO APPROVE POLICY REVISION FOR CONDUCT ORDINANCE, PART III, SECTION I, 4.01 (C) SMOKING RESTRICTIONS FOR PARK FACILITIES. Motion seconded by Trustee Johnson.**
Discussion followed. Trustees stated need for signage to notify park guests. Trustee Rayford asked when the ticketing would start. Cahill stated the Board will need to approve the amount of the fine for the offense. This will be brought back to the Board at the next meeting. Trustee Harant suggested the Park District coordinate this effort with City/County Health Department "Smoke Free Illinois." **Motion carried on unanimous voice vote.
(Results: 7 Ayes; 0 Nays)**

CALENDAR OF CONSENT: **BID: RiverPlex Boiler Replacement – Phase II**
With staff recommendation, **TRUSTEE PETTY MOVED TO ACCEPT THE LOW QUALIFIED BID FROM PIPCO COMPANIES, LTD. IN THE AMOUNT OF \$104,400.00 FOR THE REPLACEMENT OF THE BOILERS AT THE RIVERPLEX RECREATION & WELLNESS CENTER. Motion seconded by Trustee Snowden and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

Request for Use of Noble Center Auditorium
With staff recommendation, **TRUSTEE PETTY MOVED TO APPROVE REQUEST FOR USE OF NOBLE CENTER AUDITORIUM BY COMMUNITY OUTREACH REPRESENTATIVE, MERIDIAN, TO HOST AN EVENT FOR THE MEDICARE-ELIGIBLE POPULATION, EDUCATING THEM ON LOW-INCOME SUBSIDY AS WELL AS A FEDERAL PROGRAM CALLED EXTRA HELP. Motion seconded by Trustee Snowden and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

Request for Use of Bradley Park
With staff recommendation, **TRUSTEE PETTY MOVED TO APPROVE REQUEST FOR USE OF BRADLEY PARK BY PEORIA REGIONAL CHAPTER OF AUTISM SOCIETY OF AMERICA TO CONDUCT FUNDRAISER 5K WALK ON SATURDAY, OCTOBER 21, 2017. Motion seconded by Trustee Snowden and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

PENDING BUSINESS: None.

CITIZEN REQUEST TO ADDRESS THE BOARD: Nick Johnson, East Peoria IL
Mr. Johnson spoke of the noise issues associated with recent RiverFront concerts. This matter should be reviewed by RiverFront Program and Policy Advisory Committee.

COMMUNICATIONS: Communications were received as submitted.

OTHER BUSINESS: National Parks and Recreation Month
Executive Director Cahill reported July is National Parks and Recreation Month. She invited trustees to participate in our “Tell Us Why You Love the Peoria Park District” campaign.

ADJOURNMENT: At 6:50 p.m., **there being no further agenda business, TRUSTEE PETTY MOVED TO ADJOURN. Motion seconded by Vice President Rayford and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays).**

V. Joyce McLemore, Secretary, Board of Trustees