

OFFICIAL PROCEEDINGS OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:00 P.M., WEDNESDAY, JANUARY 24, 2018, AT THE NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS.

President Cassidy presided and called the meeting to order at 5:59 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: Trustees Harant, Ryan, and Snowden.

STAFF PRESENT: Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Attorney Snodgrass, Jan Budzynski, Chief Bush, Matt Freeman, Shalesse Pie, Nick Conrad, Becky Fredrickson, Scott Loftus, Mike Miller, Trish Blattenberger, Sue Wheeler, JD Russell, Yvonne Strode, Brenda O'Russa, Joe Atkinson, Doug Silberer, Aimee McLaughlin, Meg Boyich, Emma Lawson, Kyle Meger, Mary Harden, Kevin Davis, and Carley Allensworth.

PRESS PRESENT: None.

OTHERS PRESENT: None.

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

MINUTES: **TRUSTEE RAYFORD MOVED TO APPROVE THE MINUTES FOR REGULAR PARK BOARD MEETING HELD JANUARY 10, 2018. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)**

VICE PRESIDENT JOHNSON MOVED TO APPROVE THE CLOSED SESSION MINUTES OF JANUARY 10, 2018. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

EXECUTIVE DIRECTOR REPORT:

Executive Director update reports were presented for January 9 and 16, 2018.

PARKS DIVISION:

Superintendent Matt Freeman presented the December 2017 report.

ENVIRONMENT SERVICES DIVISION:

Mike Miller reported on the dedication of additional acreage for Singing Woods.

FINANCE COMMITTEE:

TRUSTEE RAYFORD REPORTED THE FINANCE COMMITTEE HAD EXAMINED THE BILLS AND MOVED THAT THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:

Peoria Park District

Thursday, January 18, 2018

| | |
|-------------------|--------------|
| GENERAL | 80,215.56 |
| RECREATION | 163,020.99 |
| LIABILITY | 2,532.76 |
| MUSEUM | 15,711.21 |
| POLICE | 4,660.74 |
| BONDED PROJECTS | 73,800.01 |
| PAVING & LIGHTING | 4,073.44 |
| RIVERFRONT EVENTS | 731.43 |
| DETWEILLER MARINA | 1,839.05 |
| GOLF | 13,004.40 |
| HISRA | 61,906.68 |
| RIVERPLEX | 75,231.84 |
| TOTAL PAYABLES | \$496,728.11 |
| | |
| PAYROLL #1 | \$391,546.24 |

Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

NEW BUSINESS:

Approval of Union Collective Bargaining Agreement

Trustee Rayford asked Executive Director Cahill to recognize the team who represented the Park District in the negotiating process and thanked them for all their hard work.

With staff recommendation, **TRUSTEE RAYFORD MOVED TO APPROVE THE UNION COLLECTIVE BARGAINING AGREEMENT.** Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

Review of Strategic Planning

Executive Director Cahill provided the Board with a review of the District's strategic plan and explained that staff was presented with this information at the District's all-staff meeting earlier in January. Executive Director Cahill explained that each full time staff member spent at least 15 hours helping create the strategic plan and that many different community members also participated in this process.

Executive Director Cahill explained that the strategic plan has 3 priorities, 13 goals, and 54 actions step to help the District move forward in the right direction. She added that the matrix with the action steps listed on it is a living document that will change and adapt as the District continues to move through this process. Additionally, she explained that the bulk of the work presented in the strategic plan will be focused on 2018 and that it gives staff the opportunity to add additional action steps as the District grows.

Discussion followed regarding District priorities and action steps, including access to programming and diversity issues.

As part of this discussion, Trustee Johnson requested a report of minority employees working within the District.

Trustee Petty stated that she would like to see about establishing a personnel committee within the District. President Cassidy stated the Board has looked into a personnel committee in the past but it has been several years and that it is something the Board can explore again.

Update on Golf Operations and Golf Outing Policy

Emma Lawson and Kyle Meger provided an update on golf operations to the Board, including information regarding dynamic pricing, player development, snack shop analysis, and a revised outing policy. Staff also shared plans for new special events, including Wine & 9, family days, and outings.

President Cassidy stated that he is against having two closed course outings at the same time, leaving just one course open for play. He added that he is fine with having a tournament and a closed course at the same time. Staff stated that the current policy did not allow for a tournament and a closed course outing at the same time, which is what prompted the need for the change. Discussion followed regarding how to implement the new outing policy in the most beneficial way to the District and its residents/golfers.

Finally, staff shared that the District was selected for a Bradley capstone project. The students will be performing market research of the District and then report back with their findings.

**CALENDAR OF
CONSENT:**

STATE CONTRACT: Purchase of Toro Workman

With staff recommendation, **TRUSTEE RAYFORD MOVED TO APPROVE THE PURCHASE OF A TORO WORKMAN. Motion seconded by Trustee Petty and carried on unanimous voice vote.**

(Results: 4 Ayes; 0 Nays)

DESIGN PROPOSAL: Replacement of Pool Heaters – RiverPlex

With staff recommendation, **TRUSTEE RAYFORD MOVED TO ACCEPT THE DESIGN PROPOSAL FOR THE REPLACEMENT OF POOL HEATERS AT THE RIVERPLEX. Motion seconded by Trustee Petty and carried on unanimous voice vote.**

(Results: 4 Ayes; 0 Nays)

Request for Use of Lower Glen Oak Park

With staff recommendation, **TRUSTEE RAYFORD MOVED TO APPROVE THE REQUEST FOR USE OF LOWER GLEN OAK PARK TO CONDUCT FUNDRAISER**

**SPRINGDALE SALUTE 5K, MONDAY, MAY 28, 2018. Motion seconded by Trustee Petty and carried on unanimous voice vote.
(Results: 4 Ayes; 0 Nays)**

Request for Use of Bradley Park

With staff recommendation, TRUSTEE RAYFORD MOVED TO APPROVE THE REQUEST FOR USE OF BRADLEY PARK TO CONDUCT FUNDRAISER MUSCLE WALK, SATURDAY, SEPTEMBER 22, 2018. Motion seconded by Trustee Petty and carried on unanimous voice vote.
(Results: 4 Ayes; 0 Nays)

Request for Use of Noble Center Auditorium

With staff recommendation, TRUSTEE RAYFORD MOVED TO APPROVE THE REQUEST FOR USE OF THE NOBLE CENTER AUDITORIUM FOR SERVICE COMMEMORATING THE MEMORIAL OF JESUS CHRIST'S DEATH, SATURDAY, MARCH 31, 2018. Motion seconded by Trustee Petty and carried on unanimous voice vote.
(Results: 4 Ayes; 0 Nays)

PENDING BUSINESS:

None.

CITIZEN REQUEST TO ADDRESS THE BOARD:

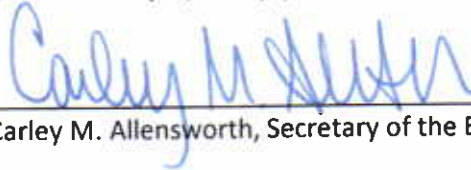
None.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

At 7:24 p.m., TRUSTEE PETTY MOVED TO ADJOURN. Motion seconded by Trustee Rayford and carried on unanimous voice vote.
(Results: 4 Ayes; 0 Nays)



Carley M. Allensworth, Secretary of the Board