

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, FEBRUARY 28, 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 6:00 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: Trustees Petty and Snowden.

STAFF PRESENT: Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Attorney Day, Jan Budzynski, Chief Bush, Matt Freeman, Shalesse Pie, Nick Conrad, Mike Friberg, Scott Loftus, Mike Miller, Trish Blattenberger, Emma Lawson, J.D. Russell, , Meg Boyich, Nicole Staley, Doug Silberer, Brenda O’Russa, Mary Harden, Yvonne Strode, Karrie Ross, and Carley Allensworth.

PRESS PRESENT: None.

OTHERS PRESENT: Lila Manion, 1608 NE Jefferson, Peoria, IL; Dr. Tamara Olt, 11819 N. Deerfield Drive, Dunlap, IL; Dr. Ray Bertino, 467 W. Crestwood, Peoria, IL; Karrie Alms, 1005 NE Perry Avenue, Peoria, IL.

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

MINUTES: **TRUSTEE RYAN MOVED TO APPROVE THE MINUTES FOR REGULAR PARK BOARD MEETING HELD FEBRUARY 14, 2018. Motion seconded by Trustee Rayford and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

EXECUTIVE DIRECTOR REPORT:

Executive Director update reports were presented February 13 & 20, 2018.

Volunteer Coordinator Lanada Cunningham thanked the Board for the opportunity to attend the Illinois Association of Park Districts’ Annual Conference in January 2018. She also provided an overview of the seminars she attended while at the conference.

PARKS DIVISION: Superintendent Matt Freeman presented the January 2018 monthly report.

POLICE DIVISION: Chief Bush presented the January 2018 monthly report.

STAFF REPORT: Doug Silberer presented an update on the Owens Center operations.

STAFF REPORT: Executive Director Cahill presented a calendar of upcoming events in the month of March throughout the Park District.

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, February 22, 2018

GENERAL	69,301.13
RECREATION	170,945.05
LIABILITY	59.44
MUSEUM	5,208.32
POLICE	6,454.12
BONDED PROJECTS	28,524.77
RIVERFRONT EVENTS	973.06
DETWEILLER MARINA	525.91
GOLF	23,751.40
HISRA	13,416.71
RIVERPLEX	43,891.06
TOTAL PAYABLES	\$363,050.97
PAYROLL #4	\$408,902.54

Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

PLANNING COMMITTEE: Trustee Ryan presented the minutes from the February 6, 2018 Planning Committee meeting.

NEW BUSINESS:

Approval of Policy, Rules and Regulations Amendments: Part II, Section III, BUSINESS: 6.0 – Official Records

With staff recommendation, **TRUSTEE RAYFORD MOVED TO APPROVE THE POLICY, RULES AND REGULATIONS AMENDMENTS: PART II, SECTION III, BUSINESS: 6.0 – OFFICIAL RECORDS.** Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Approval of Policy, Rules and Regulations Amendments: Part II, Section I, Personnel: 37.50 – Discriminatory Harassment Policy

Trustee Harant stated that, should the Supreme Court make the determination that gender identity is not covered by the term “sex,” she would like to bring this policy section back for amendment.

With staff recommendation, VICE PRESIDENT JOHNSON MOVED TO APPROVE THE POLICY, RULES AND REGULATIONS AMENDMENTS: PART II, SECTION I, PERSONNEL: 37.50 – DISCRIMINATORY HARASSMENT POLICY. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Adoption of Ordinance #356 Amending Section 13 (Enforcement) and Section 14 (Penalty) of the Conduct Ordinance of the Pleasure Driveway and Park District of Peoria, Illinois

With staff recommendation, TRUSTEE RYAN MOVED TO ADOPT ORDINANCE #356 AMENDING SECTION 13 (ENFORCEMENT) AND SECTION 14 (PENALTY) OF THE CONDUCT ORDINANCE OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS. Motion seconded by Trustee Harant and carried on the following roll call vote: Trustees Harant, Rayford, and Ryan, Vice President Johnson, and President Cassidy. (Results: 5 Ayes; 0 Nays)

Approval of Depository Agreement with Commerce Bank

With staff recommendation, VICE PRESIDENT JOHNSON MOVED TO APPROVE THE DEPOSITORY AGREEMENT WITH COMMERCE BANK. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

CALENDAR OF CONSENT:

BID: Janitorial and Paper Supplies

With staff recommendation, TRUSTEE RAYFORD MOVED TO ACCEPT THE BID FOR JANITORIAL AND PAPER SUPPLIES. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

QUOTE: Mark Woodlands Park Ball Field Fence Improvements

With staff recommendation, TRUSTEE RAYFORD MOVED TO ACCEPT THE QUOTE FOR THE MARK WOODLANDS PARK BALL FIELD FENCE IMPROVEMENTS. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

PROPOSAL: Engineering for the RiverPlex AquaPlex Ceiling

With staff recommendation, TRUSTEE RAYFORD MOVED TO ACCEPT THE PROPOSAL FOR ENGINEERING FOR THE RIVERPLEX AQUAPLEX

CEILING. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

Request for Use of Donovan Park

With staff recommendation, TRUSTEE RAYFORD MOVED TO ACCEPT THE REQUEST FOR USE OF DONOVAN PARK TO CONDUCT FUNDRAISER RUN FOR LIFE, SUNDAY, MAY 20, 2018. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

Request for Use of Peoria RiverPlex Arena

With staff recommendation, TRUSTEE RAYFORD MOVED TO ACCEPT THE REQUEST FOR USE OF THE PEORIA RIVERPLEX ARENA FOR THE PEORIA MOTHER OF TWINS BI-ANNUAL SALE, SATURDAY, MARCH 18, 2018 AND SATURDAY, AUGUST 18, 2018. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

PENDING BUSINESS:

None.

CITIZEN REQUEST TO ADDRESS THE BOARD:

Lila Manion addressed the Board regarding the proposed needle exchange program which is to be located at 1411 NE Adams, Peoria, IL. Ms. Manion stated that this location is adjacent to the entry of Detweiller Marina and is also near her home. She wanted the Board to know that she does not believe this program is something that should be located near the Marina or near children. She asked the Board to take an official position on this matter to the City of Peoria.

Dr. Tamara Olt addressed the Board regarding the proposed needle exchange program which is to be located at 1411 NE Adams, Peoria, IL. Dr. Olt stated that she has started this program to work towards making the citizens of Peoria healthier and safer. She added that this needle exchange program offers testing for HIV and sexually transmitted diseases. She also considers the program to be a public safety program.

Dr. Ray Bertino addressed the Board regarding the proposed needle exchange program which is to be located at 1411 NE Adams, Peoria, IL. Dr. Bertino wanted the Board to know that the founders of needle exchange program know that it is not a fix for the drug epidemic. He added that the best minds are saying this type of program is the best way to go to curb the drug epidemic and stated

that people who use needle exchanges are five times more likely to enter treatment.

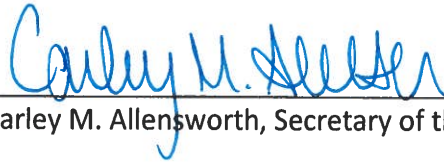
Karrie Alms addressed the Board regarding Detweiller Marina. She wanted to know if a Peoria Park District Board Trustee is routinely present at the Detweiller Trust Board meetings. Staff stated that Trustees do not attend the meetings but there is routinely a Peoria Park District staff member in contact with the Detweiller Trust Board.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

At 6:49 p.m., **TRUSTEE RYAN MOVED TO ADJOURN. Motion seconded by Trustee Rayford and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**



Carley M. Allensworth, Secretary of the Board