

**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, APRIL 11, 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 Harant, Petty, Ryan, Snowden, and President Cassidy.

Vice President Johnson arrived at 6:02.

**TRUSTEES ABSENT:** Trustee Rayford.

**STAFF PRESENT:** Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Attorney Day, Jan Budzynski, Chief Bush, Matt Freeman, Shalesse Pie, Becky Fredrickson, Scott Loftus, Mike Miller, Trish Blattenberger, Emma Lawson, J.D. Russell, Nicole Staley, Doug Silberer, Brenda O’Russa, Yvonne Strode, Karrie Ross, Greg Walker, Willie Howe, Amber Parkinson, Sue Wheeler, Joe Atkinson, Erich Zimmerman, Aimee McLaughlin, Carl Cannon, Tony Jenkins, Hedy Elliott-Gardner, Kristi Shoemaker, David Gray, JP McGreal, Steve Montez, and Carley Allensworth.

**PRESS PRESENT:** None.

**OTHERS PRESENT:** Melvin Timothy and Terrence Bradley, ELITE.

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

**MINUTES:** After discussion, the Board deferred approval of the Park Board meeting minutes of Wednesday, March 28, 2018 to the April 11, 2018 Park Board meeting.

**EXECUTIVE DIRECTOR REPORT:** Executive Director update reports of March 27 & April 3, 2018 were presented.

**PLANNING DIVISION:** Superintendent Becky Fredrickson presented the March 2018 monthly report and the District’s 2018 Anticipated Demolition List.

**STAFF REPORT:** Amber Parkinson and Sue Wheeler presented an update on the RiverPlex and the District’s aquatic operations.

**STAFF REPORT:** Kristi Shoemaker provided a preview of the District’s Earth Day activities.

**GOLF ADVISORY  
AD HOC COMMITTEE:**

Trustee Petty presented the minutes of the December 18, 2018 Golf Advisory Ad Hoc Committee meeting.

**FINANCE COMMITTEE:**

**TRUSTEE SNOWDEN 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

Friday, April 6, 2018

GENERAL	647,885.99
RECREATION	115,407.64
AUDIT	2,500.00
LIABILITY	94,662.78
MUSEUM	8,813.62
POLICE	1,930.00
WORKMAN'S COMP. & UNEMPLOYMENT	72,110.49
BONDED PROJECTS	141,269.16
PAVING & LIGHTING	102.50
RIVERFRONT EVENTS	7,863.13
DETWEILLER MARINA	1,043.05
GOLF	22,478.70
HISRA	2,805.08
RIVERPLEX	<u>39,970.89</u>
TOTAL PAYABLES	\$1,158,843.03
PAYROLL #4	\$430,590.13

Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**NEW BUSINESS:**

**Review of Proposed Policy, Rules and Regulations Addition: Part I, Section II, Subsection 7.50 – Public Comment**

Superintendent Shalesse Pie explained that this proposed addition to the District's Policy, Rules and Regulations would outline the District's rules for public comment at Park Board meetings.

**Review of Proposed Policy, Rules and Regulations Revisions: Part II, Section I, Subsection 17.00 – Sick Leave and Part II, Section II, Subsection 3.02 – Health and Dental Insurance Plans**

Superintendent Shalesse Pie explained that these proposed revisions update the District's Policy, Rules and Regulations to match the terms set forth in the Union Collective Bargaining Agreement.

**Approval of Name Clarification – Detweiller Golf Course**

With staff recommendation, TRUSTEE RYAN MOVED TO APPROVE THE NAME CLARIFICATION FOR DETWEILLER GOLF COURSE TO DETWEILLER PARK – RIVERSIDE. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**Adoption of Ordinance #358 Authorizing the Disposition of Personal Property (2 Treadmills and 2 Ellipticals to OSF Saint Francis Medical Center)**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ADOPT ORDINANCE #358 AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY (2 TREADMILLS AND 2 ELLIPTICALS TO OSF SAINT FRANCIS MEDICAL CENTER). Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Harant, Petty, Ryan, Snowden, Vice President Johnson, and President Cassidy. (Results: 6 Ayes; 0 Nays)

**Approval of Revised Fee Structure for Races in Park District Locations**

Per the Board's request, Executive Director Cahill confirmed that the revised fee structure for races in Park District locations would not raise the fees for schools to use the parks for cross country meets.

With staff recommendation, VICE PRESIDENT JOHNSON MOVED TO APPROVE THE REVISED FEE STRUCTURE FOR RACES IN PARK DISTRICT LOCATIONS. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**Quarterly Strategic Planning Update**

Executive Director Cahill provided the Board with an update on the work staff has completed throughout the first quarter of the District's implementation of strategic planning.

**CALENDAR OF CONSENT:**

Vice President Johnson asked that Agenda Items #16 (A)(B)(C) be removed from the Calendar of Consent.

**BID: Summer Camp Bus Service**

With staff recommendation, TRUSTEE RYAN MOVED TO ACCEPT THE BID FOR SUMMER CAMP BUS SERVICE. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**BID: Grain Products for Peoria Zoo**

With staff recommendation, TRUSTEE RYAN MOVED TO ACCEPT THE BID FOR GRAIN PRODUCTS FOR PEORIA ZOO. Motion seconded by Vice President Johnson and carried on unanimous voice vote.  
(Results: 6 Ayes; 0 Nays)

**CONTRACT PURCHASE: Toro Multi Pro 5800-G Sprayer**

With staff recommendation, TRUSTEE RYAN MOVED TO ACCEPT THE CONTRACT PURCHASE OF A TORO MULTI PRO 5800-G SPRAYER. Motion seconded by Vice President Johnson and carried on unanimous voice vote.  
(Results: 6 Ayes; 0 Nays)

**AGENDA ITEM #16(A)**

**Request for Use of John Gwynn Jr. Park**

Vice President Johnson asked staff to explain what factors are used to determine whether or not a rental is required to have security present at the event.

Executive Director Cahill stated that staff has a rental checklist that they use to evaluate each rental at the District. If the event checks certain boxes related to size of the event, nature of the event, relationship to residential area, etc., the rental is required to have security present. Staff uses the checklist to make sure that there is consistency across all rentals.

With staff recommendation, VICE PRESIDENT JOHNSON MOVED TO ACCEPT THE REQUEST FOR USE OF JOHN GWYNN JR. PARK FOR ANNUAL CONNECTION CAR SHOW AND BIKE BLESSING ON SATURDAY, JULY 21, 2018. Motion seconded by Trustee Harant and carried on unanimous voice vote.  
(Results: 6 Ayes; 0 Nays)

**AGENDA ITEM #16(B)**

**Request for Use of Bradley Park**

With staff recommendation, VICE PRESIDENT JOHNSON MOVED TO ACCEPT THE REQUEST FOR USE OF BRADLEY PARK FOR THE LEDGESTONE INSURANCE OPEN DISC GOLF EVENT, FRIDAY, AUGUST 10, 2018. Motion seconded by Trustee Harant and carried on unanimous voice vote.  
(Results: 6 Ayes; 0 Nays)

**AGENDA ITEM #16(C)**

**Request for Use of Martin Luther King, Jr. Park**

With staff recommendation, VICE PRESIDENT JOHNSON MOVED TO ACCEPT THE REQUEST FOR USE OF MARTIN LUTHER KING, JR. PARK FOR STOP THE VIOLENCE PROJECT BACK TO SCHOOL PART, SATURDAY, AUGUST 11, 2018. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**PENDING BUSINESS:**

None.

**CITIZEN REQUEST TO ADDRESS THE BOARD:**

None.

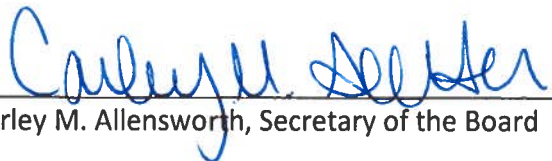
**COMMUNICATIONS:**

None.

**OTHER BUSINESS:**

At 7:52 p.m., TRUSTEE PETTY MOVED TO ADJOURN. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

  
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Carley M. Allensworth, Secretary of the Board