

**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 25, 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 6:04 p.m.**

**ROLL CALL:**

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

**TRUSTEES ABSENT:** Trustee Ryan.

**STAFF PRESENT:** Executive Director Emily Cahill, Deputy Director Brent Wheeler, Attorney Bill Streeter, Attorney Kevin Day, Jan Budzynski, Matt Freeman, Nick Conrad, Becky Fredrickson, Greg Walker, Willie Howe, Mike Miller, Scott Loftus, Mike Friberg, Chief Bush, Shalessie Pie, Nicole Staley, Emma Lawson, Katie VanCleve, Sue Wheeler, Joe Atkinson, JD Russell, Karrie Ross, Erich Zimmerman, Doug Silberer, Lanada Cunningham, JP McGreal, Meg Boyich, and Carley Allensworth.

**PRESS PRESENT:** None.

**OTHERS PRESENT:** None.

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

**MINUTES:** **TRUSTEE SNOWDEN MOVED TO APPROVE THE MINUTES FOR REGULAR PARK BOARD MEETING HELD APRIL 11, 2018. Motion seconded by Trustee Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**EXECUTIVE DIRECTOR REPORT:**

Executive Director update reports of April 10 & 17, 2018 were presented.

**PARKS DIVISION:** Superintendent Matt Freeman presented the March 2018 report.

**POLICE DIVISION:** Chief Sylvester Bush presented the March 2018 report.

**HUMAN RESOURCES DIVISION:**

Lanada Cunningham provided an overview of the District's volunteer coordination and the 2018 Volunteer Appreciation event.

**STAFF REPORT:** Nick Conrad presented a recap of the 2018 March Madness event, as well as, a preview of the upcoming 2018 RiverFront events.

**GOLF ADVISORY AD HOC COMMITTEE:** Trustee Petty presented the minutes of the March 28, 2018 Golf Advisory Ad Hoc Committee meeting.

**PLANNING COMMITTEE:** Trustee Harant presented the minutes of the April 3, 2018 Planning 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	Thursday, April 19, 2018
GENERAL	112,291.79
RECREATION	109,504.26
LIABILITY	2,056.01
MUSEUM	10,125.13
POLICE	6,836.74
BONDED PROJECTS	32,128.09
RIVERFRONT EVENTS	947.33
DETWEILLER MARINA	423.78
GOLF	25,300.44
HISRA	15,605.20
RIVERPLEX	<u>30,265.22</u>
TOTAL PAYABLES	\$345,483.99
PAYROLL #8	\$459,455.00

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

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

Trustee Petty requested a copy of the Attorney General advisory opinion regarding the requirement for recorded public comment rules.

With staff recommendation, TRUSTEE HARANT MOVED TO APPROVE THE PROPOSED POLICY, RULES AND REGULATIONS ADDITION: PART I, SECTION II, SUBSECTION 7.50 – PUBLIC

**COMMENT. Motion seconded by Trustee Snowden and carried on voice vote. (Results: 5 Ayes; 1 Nay)**

**Approval 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**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE 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. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**Approval of AFSCME Collective Bargaining Agreement**

With staff recommendation, TRUSTEE RAYFORD MOVED TO APPROVE THE AFSCME COLLECTIVE BARGAINING AGREEMENT. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Harant, Petty, Rayford, Snowden, Vice President Johnson, and President Cassidy. (Results: 6 Ayes; 0 Nays)

**Approval of Proposed Policy, Rules and Regulations Revision: Part III, Section I, Subsection 11.05 – Permit with Liquor Approval**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE PROPOSED POLICY, RULES AND REGULATIONS REVISION: PART III, SECTION I, SUBSECTION 11.05 – PERMIT WITH LIQUOR APPROVAL. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**2018 Appointments to Golf Advisory Ad Hoc Committee**

President Cassidy announced the appointments of the following members to the Golf Advisory Ad Hoc Committee:

Carol Ferino  
Dale Jackson  
Tim Bertschy  
Phil Jordan  
Mike Blanco

**Appointment of Judges Panel for Rhodell Owens Group Service and Landen Memorial Volunteer Awards**

President Cassidy announced that Trustees Rayford and Snowden have been appointed to serve as the judges panel for the Rhodell Owens Group Service and Landen Memorial Volunteer Awards.

**CALENDAR OF CONSENT:**

Trustee Petty asked that Agenda Item #19 be removed from the Calendar of Consent.

**Adoption of Resolution #136-3 Police Fund Working Cash Loan \$150,000**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ADOPT RESOLUTION #136-3 POLICE FUND WORKING CASH LOAN \$150,000. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**Adoption of Resolution #136-4 IMRF Fund Working Cash Loan \$250,000**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ADOPT RESOLUTION #136-4 IMRF FUND WORKING CASH LOAN \$250,000. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**Adoption of Resolution #136-5 Museum Fund Working Cash Loan \$400,000**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ADOPT RESOLUTION #136-5 MUSEUM FUND WORKING CASH LOAN \$400,000. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**QUOTE: Purchase and Installation of Beverage Coolers**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE QUOTE FOR THE PURCHASE AND INSTALLATION OF BEVERAGE COOLERS. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**CONTRACT PURCHASE: 2019 Ford F350 Pickup Truck**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE CONTRACT PURCHASE OF A 2019 FORD F350 PICKUP TRUCK. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**CONTRACT PURCHASE: Microsoft Software Purchase**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE CONTRACT PURCHASE OF MICROSOFT SOFTWARE. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**CONTRACT PURCHASE: 2018 Ford Transit 15 Passenger Van**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE CONTRACT PURCHASE OF A 2018 FORD TRANSIT 15 PASSENGER VAN. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**Request for Use of RiverPlex Arena**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE REQUEST FOR USE OF RIVERPLEX ARENA BY HOTSHOTS BASKETBALL ACADEMY FOR BASKETBALL TOURNAMENTS AND CAMPS THROUGHOUT THE MONTHS OF MAY, JUNE, JULY & AUGUST, 2018. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**Request for Use of Valley Camp at Camp Wokanda**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE REQUEST FOR USE OF VALLEY CAMP AT CAMP WOKANDA FOR CRY ME A RIVER TRAIL RUN AND ULTRA-MARATHON ON SATURDAY, JULY 7, 2018. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**Request for Use of Grandview Drive**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE REQUEST FOR USE OF GRANDVIEW DRIVE FOR RECOVERY WALK 5K RUN ON SATURDAY, OCTOBER 13, 2018. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**Request for Use of Bradley Park**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE REQUEST FOR USE OF BRADLEY PARK FOR HUMANE RACE ON SUNDAY, APRIL 29, 2018. Motion seconded by Trustee Harant and carried on unanimous voice vote.

(Results: 6 Ayes; 0 Nays)

**AGENDA ITEM #19**

**BID: Donovan Roof**

Trustee Petty asked staff to provide a utilization report of apprentices used by Kreiling Roofing Co. for this project.

With staff recommendation, TRUSTEE PETTY MOVED TO ACCEPT THE BID FOR THE ROOF REPLACEMENT AT DONOVAN PARK

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

**PENDING BUSINESS:**

**Approval of Park Board Meeting Minutes for Wednesday, March 28, 2018**

Trustee Harant asked for the first bullet point on page 3 of the March 28, 2018 minutes to read as follows, "...the DDC does not necessarily support the site of the apartments but does support the project overall. The DDC was not established when the decision was made."

**CITIZEN REQUEST TO ADDRESS THE BOARD:**

None.

**COMMUNICATIONS:**

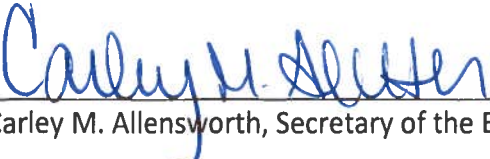
None.

**OTHER BUSINESS:**

Vice President Johnson asked staff to confirm that all Park District police officers have been trained in diversity. Staff confirmed that all officers are trained in that regard.

Vice President Johnson asked if Park District staff had communicated with staff from Peoria Public Schools regarding the Northside TIF resolution that the school district just passed. Executive Director Cahill stated that under President Cassidy's direction, she and Trustee Snowden met with school district representatives to discuss the TIF and the viability of a joint resolution on the same. Because of efforts currently in process and with the history of District and trustee involvement in advocacy on the issue of the Riverfront Apartments, it was determined that formal involvement in the process could potentially cause more harm to the effort and it was agreed not to proceed with the joint resolution. Ms. Cahill added that members of the school district communicated that they appreciated and understood the Park District's position and that they looked forward to working together in the future. Discussion followed regarding the desire to continue to grow a positive relationship with the school district.

**At 6:55 p.m., TRUSTEE RAYFORD MOVED TO ADJOURN. Motion seconded by Trustee Harant and carried on unanimous voice vote.  
(Results: 6 Ayes; 0 Nays)**

  
\_\_\_\_\_  
Carley M. Allensworth, Secretary of the Board