

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, MAY 9, 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, Ryan, Snowden, Vice President Johnson, and President Cassidy.

TRUSTEES ABSENT: None.

STAFF PRESENT: Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Jan Budzynski, Chief Bush, Matt Freeman, Shalesse Pie, Nick Conrad, Becky Fredrickson, Greg Walker, Mike Friberg, Scott Loftus, Mike Miller, Willie Howe, Emma Lawson, Joe Atkinson, Doug Silberer, Sue Wheeler, Yvonne Strode, Karrie Ross, JD Russell, Aimee McLaughlin, Meg Boyich, Amy Berger, Nicole Staley, Trish Blattenberger, JP McGreal, and Carley Allensworth.

PRESS PRESENT: None.

OTHERS PRESENT: Ali Hogan and Brian Buralli of Central States Media; Tyrone Pie, Huntsville, Alabama.

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 25, 2018. Motion seconded by Trustee Rayford and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)**

EXECUTIVE DIRECTOR REPORT:

Executive Director update reports of April 24 & May 1, 2018 were presented.

PLANNING DIVISION:

Superintendent Becky Fredrickson presented the April 2018 monthly report.

POLICE DIVISION:

Chief Bush presented information about the National Organization of Black Law Enforcement and the Illinois Association of Chiefs of Police.

GOLF DIVISION:

Greg Walker provided the Board an update of golf operations.

STAFF REPORT: Brian Buralli and Ali Hogan of Central States Media presented the Board with a marketing update for the first quarter of 2018.

JOINT OPERATING COMMITTEE: Executive Director Cahill presented the minutes of the March 27, 2018 Joint Operating 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, May 3, 2018
GENERAL	548,247.71
RECREATION	148,356.40
AUDIT	13,100.00
LIABILITY	41.11
MUSEUM	9,996.20
POLICE	2,131.49
BONDED PROJECTS	77,762.49
PAVING & LIGHTING	1,385.96
RIVERFRONT EVENTS	10,116.14
DETWEILLER MARINA	10,184.40
GOLF	42,124.74
HISRA	9,203.00
FICA	18,533.48
RIVERPLEX	<u>3,321.95</u>
TOTAL PAYABLES	\$894,505.07
PAYROLL #6	\$500,788.34

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

NEW BUSINESS: Adoption of Resolution #136-6 Recognizing the Service of Janet Budzynski to the Peoria Park District
President Cassidy recognized Superintendent of Finance Janet Budzynski and thanked her for her years of service to the Peoria Park District.

With staff recommendation, TRUSTEE PETTY MOVED TO ADOPT RESOLUTION #136-6 RECOGNIZING THE SERVICE OF JANET BUDZYNSKI TO THE PEORIA PARK DISTRICT. Motion seconded by Trustee Rayford and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Adoption of Resolution #136-7 Proclaiming Kids to Parks Day

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ADOPT RESOLUTION #136-7 PROCLAIMING MAY 19, 2018 AS KIDS TO PARKS DAY. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Approval of Temporary Construction Easement – Lorentz Avenue

With staff recommendation, TRUSTEE RYAN MOVED TO APPROVE THE TEMPORARY CONSTRUCTION EASEMENT FOR LORENTZ AVENUE. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Approval of Certified Resolution – Lorentz Avenue

With staff recommendation, TRUSTEE RAYFORD MOVED TO APPROVE THE CERTIFIED RESOLUTION FOR LORENTZ AVENUE. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Approval of Peoria Park District Personal Expense Report - PlayHouse

With staff recommendation, TRUSTEE HARANT MOVED TO APPROVE THE PEORIA PARK DISTRICT PERSONAL EXPENSE REPORT RELATED TO PLAYHOUSE STAFF. Motion seconded by Trustee Rayford and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Approval Reallocation of Funds: Zoo Memorial Reserves – Soda Fountain

With staff recommendation, TRUSTEE RAYFORD MOVED TO APPROVE THE REALLOCATION OF FUNDS FROM THE ZOO MEMORIAL RESERVE TO PURCHASE A SODA FOUNTAIN. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

CALENDAR OF CONSENT:

QUOTE: Electronic Board Book Software

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE QUOTE FOR ELECTRONIC BOARD BOOK SOFTWARE. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

QUOTE: 2018 Pool Chemicals

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE QUOTE FOR 2018 POOL CHEMICALS. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

QUOTE: Pool Boiler Repair – Central Park Pool

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE QUOTE FOR POOL BOILER REPAIR AT CENTRAL PARK POOL. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

QUOTE: Sports Infield Mix

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE QUOTE FOR SPORTS INFIELD MIX. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

CONTRACT PURCHASE: Toro Groundsmaster 4000-D Mower

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE CONTRACT PURCHASE OF A TORO GROUNDMASTER 4000-D MOWER. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

BID: 2018 Screen-printed Shirts and Hats

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE BID FOR 2018 SCREEN-PRINTED SHIRTS AND HATS. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

BID: 2018 7 Passenger Van

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE BID FOR A 2018 SEVEN PASSENGER VAN. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

Request for Use of Franciscan Recreation Complex Walking Track

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE REQUEST FOR USE OF FRANCISCAN RECREATION COMPLEX WALKING TRACK FOR HAITIAN HEARTS WALK ON FRIDAY, MAY 18, 2018. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

Request for Use of Donovan Park

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE REQUEST FOR USE OF DONOVAN PARK FOR CYCLOCROSS RACE & FUNDRAISER ON SATURDAY, OCTOBER 20, 2018. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

Request for Use of Donovan Park

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE REQUEST FOR USE OF DONOVAN PARK FOR FAMILY FUN WALK ON SATURDAY, AUGUST 4, 2018. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)

PENDING BUSINESS:

None.

CITIZEN REQUEST TO ADDRESS THE BOARD:

None.

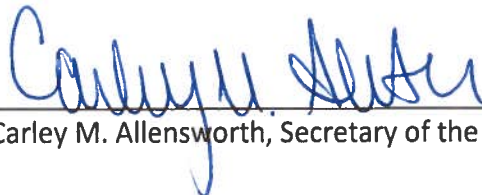
COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

At 6:49 p.m., TRUSTEE RAYFORD MOVED TO ADJOURN. Motion seconded by Trustee Ryan and carried on unanimous voice vote.

(Results: 7 Ayes; 0 Nays)



Carley M. Allensworth, Secretary of the Board