

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, JUNE 13, 2018, AT THE NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS.

Vice President Johnson presided and called the meeting to order at 6:02 p.m.

ROLL CALL:

TRUSTEES PRESENT: Trustees Harant, Petty, Ryan, Snowden, and Vice President Johnson.

TRUSTEES ABSENT: Trustee Rayford and President Cassidy.

STAFF PRESENT: Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Attorney Kevin Day, Karrie Ross, Chief Bush, Carrie Bottrell, Shalesse Pie, Mike Miller, Becky Fredrickson, Mike Friberg, Scott Loftus, Willie Howe, Greg Walker, Erich Zimmerman, Sue Wheeler, Emma Lawson, Steve Montez, JP McGreal, Joe Atkinson, Aimee McLaughlin, Meg Boyich, Jonelle McCloud, Trish Blattenberger, Shelly Kettle, Sam Heiden, and Carley Allensworth

PRESS PRESENT: None.

OTHERS PRESENT: Terry Knapp, 922 W. Wilshire Drive, Peoria, IL; Mary Hudson, 331 NE Perry Avenue, Peoria, IL; Stephanie Cathey, 3064 Sharkey Highway, Toulon, IL; Brianna and Cindy Varvil, 229 E. Glen Avenue; and Wyatt Howe, Brimfield, IL.

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 MAY 9, 2018. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

HUMAN RESOURCES

DIVISION: Superintendent Shalesse Pie announced the 2018 scholarship recipients as follows:

**Abby Pauli
Josey Pauli
Jonae McCloud
Samantha Heiden
Brianna Varvil
Stephanie Cathey**

**EXECUTIVE DIRECTOR
REPORT:**

Executive Director update reports of May 8, 15, 22, 29, & June 5, 2018 were presented.

PLANNING DIVISION:

Superintendent Becky Fredrickson presented the May 2018 monthly report.

POLICE DIVISION:

Chief Bush presented the April 2018 monthly report.

STAFF REPORT:

Steve Montez and Jonelle McCloud presented the Board with an update on Proctor Recreation Center operations.

STAFF REPORT:

Steve Montez provided the Board with an overview of the community programming and social equity initiatives currently taking place throughout the District.

PLANNING COMMITTEE:

Matt Ryan presented the minutes of the May 1, 2018 Planning Committee meeting.

Approval of Memorial Bench Placement on Rock Island Greenway

With staff recommendation, **TRUSTEE HARANT MOVED TO APPROVE THE PLACEMENT OF MEMORIAL BENCHES ON ROCK ISLAND GREENWAY. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

Approval of Memorial Bench Placement on Grand View Drive

With staff recommendation, **TRUSTEE HARANT MOVED TO APPROVE THE PLACEMENT OF A MEMORIAL BENCH ON GRAND VIEW DRIVE. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

Approval of Memorial Bench Placement on Rocky Glen

With staff recommendation, **TRUSTEE HARANT MOVED TO APPROVE THE PLACEMENT OF MEMORIAL BENCHES ON ROCKY GLEN. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

**GOLF ADVISORY
COMMITTEE:**

Trustee Petty presented the minutes of the April 23, 2018 Golf Advisory Ad Hoc Committee.

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, June 7, 2018

GENERAL	713,769.63
RECREATION	316,774.54
AUDIT	8,405.00
LIABILITY	2,400.60
MUSEUM	17,688.77
POLICE	6,621.23
BONDED PROJECTS	526,961.86
BOND INTEREST	18,212.50
PAVING & LIGHTING	1,965.92
RIVERFRONT EVENTS	121,457.54
DETWEILLER MARINA	2,893.42
GOLF	103,376.51
HISRA	14,109.18
RIVERPLEX	<u>74,301.23</u>
TOTAL PAYABLES	\$1,928,937.93

PAYROLL #6 **\$534,275.96**

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

NEW BUSINESS:

Adoption of Resolution #136-8 Designating IMRF Authorized Agent
With staff recommendation, **TRUSTEE SNOWDEN MOVED TO ADOPT RESOLUTION #136-8 DESIGNATING IMRF AUTHORIZED AGENT. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

Approval of Wedding Rate Increase at Camp Wokanda's Dining Hall
With staff recommendation, **TRUSTEE SNOWDEN MOVED TO APPROVE THE WEDDING RATE INCREASE AT CAMP WOKANDA'S DINING HALL EFFECTIVE JANUARY 1, 2019. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

Approval of License Agreement – Gibson Pathway

With staff recommendation, TRUSTEE HARANT MOVED TO APPROVE A LICENSE AGREEMENT TO ALLOW FOR AN ENCROACHMENT ON GIBSON PATHWAY. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Approval of Utility Agreement with Ameren Illinois Company – Rock Island Greenway

With staff recommendation, TRUSTEE RYAN MOVED TO APPROVE THE UTILITY AGREEMENT WITH AMEREN ILLINOIS COMPANY FOR ROCK ISLAND GREENWAY. Motion seconded by Trustee Snowden and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Approval of Charging for Parking at Select Peoria Park District Sponsored Events

Trustee Snowden asked staff what the anticipated revenue would be from charging for parking. Staff responded that, for the 3rd of July event specifically, by charging \$5.00 per car, the District could generate between \$2,500 and \$3,000.

Trustee Petty asked staff what other events would include a parking charge. Staff has contemplated that events that charge for parking would be very limited to events like 3rd of July or World Wide Day of Play.

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE CHARGING FOR PARKING AT SELECT PEORIA PARK DISTRICT SPONSORED EVENTS. Motion seconded by Trustee Ryan and carried on the following roll call vote: Trustees Harant, Petty, Ryan, Snowden, and Vice President Johnson. (Results: 5 Ayes; 0 Nays)

Approval of Non-Disturbance Agreement – Meinen Field

With staff recommendation, TRUSTEE HARANT MOVED TO APPROVE THE NON-DISTURBANCE AGREEMENT FOR MEINEN FIELD. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Ratification of Phone Poll Conducted on May 21, 2018 for Approval of Accounts Payable dated May 17, 2018, Contract with 110%, Inc., and Reallocation of Zoo Memorial Reserve Funds

With staff recommendation, TRUSTEE SNOWDEN MOVED TO RATIFY THE PHONE POLL CONDUCTED ON MAY 21, 2018. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Review of Proposed Ordinance #360 Amending Section 8 (Behavior) of the Conduct Ordinance of the Pleasure Driveway and Park District of Peoria, Illinois

Executive Director Cahill stated that this proposed ordinance amends Sections 8 of the District's Conduct Ordinance to require owners or handlers of domestic animals to immediately clean up and dispose of his or her animal's waste.

This revision will come to the Board for vote at the next Park Board meeting on June 27, 2018.

Review of Proposed Ordinance #361 Amending Section 6 (Traffic) of the Conduct Ordinance of the Pleasure Driveway and Park District of Peoria, Illinois and Designating Park Zone Streets

Executive Director Cahill stated that this proposed ordinance amends Sections 6 of the District's Conduct Ordinance to designate all streets within Detweiller Park and Glen Oak Park as "Park Zone Streets."

This revision will come to the Board for vote at the next Park Board meeting on June 27, 2018.

CALENDAR OF CONSENT:

CONTRACT PURCHASE: Kubota F3990 Mower

With staff recommendation, TRUSTEE HARANT MOVED TO APPROVE THE CONTRACT PURCHASE FOR A KUBOTA F3990 MOWER. Motion seconded by Trustee Snowden and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

CONTRACT PURCHASE: John Deere 5065E Utility Tractor and 520M Loader

With staff recommendation, TRUSTEE HARANT MOVED TO APPROVE THE CONTRACT PURCHASE FOR A JOHN DEERE 5065E UTILITY TRACTOR AND 520M LOADER. Motion seconded by Trustee Snowden and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

CONTRACT PURCHASE: Two (2) John Deere HPX815E Utility Vehicles

With staff recommendation, TRUSTEE HARANT MOVED TO APPROVE THE CONTRACT PURCHASE FOR TWO (2) JOHN DEERE HPX815E UTILITY VEHICLES. Motion seconded by Trustee Snowden and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

QUOTE: Chiller Coil Replacement – RiverPlex

With staff recommendation, TRUSTEE HARANT MOVED TO ACCEPT THE QUOTE FOR CHILLER COIL REPLACEMENT AT THE RIVERPLEX. Motion seconded by Trustee Snowden and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

Request for Use of RiverPlex Arena

With staff recommendation, TRUSTEE HARANT MOVED TO ACCEPT THE REQUEST FOR USE OF RIVERPLEX ARENA FOR AWAKE EXPO ON JUNE 23-24, 2018. Motion seconded by Trustee Snowden and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

Request for Use of Proctor Recreation Center Pool

With staff recommendation, TRUSTEE HARANT MOVED TO ACCEPT THE REQUEST FOR USE OF PROCTOR RECREATION CENTER POOL FOR A BAPTISM ON SATURDAY, JULY 14, 2018. Motion seconded by Trustee Snowden and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

Request for Use of Bradley Park Shelter

With staff recommendation, TRUSTEE HARANT MOVED TO ACCEPT THE REQUEST FOR USE OF BRADLEY PARK SHELTER FOR WORSHIP SERVICE ON SATURDAY, JUNE 24, 2018. Motion seconded by Trustee Snowden and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

Request for Use of John Gwynn Jr., Park

With staff recommendation, TRUSTEE HARANT MOVED TO ACCEPT THE REQUEST FOR USE OF JOHN GWYNN JR., PARK FOR PEORIA MUSIC FEST AND WELLNESS FAIR ON JUNE 23-24, 2018. Motion seconded by Trustee Snowden and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

Request for Use of Northtrail Park

With staff recommendation, TRUSTEE HARANT MOVED TO ACCEPT THE REQUEST FOR USE OF NORTHTRAIL PARK FOR ST. JUDE CATHOLIC SCHOOL 5K RACE ON SATURDAY, SEPTEMBER 29, 2018. Motion seconded by Trustee Snowden and carried on unanimous voice vote.

(Results: 5 Ayes; 0 Nays)

PENDING BUSINESS:

None.

**CITIZEN REQUEST TO
ADDRESS THE BOARD:**

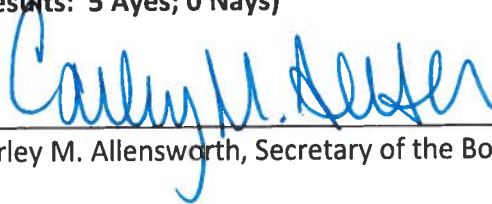
Terry Knapp addressed the Board regarding recent requests to Peoria Public Schools District 150 to rename Woodrow Wilson School. Mr. Knapp stated that he believes it is a matter of time before the Park District begins receiving requests to rename some of its parks. He further urged the Board not to start renaming parks.

COMMUNICATIONS:

Communications were received as submitted.

OTHER BUSINESS:

At 6:58 p.m., **TRUSTEE PETTY MOVED TO ADJOURN. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**



Carley M. Allensworth, Secretary of the Board