

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 27, 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 6:01 p.m.

ROLL CALL:

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

TRUSTEES ABSENT: Trustee Ryan and Petty.

STAFF PRESENT: Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Attorney Kevin Day, Karrie Ross, Shalesse Pie, Matt Freeman, Becky Fredrickson, Mary Harden, Mike Friberg, Nick Conrad, Willie Howe, Greg Walker, Emma Lawson, Doug Silberer, Joe Atkinson, Rebecca Herz, Yvonne Strode, Amy Berger, Aimee McLaughlin, Meg Boyich, JP McGreal, Trish Blattenberger, and Carley Allensworth.

PRESS PRESENT: None.

OTHERS PRESENT: Family of Steve King; Adam Pulley and Lindsay Samp of CliftonLarsonAllen; 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 JUNE 13, 2018. Motion seconded by Trustee Rayford and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

EXECUTIVE DIRECTOR REPORT:

Executive Director update reports of June 12 & 19, 2018 were presented.

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

POLICE DIVISION: Executive Director Cahill presented the May 2018 monthly report.

STAFF REPORT: Rebecca Herz provided the Board with an update on Peoria PlayHouse Children's Museum operations.

STAFF REPORT: Executive Director Cahill presented the July 18, 2018 activities calendar.

PLANNING COMMITTEE: Trustee Rayford presented the minutes of the June 20, 2018 Planning Committee meeting.

Approval of Memorial Rock Placement in Bielfeldt Park

With staff recommendation, TRUSTEE RAYFORD MOVED TO APPROVE THE PLACEMENT OF A MEMORIAL ROCK IN BIELFELDT PARK. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Approval of Memorial Walking Bridge Placement in Kellogg Golf Course

With staff recommendation, TRUSTEE RAYFORD MOVED TO APPROVE THE PLACEMENT OF A MEMORIAL WALKING BRIDGE IN KELLOGG GOLF COURSE. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

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 21, 2018
GENERAL	66,196.83
RECREATION	164,058.07
LIABILITY	2,097.85
MUSEUM	4,208.00
POLICE	6,169.91
BONDED PROJECTS	49,156.92
PAVING & LIGHTING	1,853.46
RIVERFRONT EVENTS	69,858.26
DETWEILLER MARINA	563.77
GOLF	50,270.79
HISRA	8,707.78
RIVERPLEX	<u>46,287.94</u>
TOTAL PAYABLES	\$469,429.58
PAYROLL #12	\$567,468.04

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

NEW BUSINESS:

Receive and File 2017 Audit Report

Adam Pulley of CliftonLarsonAllen provided the Board with an overview of the 2017 Audit Report.

With staff recommendation, **TRUSTEE SNOWDEN MOVED TO RECEIVE AND FILE THE 2017 AUDIT REPORT. Motion seconded by Trustee Rayford and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

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

With staff recommendation, **TRUSTEE HARANT MOVED TO ADOPT PROPOSED ORDINANCE #360 AMENDING SECTION 8 (BEHAVIOR) OF THE CONDUCT ORDINANCE OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS. Motion seconded by Trustee Snowden and carried on the following roll call vote: Trustees Harant, Rayford, Snowden, Vice President Johnson, and President Cassidy. (Results: 5 Ayes; 0 Nays)**

Adoption 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

Trustee Rayford asked staff if the speed limits would be posted in Park Zone areas. Staff confirmed that speed limit signs would be installed.

Vice President Johnson raised concerns about the Park District's public perception as the District is proposing many changes in a short period of time. He stated concerns about how this amended ordinance will appear to park users.

With staff recommendation, **TRUSTEE HARANT MOVED TO ADOPT 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. Motion seconded by Trustee Snowden and carried on the following roll call vote: Trustees Harant, Rayford, Snowden, and President Cassidy voting "Aye"; Vice President Johnson voting "Nay". (Results: 4 Ayes; 1 Nay)**

Approval of Project Development Agreement

Jason Hawksworth of Hawk-Attollo gave a presentation to the Board regarding the proposed solar energy development agreement to build solar panel projects within the District. (See attached slides.)

Discussion followed regarding the agreement with Hawk-Attollo.

With staff recommendation, **TRUSTEE SNOWDEN MOVED TO APPROVE THE PROJECT DEVELOPMENT AGREEMENT WITH HAWK-ATTOLLO. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

CALENDAR OF CONSENT:

BID: Lakeview Recreation Center Front Desk and Hall Finishes

With staff recommendation, **TRUSTEE HARANT MOVED TO APPROVE THE BID FOR LAKEVIEW RECREATION CENTER FRONT DESK AND HALL FINISHES. Motion seconded by Trustee Rayford and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

Request for Use of Bradley Park

With staff recommendation, **TRUSTEE HARANT MOVED TO ACCEPT THE REQUEST FOR USE OF BRADLEY PARK BY CENTRAL ILLINOIS AUTISM ASSOCIATION FOR AUTISM SOCIETY 5K ON SATURDAY, OCTOBER 20, 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:

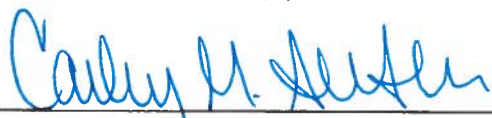
None.

COMMUNICATIONS:

None.

OTHER BUSINESS:

At 7:25 p.m., **TRUSTEE HARANT 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