

**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, JULY 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 6:00 p.m.**

**ROLL CALL:**

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

**TRUSTEES ABSENT:** Trustee Rayford.

**STAFF PRESENT:** Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Attorney Kevin Day, Karrie Ross, Shalesse Pie, Matt Freeman, Becky Fredrickson, Mike Miller, Greg Walker, Scott Loftus, JD Russell, Mary Harden, Rebecca Herz, Nick Conrad, Chief Sylvester Bush, Jack Rockhold, Jake Hermann, Brittany Moldenhauer, Meg Boyich, Aimee McLaughlin, Joe Atkinson, Melina Huett, Sue Wheeler, Trish Blattenberger, and Carley Allensworth.

**PRESS PRESENT:** None.

**OTHERS PRESENT:** Ed and Donna Monroe, 316 W. Ridgemont Road; April Nod; Cardy and Maya Louis, 11315 N. Granite Street; Cheri Riskusk, 3016 Westport; Christa Spates-Bell, 112 W. Greystone; Lauren and Jamero Rainey, 7019N. Ironwood Drive; Cameron Bell, 6349 N. Allen Road; and Sonya Miles, 6824 N. Sumac, Edwards, IL.

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

**MINUTES:** **VICE PRESIDENT JOHNSON MOVED TO APPROVE THE MINUTES FOR REGULAR PARK BOARD MEETING HELD JUNE 27, 2018. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)**

**STAFF REPORT:** Trustee Snowden presented the Rhodell E. Owens Distinguished Group Community Service Award to Jack and Jill of Central Illinois and the Landen Memorial Volunteer Service Award to Ed Monroe.

**EXECUTIVE DIRECTOR REPORT:**

Executive Director update reports of June 26 & July 3, 2018 were presented.

**PLANNING DIVISION:** Superintendent Becky Fredrickson presented the monthly planning report.

**Approval of Sculpture Donation**

With staff recommendation, VICE PRESIDENT JOHNSON MOVED TO APPROVE A SCULPTURE DONATION FROM PRESTON JACKSON. Motion seconded by Trustee Snowden and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**STAFF REPORT:** Nick Conrad provided the Board with an update on RiverFront operations including a recap of the recent events held on the RiverFront.

**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, July 5, 2018
GENERAL	456,826.07
RECREATION	102,293.24
LIABILITY	94,768.23
MUSEUM	3,211.87
POLICE	1,565.81
WORK COMP & U C	72,110.49
BONDED PROJECTS	72,768.50
RIVERFRONT EVENTS	239,252.84
DETWEILLER MARINA	1,026.45
GOLF	35,607.02
HISRA	11,050.08
RIVERPLEX	<u>16,707.57</u>
TOTAL PAYABLES	\$1,107,188.17
PAYROLL #12	\$604,987.52

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

**NEW BUSINESS:** **Adoption of Prevailing Wage Ordinance #362**  
With staff recommendation, TRUSTEE RYAN MOVED TO ADOPT PREVAILING WAGE ORDINANCE #362. Motion seconded by Vice President Johnson 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 Trustee Travel Expenses for 2018 NRPA Conference**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE TRUSTEE TRAVEL EXPENSES FOR 2018 NRPA CONFERENCE. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**Adoption of Resolution #136-9 regarding the Intent to Sell Racoon Lakes**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO ADOPT RESOLUTION #136-9 REGARDING THE INTENT TO SELL RACCOON LAKES. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**Approval of Project Agreement – Rotary Club of Peoria-North**

With staff recommendation, TRUSTEE PETTY MOVED TO APPROVE THE PROJECT DEVELOPMENT WITH ROTARY CLUB OF PEORIA-NORTH FOR A TRAILHEAD IN DONOVAN PARK. Motion seconded by Trustee Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**CALENDAR OF CONSENT:**

**QUOTE: RiverPlex Water Softener**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE QUOTE FOR A RIVERPLEX WATER SOFTENER. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**QUOTE: RiverPlex Ductwork Patching**

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

**QUOTE: Pool Pumps at Gwynn Pool**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE QUOTE FOR POOL PUMPS AT GWYNN POOL. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**CONTRACT PURCHASE: Two (2) 2018 AWD Utility Police Interceptors and Related Equipment**

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE THE CONTRACT PURCHASE OF TWO (2) 2018 AWD UTILITY POLICE INTERCEPTORS AND RELATED EQUIPMENT. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**Request for Use of Donovan Park**

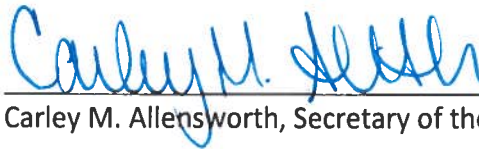
With staff recommendation, TRUSTEE SNOWDEN MOVED TO ACCEPT THE REQUEST FOR USE OF DONOVAN PARK FOR BOO BEAR 5K RACE ON SATURDAY, OCTOBER 13, 2018. Motion seconded by Trustee Petty and carried on unanimous voice vote.  
(Results: 6 Ayes; 0 Nays)

**PENDING BUSINESS:** None.

**CITIZEN REQUEST TO ADDRESS THE BOARD:** None.

**COMMUNICATIONS:** None.

**OTHER BUSINESS:** At 6:26 p.m., TRUSTEE SNOWDEN MOVED TO ADJOURN. Motion seconded by Trustee Harant and carried on unanimous voice vote.  
(Results: 6 Ayes; 0 Nays)



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Carley M. Allensworth, Secretary of the Board