

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, AUGUST 8, 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, Petty, Snowden, Vice President Johnson, and President Cassidy.

TRUSTEES ABSENT: Trustees Rayford and Ryan.

STAFF PRESENT: Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Attorney Kevin Day, Karrie Ross, Shalesse Pie, Matt Freeman, Becky Fredrickson, Mike Miller, Mary Harden, Mike Friberg, Willie Howe, Greg Walker, JD Russell, Aimee McLaughlin, Meg Boyich, JP McGreal, Joe Atkinson, Lester Hudson, Nick McDuffee, Steve Montez, Doug Silberer, Trish Blattenberger, and Secretary Carley Allensworth.

PRESS PRESENT: None.

OTHERS PRESENT: Leah Haymon of the University of Illinois.

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

MINUTES: **TRUSTEE PETTY MOVED TO APPROVE THE MINUTES FOR REGULAR PARK BOARD MEETING HELD JULY 11, 2018. Motion seconded by Trustee Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)**

EXECUTIVE DIRECTOR REPORT:

Executive Director update reports of July 10, 17, 24, & 31, 2018 were presented.

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

PARKS DIVISION: Superintendent Matt Freeman presented the monthly parks report.

POLICE DIVISION: Chief Sylvester Bush presented the monthly police report.

STAFF REPORT: Lester Hudson presented the Board with an overview of the District's youth athletic coaching program.

STAFF REPORT: Mike Miller provided the Board with an environmental service pollinator report.

STAFF REPORT: Leah Haymon, an intern from the University of Illinois, addressed the Board regarding the project she has been working on in relation to social equity throughout the District. Ms. Haymon's research focused on population shifts from the south side of Peoria to the East Bluff neighborhood.

STAFF REPORT: Executive Director Cahill presented the Board with an August 2018 activities calendar.

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, August 2, 2018

GENERAL	\$324,310.71
RECREATION	162,420.55
LIABILITY	19.60
MUSEUM	4,836.28
POLICE	1,584.05
BONDED PROJECTS	57,944.01
PAVING & LIGHTING	953.22
RIVERFRONT EVENTS	111,681.20
DETWEILLER MARINA	2,237.56
GOLF	44,339.21
HISRA	16,297.91
RIVERPLEX	54,038.61
TOTAL PAYABLES	<u>\$780,662.91</u>
PAYROLL #12	\$588,057.72

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

NEW BUSINESS:

Approval of Resolution #136-10 Certifying Referendum Question Regarding the Intent to Sell Racoon Lakes

With staff recommendation, TRUSTEE SNOWDEN MOVED TO APPROVE RESOLUTION #136-10 CERTIFYING REFERENDUM QUESTION REGARDING THE INTENT TO SELL RACoon LAKES. Motion seconded by Trustee Petty and carried on the following roll call vote: Trustees Harant, Petty, Snowden, and President Cassidy voting "Aye"; Vice President Johnson voting "Nay". (Results: 4 Ayes; 1 Nay)

Ratification of Phone Poll Conducted on July 27, 2018 Regarding Accounts Payable dated July 19, 2018 and a Request for Use of Luthy Botanical Garden

With staff recommendation, TRUSTEE SNOWDEN MOVED TO RATIFY THE PHONE POLL CONDUCTED ON JULY 27, 2018 REGARDING ACCOUNTS PAYABLE DATED JULY 19, 2018 AND A REQUEST FOR USE OF LUTHY BOTANICAL GARDEN. Motion seconded by Vice President Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

Second Quarter Strategic Planning Update

Executive Director Cahill provided the Board with an update on the work staff has completed throughout the second quarter of the District's implementation of strategic planning.

CALENDAR OF CONSENT:

Vice President Johnson asked that Agenda Items #13 and #14 be removed from the Calendar of Consent.

QUOTE: Asset Management, Fleet Maintenance Software

With staff recommendation, VICE PRESIDENT JOHNSON MOVED TO APPROVE THE QUOTE FOR ASSET MANAGEMENT, FLEET MAINTENANCE SOFTWARE. Motion seconded by Trustee Snowden and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

REQUEST FOR USE: Donovan Park

With staff recommendation, VICE PRESIDENT JOHNSON MOVED TO APPROVE THE REQUEST FOR USE OF DONOVAN PARK BY THE JUNIOR LEAGUE OF PEORIA FOR LITTLE BLACK DRESS INITIATIVE FUNDRAISER ON SUNDAY, AUGUST 19, 2018. Motion seconded by Trustee Snowden and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

AGENDA ITEM #13:

QUOTE: Owens Center Lobby Carpet

Vice President Johnson asked for clarification on where the new carpet would be installed at Owens Center. Staff stated that the new carpet would be installed throughout the lobby, the hallway near the lobby, the main office, the skating instructors' office, the Pro-Shop, and the vestibule.

With staff recommendation, **VICE PRESIDENT JOHNSON MOVED TO APPROVE THE QUOTE FOR CARPET IN THE OWENS CENTER LOBBY. Motion seconded by Trustee Petty and carried on unanimous voice vote.**

(Results: 5 Ayes; 0 Nays)

AGENDA ITEM #14:

QUOTE: Owens Center Refrigerant Replacement

Vice President Johnson asked staff to provide more detail about the reason there have been multiple refrigerant replacements at Owens Center this year. Staff explained that, due to a leak earlier in the year, refrigerant levels have dropped. The levels have not yet been returned to full capacity. Staff is hopeful this installment of replacement refrigerant will raise levels high enough to bring the second sheet back online. Staff also added that this is the most cost effective way of repairing the damage caused by the leak.

With staff recommendation, **VICE PRESIDENT JOHNSON MOVED TO APPROVE THE QUOTE REFRIGERANT REPLACEMENT AT OWENS CENTER. 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.

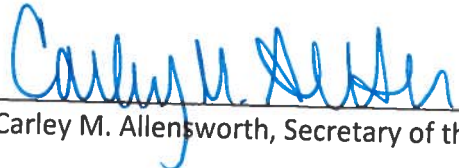
COMMUNICATIONS:

None.

OTHER BUSINESS:

At 7:21 p.m., **TRUSTEE PETTY MOVED TO ADJOURN. Motion seconded by Trustee Snowden and carried on unanimous voice vote.**

(Results: 5 Ayes; 0 Nays)



Carley M. Allensworth, Secretary of the Board