

**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., SEPTEMBER 12, 2018 AT THE NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS.**

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

**TRUSTEES ABSENT:** President Cassidy.

**STAFF PRESENT:** Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Chief Sylvester Bush, Karrie Ross, Matt Freeman, Shalesse Pie, Mike Miller, Becky Fredrickson, Mary Harden, Mike Friberg, Scott Loftus, Nick Conrad, Willie Howe, Greg Walker, Yvonne Strode, Sue Wheeler, Doug Silberer, Nicole Staley, JD Russell, Meg Boyich, Trish Blattenberger, Brenda O'Russa, Jenni Flores, and Board Secretary Carley Allensworth.

**PRESS PRESENT:** None.

**OTHERS PRESENT:** Katie Kim of The Kim Group, Peoria, IL.

**1) CALL TO ORDER**

Vice President Johnson presided and called the meeting to order at 6:05 p.m.

**2) ROLL CALL**

**3) PLEDGE OF ALLEGIANCE**

**4) MINUTES:**

**4.A Approval of Park Board Minutes of Wednesday, August 22, 2018**

Nancy Snowden MOVED TO approve the Park Board Minutes of Wednesday, August 22, 2018. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**5) STAFF REPORTS:**

**5.A Executive Director Weekly Updates of August 21, 28 and September 4, 2018**

Executive Director Cahill presented the Executive Director updates of August 21, 28, & September 4, 2018.

**5.B Planning Division Monthly Report**

Superintendent Becky Fredrickson presented the August 2018 Planning Report.

Vice President Johnson inquired as to the anticipated start date of the improvement projects at the gun range. Staff stated that they hope to have the improvements completed by the end of this year. Staff added that some of the improvement projects are dependent on the Intergovernmental Agreement with the City of Peoria that is on tonight's agenda for approval.

Trustee Petty inquired about sealcoating throughout the District. Staff stated that it Districtwide sealcoating is on the agenda for approval tonight. Trustee Petty asked that Lindsay Sealcoating be added to the list of contractors who receive bid packets. Staff will make the addition.

Trustee Ryan suggested that staff put a sign outside the recently demolished tennis courts so the public is aware that the area is a work in progress.

**5.C Owens Center Programming Overview**

Jenni Flores provided the Board with an overview of upcoming programming at Owens Center, including hosting the upcoming Upper Great Lakes Regional Figure Skating Championships.

**6) COMMITTEE REPORTS:**

**6.A Finance Committee - Accounts Payable and Payroll**

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:

GENERAL	365,809.81
RECREATION	209,295.37
LIABILITY	453.86
MUSEUM	6,550.15
POLICE	3,193.84
BONDED PROJECTS	56,087.51
PAVING & LIGHTING	1,365.99
RIVERFRONT EVENTS	111,873.02
DETWEILLER MARINA	3,011.07
GOLF	56,861.74
HISRA	16,488.25
RIVERPLEX	<u>54,587.06</u>
TOTAL PAYABLES	\$885,577.67
PAYROLL #17	\$526,337.24
PAYROLL #18	\$467,629.75

Nancy Snowden MOVED TO approve the accounts payable and payroll. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**6.B Golf Advisory Ad Hoc Committee Meeting Minutes of August 13, 2018**

Trustee Petty presented the minutes of the August 13, 2018 Golf Advisory Ad Hoc Committee Minutes

Vice President Johnson asked how things are going with golf with the recent changes that have been implemented. Staff stated that rounds are down but sales are up throughout the courses. Staff added that customer service training is currently a priority throughout the golf division.

**7) NEW BUSINESS:**

**7.A Approval of Purchase Agreement with Illinois American Water for Parcel Needed to Address Slope Erosion on Grand View Drive**

Discussion was held regarding the parcel being acquired and its current use by Illinois American Water.

Nancy Snowden MOVED TO approve the Purchase Agreement with Illinois American Water for parcel needed to address slope erosion on Grand View Drive. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**7.B Approval of Project Agreement between Peoria Park District and Illinois Department of Transportation for Grand View Drive Erosion Repair**

Matt Ryan MOVED TO approve the Project Agreement between Peoria Park District and Illinois Department of Transportation for Grand View Drive erosion repair. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**7.C Adoption of Ordinance #364 Amending Section 11 (Park Operations) of the Conduct Ordinance of the Pleasure Driveway and Park District of Peoria, Illinois**

Joyce Harant MOVED TO adopt Ordinance #364 Amending Section 11 (Park Operations) of the Conduct Ordinance of the Pleasure Driveway and Park District of Peoria, Illinois. Motion seconded by Warren Rayford and carried on the following roll call vote: Jacqueline Petty, Warren Rayford, Matt Ryan, Nancy Snowden, Robert Johnson, Joyce Harant. (Results: 6 Ayes; 0 Nays)

**7.D Approval of Intergovernmental Agreement between the City of Peoria and the Peoria Park District regarding Rifle Range**

Nancy Snowden MOVED TO approve the Intergovernmental Agreement between the City of Peoria and the Peoria Park District regarding the rifle range. Motion seconded by Jacqueline Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**7.E Review of Park Board Meeting Schedule for the Remainder of 2018**

Board Secretary Allensworth reviewed the revisions made to the Park Board meetings schedule for the remainder of 2018.

**8) CALENDAR OF CONSENT ITEMS:**

Trustee Petty asked that items 8.B, 8.C, and 8.D be removed from the calendar of consent.

**8.A QUOTE: Purchase of a CR 15 Vet Touch Digitizer**

Nancy Snowden MOVED TO approve the quote for the purchase of a CR 15 Vet Touch Digitizer. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**8.B QUOTE: Elevator Inspection and Preventative Maintenance Contract**

Trustee Petty asked staff what skill set is required to be an employee with this type of contractor. Staff will find out what is required of the apprenticeship.

Jacqueline Petty MOVED TO approve the quote for elevator inspection and preventative maintenance contract. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**8.C QUOTE: RiverPlex Chiller Compressor Replacement**

Jacqueline Petty MOVED TO approve the quote for the RiverPlex chiller compressor replacement. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**8.D BID: Districtwide Seal Coating**

Trustee Petty stated that her concerns had been addressed earlier in the meeting.

Jacqueline Petty MOVED TO approve the bid for Districtwide seal coating. Motion seconded by Nancy Snowden and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**8.E Request for Use of Mossville Soccer Complex for Women's Premier Cricket League Fundraiser on Sunday, September 16, 2018**

Nancy Snowden MOVED TO approve the request for use of the Mossville Soccer Complex for Women's Premier Cricket League Fundraiser on Sunday, September 16, 2018. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

**9) PENDING BUSINESS:** None.

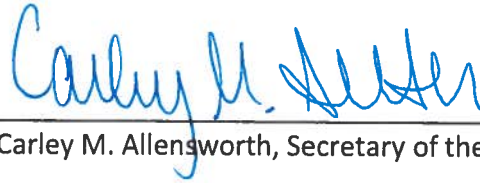
**10) CITIZEN REQUEST TO ADDRESS THE BOARD:** None.

11) **COMMUNICATIONS:** None.

12) **OTHER BUSINESS:** None.

13) **ADJOURNMENT:**

At 6:45 p.m., Jacqueline Petty MOVED TO adjourn. Motion seconded by Warren Rayford and carried unanimous voice vote. (Results: 6 Ayes; 0 Nays)



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Carley M. Allensworth, Secretary of the Board