

OFFICIAL PROCEEDINGS OF A RESCHEDULED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:00 P.M., WEDNESDAY, DECEMBER 12, 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, Rayford, Snowden, Vice President Johnson, and President Cassidy.

TRUSTEES ABSENT: Trustee Ryan.

STAFF PRESENT: Executive Director Cahill, Deputy Director Wheeler, Attorney Streeter, Attorney Day, Chief Bush, Mike Friberg, Matt Freeman, Shalesse Pie, Willie Howe, Nick Conrad, Scott Loftus, Greg Walker, Katie Van Cleve, Joe Atkinson, Trish Blattenberger, Sue Wheeler, Doug Silberer, Brenda O’Russa, Meg Boyich, Carl Cannon, Tony Jenkins, Sherry Cannon, Ernest Starks, and Board Secretary Carley Allensworth.

PRESS PRESENT: None.

OTHERS PRESENT: Baylor Wagehoft, 1015 E. Norwood Ave., Peoria; Mike Van Cleve, 1111 W. Armstrong Ave., Peoria; Cheri Ruskusky, 3016 W. Westport, Peoria; Resi Howard, 2716 W. Latrobe St., Peoria; C. Howard, 2716 W. Latrobe St., Peoria; Kyle Bright, 3903 N. Kathy Lane, Peoria; Renee Andrews, 803 W. Forrest Hill, Peoria; Kaniah Ball-Childs, Decala Curtis, Kayla Hope, Rontavis Lee, Desire Roberts, Nayeli Uribe, LaReisha Gatlin, Na’torria Gore, Breyan Grayson, Madalyn Johnson, Latora Smith, Shanise Bramley, Janyce Coats, Matthew Mann, Braelynn Owens, Riley Robinson, Myles Andrews, Mia Ankenbauer, Deshawn Brown, Jonaisa Brown, Kaitlynn Herbst, Dejenya Lilly, Ciara Parks, Tyson Sullivan, Victoria Tindall, Maneika Ward, Rayven Anderson, Savonna Bennett-Terrell, Josh Browning, Randi Cannon, Skylar Ross, Jadia Gordon, Rayla Lee, Adrianna Ware, Vatonya Terrell, Courtez Banks, Dick Hawley, Tereece Edwards, and Melvin Timothy of the ELITE Holiday Choir.

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

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PRESIDENT CASSIDY ANNOUNCED A PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO SELL \$5,000,000 GENERAL OBLIGATION PARK BONDS.

**PUBLIC HEARING RE:
INTENT TO SELL 2018
GO BONDS:**

Vice President Johnson moved to recess the regular meeting of the Board of Trustees and convene the public G.O. Bonds Hearing to receive public comments on the proposal to sell \$5,000,000 in General Obligation Park Bonds for the payment of land condemned or purchased for parks or facilities, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of expenses incident thereto. Motion seconded by Trustee Rayford and carried on the following roll call vote: Trustees Harant, Petty, Rayford, Snowden, Vice President Johnson, and President Cassidy voting "Aye," no "Nays." (Results: 6 Ayes; 0 Nays)

President Cassidy opened the discussion and stated the reasons for the proposed issuance of the Bonds: \$1,669,314 for payment of debt service, \$1,276,000 for facility improvements, \$552,550 for equipment, \$1,257,136 for park and/or golf course improvements, and \$245,000 for other capital projects. **ALL PERSONS DESIRING TO BE HEARD WOULD HAVE AN OPPORTUNITY TO PRESENT WRITTEN OR ORAL TESTIMONY WITH RESPECT THERETO.** No written or oral public comments were received.

**ADJOURNMENT OF
PUBLIC HEARING:**

On conclusion of the public hearing, **TRUSTEE PETTY MOVED TO ADJOURN THE PUBLIC HEARING AND RECONVENE THE REGULAR MEETING OF THE BOARD.** Motion seconded by Trustee Harant and carried on the following roll call vote: Trustees Harant, Petty, Rayford, Snowden, Vice President Johnson, and President Cassidy voting "Aye," no "Nays." (Results: 6 Ayes; 0 Nays)

(Secretary's Note: refer to attached minutes regarding the conduct of this Public Hearing.)

7.A) Performance by the 2018 ELITE Holiday Choir

President Cassidy introduced and welcomed the 2018 ELITE Holiday Choir, who performed for the Board of Trustees, staff, and members of the public.

4) **MINUTES:**

4.A **Approval of Park Board Minutes of November 28, 2018**

Nancy Snowden MOVED TO approve the Park Board Minutes of November 28, 2018. Motion seconded by Warren Rayford and carried on unanimous voice vote.

5) **STAFF REPORTS:**

5.A **Executive Director's Weekly Updates of November 27, 2018 & December 4, 2018**

Executive Director Cahill presented the Executive Director updates of November 27, 2018 and December 4, 2018.

5.B **Planning Division Monthly Report**

Superintendent Becky Fredrickson presented the planning division monthly report for November 2018.

5.C **Parks Division Monthly Report**

Superintendent Matt Freeman presented the parks division monthly report for November 2018.

5.D **Police Division Monthly Report**

Chief Sylvester Bush presented the police division monthly report for November 2018.

5.E **December 2018 Activities Calendar**

Executive Director Cahill presented the December 2018 Activities Calendar.

5.F **Environmental and Interpretive Services Grant Update**

Mike Miller presented the Board with an update about environmental and interpretive services grant projects. (Presentation attached.)

Trustee Harant asked if staff has to monitor the bees to see if the population changes. Staff stated that they would be tracking the bees in the post restoration phase of the project.

6) COMMITTEE REPORTS:

6.A Joint Operating Committee Meeting Minutes of October 9, 2018

Vice President Johnson presented the Joint Operating Committee meeting minutes of October 9, 2018.

6.B Golf Advisory Ad Hoc Committee Meeting Minutes of October 8, 2018

Trustee Petty presented the Golf Advisory Ad Hoc Committee meeting minutes of October 8, 2018.

6.C Recreation Advisory Committee Meeting Minutes of October 4, 2018

Vice President Johnson presented the Recreation Advisory Committee meeting minutes of October 4, 2018.

Vice President Johnson asked staff when Lakeview Recreation Center would be coming online. Staff stated that the full array of programming will be offered at Lakeview Recreation Center on January 7, 2019.

6.D Finance Committee: Approval of 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:

Peoria Park District	Wednesday, December 6, 2018
GENERAL	334,402.25
RECREATION	105,210.51
LIABILITY	619.00
MUSEUM	7,358.73
POLICE	2,312.85
BONDED PROJECTS	110,355.67
BOND & INTEREST	3,943,580.97
PAVING & LIGHTING	1,006.08

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RIVERFRONT EVENTS	4,485.00
DETWEILLER MARINA	560.90
GOLF	29,158.18
HISRA	7,957.51
RIVERPLEX	<u>23,861.16</u>
TOTAL PAYABLES	\$4,570,868.81
PAYROLL #24	\$411,183.46
Longevity/Wellness Bonus	\$55,900.00

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

7) NEW BUSINESS:

7.B Approval of 2019 HISRA Administrative Agreement

Nancy Snowden MOVED TO approve the 2019 HISRA Administrative Agreement. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

7.C Approval for 2019 Administrative and Operational Support Services - Peoria Park District Foundation

Trustee Petty asked how this agreement differs from the 2018 agreement. Staff stated the only changes are the dates.

Trustee Snowden asked that staff please highlight changes in the agreements moving forward. Staff stated that they will redline changes moving forward.

Robert Johnson MOVED TO approve the 2019 Administrative and Operational Support Services - Peoria Park District Foundation. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

7.D Approval of Renewal of Bradley Park Agreement with Corn Stock Theatre

Trustee Petty asked staff if Corn Stock Theatre ("CST") would be paying a fee if this was a new agreement instead of a renewal. Staff stated that CST is paying in a way because they maintain the property, which means the District doesn't have to perform the maintenance. However, staff added that other agreements do have a per acre charge. Staff also added that, because of the

history with CST and maintenance they perform, staff would just like to foster the relationship.

Nancy Snowden MOVED TO approve the renewal of Bradley Park Agreement with Corn Stock Theatre. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

7.E Approval of Fourth Amendment to Lease Agreement between the Pleasure Driveway and Park District of Peoria and Jennifer Smith, d/b/a Sport and Therapeutic Massage

Trustee Petty asked if the per square foot rate has remained the same throughout all of the amendments to this agreement. Staff stated that yes, the rate has remained the same. Staff added that the number was used by OSF in the facility so everyone has used the same figure since that time and that staff feels it is a good number for the District to be receiving.

Trustee Petty asked why this amendment extends the agreement for two years instead of one as was done in previous years. Staff stated that both parties are happy with the agreement so everyone felt two years was appropriate. Staff added that there are out clauses, if necessary.

Robert Johnson MOVED TO approve the Fourth Amendment to Lease Agreement between the Pleasure Driveway and Park District of Peoria and Jennifer Smith, d/b/a Sport and Therapeutic Massage. Motion seconded by Nancy Snowden and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

7.F Approval of the 2019 Administrative and Operational Support Services Agreement between Peoria Zoological Society and the Pleasure Driveway and Park District of Peoria

Robert Johnson MOVED TO approve the 2019 Administrative and Operational Support Services Agreement between Peoria Zoological Society and the Pleasure Driveway and Park District of Peoria. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

7.G License of Agreement between The Pleasure Driveway and Park District of Peoria and Detweiller BMX

Trustee Harant stated that the agreement mentions the process if Detweiller BMX has an excessive use of water and electricity. She asked staff if the District is paying for Detweiller BMX's utilities as part of this agreement. Staff

stated that the utilities are metered on the District's meter. If Detweiller BMX's usage was to go above normal, they would be responsible for the cost.

Warren Rayford MOVED TO approve the agreement between The Pleasure Driveway and Park District of Peoria and Detweiller BMX. Motion seconded by Jacqueline Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

7.H Approval of Revised Purchase Agreement with Illinois American Water Property along Grand View Drive

President Cassidy stated he would be abstaining from this vote as he has performed legal work for Illinois American Water.

Nancy Snowden MOVED TO approve the revised purchase agreement with Illinois American Water Property along Grand View Drive. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nay)

7.I Approval of Proposed Policy, Rules and Regulations Revision: Part II, Section III, Subsection 3.04 - Purchasing/Sales (Bids/Quotations/Requests for Proposals)

Trustee Petty asked staff to explain the major revisions to this policy. Staff stated the District's current policy is actually more restrictive than what is required by law. However, it is required that the District states that it is in compliance with current laws, which is what this policy revision adds.

Warren Rayford MOVED TO approve the proposed Policy, Rules and Regulations Revision: Part II, Section III, Subsection 3.04 - Purchasing/Sales (Bids/Quotations/Requests for Proposals). Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

7.J Resolution 136-14 to Include Taxable Allowances as IMRF Earnings

Trustee Snowden asked if it was normal for the clothing allowance to be a part of the pension. Staff stated that if it is taxable income, it is pensionable. IMRF says there is some level of option. The District would have to do wage adjustments on all of the employees who used the clothing allowance if we wanted to back out of the process at this point.

Trustee Rayford asked staff to describe more about the audit process. Staff stated that IMRF has a random audit program, for which the District was

selected. For the size of our organization, IMRF sends a field auditor and they test things like hourly standards being met and that we are enrolling employees correctly. They also balance the District's IMRF levy amounts.

Robert Johnson MOVED TO approve Resolution 136-14 to Include Taxable Allowances as IMRF Earnings. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

8) CALENDAR OF CONSENT ITEMS:

8.A Bid: 2019 Janitorial and Paper Supplies

Jacqueline Petty MOVED TO approve the bid for 2019 janitorial and paper supplies. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

8.B Request for Use of Bradley Park on Saturday, January 5, 2019 for Ice Bowl Fundraiser

Jacqueline Petty MOVED TO approve the request for use of Bradley Park for Ice Bowl Fundraiser. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

8.C Request for Use of RiverPlex Recreation Arena by Eastside Volleyball Club

Jacqueline Petty MOVED TO approve the request for use of RiverPlex Recreation Arena by Eastside Volleyball Club. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

8.D Quote: 2019 Janitorial Services at Franciscan Recreation Complex

Jacqueline Petty MOVED TO approve the quote for 2019 janitorial services at Franciscan Recreation Complex. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)

9) PENDING BUSINESS:

9.A Approval of Proposed Resolution 136-12: A Resolution Identifying Peoria Park District as having Safe and Welcoming Parks and Facilities for All Residents and Visitors

Trustee Harant stated that she has reviewed the informational memo provided by Executive Director Cahill and would like to explain the reasons why she started the process for this proposed resolution. She stated this resolution is about social justice and came to mind after seeing District 150 adopt a safe haven school district resolution in the latter part of 2017. After that resolution passed, Trustee Harant stated she reached out to District staff and President Cassidy to get the ball rolling on a similar resolution for the Park District. She stated that the first point in the memo from Executive Director Cahill is regarding the District's need to remain nonpartisan. Trustee Harant stated she believes this is a non-partisan issue as it impacts the people that the District serves. She stated the second point in the memo is regarding FOIA. She added that the District's FOIA policy does not speak to whether program enrollment and building location are applicable. She also added that the policy does not state if part-time employees or volunteers are covered. She further stated that the policy does not say how managers will make their decisions if a situation arises. Trustee Harant stated that she believes, without this resolution, staff and volunteers will have no direction when it comes to handling situations as laid out in the resolution. She added that she cannot see how the District would be held liable in any case where staff followed the law and that, for transparency purposes, it is important to pass this resolution. She stated that a local activist recently showed support for this resolution because undocumented people are afraid to participate in District programs and seeing an organization support their participation is important. Trustee Harant concluded by stating that she believes this resolution is a step towards respect and gives people the knowledge that they do not have to fear District staff.

Trustee Snowden stated she believes the resolution as stated may give a false sense of what the District can really do. She stated that an immigrant might not know what the District actually has the authority to do when it comes to a request from ICE or another agency. She added that she believes this resolution is a glowing welcome statement that reads like the District is a sanctuary. Trustee Snowden stated that you do not see other parks approving this type of resolution because it steps beyond the portfolio of park districts. She added that the District has procedures that address this issue without embroiling us in an issue we do not need to be in.

Vice President Johnson asked staff to explain the section of the memo that addresses risking federal funding. Executive Director Cahill stated that staff were asked to reach out to IAPD and review current policies related to this proposed resolution. As part of that process, staff did a search to see what other similar resolutions are out there by park districts. Staff came across a

community in California that cautioned that this type of resolution could make them ineligible for federal grant money. However, staff did not find any examples in Illinois. Executive Director Cahill added that staff is remaining neutral on this issue but wanted to present as much information as possible. Vice President Johnson stated that he has a problem with putting the District at risk of losing federal funds.

Trustee Snowden stated that she doesn't believe the Board should open the District up to this kind of risk if there are already policies and procedures that set staff up to handle the situation.

Trustee Rayford asked staff why the District 150 would have passed their resolution if it opened them up to the risk of losing funding. Staff stated that District 150 has a different set of rules as a school district. The District is bound by Park Code that doesn't have the same requirements or protections.

Trustee Petty stated that the District hasn't been in compliance with federal laws related to equality with contractors in the past and there has never been funding lost. Executive Director Cahill stated that the District's current policy is compliant.

Executive Director Cahill stated that staff is doing their very best to make the District as welcoming as possible to all people. She stated that staff will take whatever direction the Board gives them and implement it accordingly. She added that the law might eat away at some of this proposed resolution.

Trustee Petty asked President Cassidy to state his opinion on this matter. President Cassidy stated that he does not believe there is an issue within the District that warrants this resolution. He added that he has never heard of any incidents and does not see a reason to pass a resolution to cure a problem that doesn't exist.

President Cassidy asked Chief Bush if ICE has ever contacted the District's police department. Chief Bush stated that ICE did contact his department once, under a previous administration, after a traffic stop. No arrest was made as a result of ICE's contact and ICE never followed up after they made initial contact with the District.

Trustee Rayford stated that there has never been a problem with requests from ICE from where the Board sits. However, people may be afraid to come to the District's parks and programs. He added the District should feel like a safe place for everyone.

Trustee Snowden said she understands what is being said and that she wants those people to feel welcome but she does not think the District should promise to change things that are out of its control. She added that this resolution gives the appearance that the District has power over a situation that may actually be out of its control.

At the conclusion of discussion, the Board voted on the tabled motion of November 28, 2018 by Joyce Harant (seconded at that meeting by Matt Ryan) to approve proposed Resolution 136-12: A Resolution Identifying Peoria Park District as having Safe and Welcoming Parks and Facilities for All Residents and Visitors. The motion failed on the following roll call vote: Jacqueline Petty, Warren Rayford, Joyce Harant voting "aye", with Nancy Snowden, Robert Johnson, Timothy Cassidy voting "nay". (Results: 3 Ayes; 3 Nays)

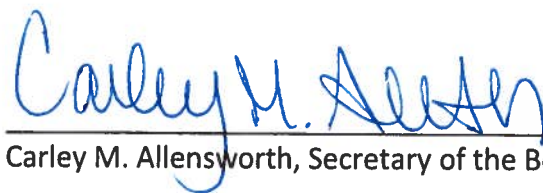
10) CITIZEN REQUEST TO ADDRESS THE BOARD: None.

11) COMMUNICATIONS: None.

12) OTHER BUSINESS: None.

13) ADJOURNMENT

At 7:27 p.m., Warren Rayford MOVED TO adjourn. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nay)



Carley M. Allensworth, Secretary of the Board