

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, FEBRUARY 13, 2019, AT THE NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS.

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

TRUSTEES ABSENT: Trustee Petty and Vice President Snowden.

STAFF PRESENT: Deputy Director Wheeler, Attorney Streeter, Attorney Day, Chief Bush, Karrie Ross, Matt Freeman, Shalessie Pie, Mike Miller, Becky Fredrickson, Scott Loftus, Nick Conrad, Willie Howe, Greg Walker, Doug Silberer, Joe Atkinson, Sue Wheeler, Yvonne Strode, JD Russell, Mike Friberg, Rebecca Herz, Meg Boyich, Nicole Staley, Erich Zimmerman, Trish Blattenberger, and Board Secretary Carley Allensworth.

PRESS PRESENT: None.

OTHERS PRESENT: Mike Van Cleve, 1111 W. Armstrong Avenue, Peoria; Baylor Wagehoft, 1015 E. Norwood Avenue, Peoria; Kevin Burns, 808 W. Northcrest, Peoria.

1) CALL TO ORDER

President Cassidy presided and called the meeting to order at 6:03 p.m.

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

All stood and recited the Pledge of Allegiance.

4) MINUTES:

4.A Approval of Park Board Minutes of January 9, 2019

Warren Rayford MOVED TO approve the Park Board minutes of January 9, 2019. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

5) STAFF REPORTS:

5.A Executive Director's Weekly Updates of January 8, 15, 22, & 29, 2019 and February 5, 2019

Deputy Director Brent Wheeler presented the Executive Director's Weekly Updates of January 8, 15, 22, & 29, 2019 and February 5, 2019

5.B Planning Division Monthly Report

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

5.C Parks Division Monthly Report

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

5.D Police Division Monthly Report

Chief Bush presented the police division monthly report for December 2018.

Trustee Ryan asked staff to explain the uptick in speeding tickets issued near Rocky Glen. Staff stated that officers have been patrolling the area more often as the number of pedestrians in that area has increased.

5.E Central States Media Quarterly Marketing Report

The Board was presented with the Central States Media fourth quarter marketing report as a follow up document to the presentation given on January 9, 2019.

6) COMMITTEE REPORTS:

6.A RiverFront Program and Policy Advisory Committee Meeting Minutes of October 23, 2018

Trustee Johnson presented the RiverFront Program and Policy Advisory Committee meeting minutes of October 23, 2018.

6.B Planning Committee: Approval of Karen Kneuppel Bulkeley Memorial Bench

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Matthew Ryan MOVED TO approve the Karen Knueppel Bulkeley Memorial Bench. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

6.C Planning Committee: Approval of Maxine Bosler Robinson Evans Memorial Bench

Matthew Ryan MOVED TO approve the Maxine Bosler Robinson Evans Memorial Bench. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

6.D Finance Committee: Approval of Accounts Payable and Payroll

TRUSTEE RAYFORD 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	Friday, February 07, 2019
GENERAL	392,585.93
RECREATION	91,172.19
LIABILITY	60.00
MUSEUM	6,118.28
POLICE	3,902.81
BONDED PROJECTS	25,508.09
PAVING & LIGHTING	1,093.22
RIVERFRONT EVENTS	4,597.05
DETWEILLER MARINA	2,017.66
GOLF	19,639.93
HISRA	2,629.30
RIVERPLEX	<u>48,691.54</u>
TOTAL PAYABLES	\$598,016.00
PAYROLL #1	\$362,008.67
PAYROLL #2	\$343,661.93
PAYROLL #3	\$382,286.71

Warren Rayford MOVED TO approve accounts payable and payroll. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

7) NEW BUSINESS:

7.A Strategic Planning Update - 2018 Year End Report

Deputy Director Wheeler presented the Board with the 2018 strategic planning matrix, which outlines the progress staff has made throughout 2018.

Trustee Harant first congratulated staff for continuing to make progress with the District's strategic planning efforts. She added that she has comments about a few of the goals:

1a(xi): Trustee Harant stated that there has to be a much more public way that the District determines the criteria and process for acquisition, development, and/or the divestment of property. As staff continues to work on this strategic goal, she would like it to be transparent so that the Board feels that they truly understand the situation when it is decision time.

2b(ii): Trustee Harant asked if the market analysis staff created is available for the Board to review. Staff stated that they are still finalizing the document but that they will provide it to the Board as soon as it is ready.

3a(i): Trustee Harant suggested using consumer feedback to make the District's website more user-friendly. She added that the website can be hard to navigate.

7.B Requests for Proposal: \$5,000,000 General Obligation Park Bonds

Superintendent Karrie Ross stated that PNC Bank submitted the lowest total proposal for the General Obligation Park Bonds. (Full bid tabulation attached.)

Warren Rayford MOVED TO approve PNC Bank's request for proposal for the \$5,000,000 General Obligation Park Bonds. Motion seconded by Matthew Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

7.C Consideration and action on Ordinance #374 providing for the issue of \$3,500,000 General Obligation Park Bonds, Series 2019A and \$1,500,000 Taxable General Obligation Park Bonds, Series 2019B, of the Pleasure Driveway and Park District of Peoria, Peoria County, Illinois, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and providing for the payment of the expenses thereto

Robert Johnson MOVED TO adopt Ordinance #374 providing for the issue of \$3,500,000 General Obligation Park Bonds, Series 2019A and \$1,500,000 Taxable General Obligation Park Bonds, Series 2019B, of the Pleasure Driveway and Park

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District of Peoria, Peoria County, Illinois, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and providing for the payment of the expenses thereto. Motion seconded by Matthew Ryan and carried on the following roll call vote: Warren Rayford, Matthew Ryan, Robert Johnson, Timothy Cassidy, Joyce Harant. (Results: 5 Ayes; 0 Nays).

8) CALENDAR OF CONSENT ITEMS: Trustee Harant requested agenda item 8.I be removed from the Calendar of Consent.

8.A Request for Use of Grandview Drive for Annual Great Strides Walk on October 5, 2019

Matthew Ryan MOVED TO approve the request for use of Grand View Drive for Annual Great Strides Walk. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.B Request for Use of Bradley Park for MDA Muscle Walk on September 21, 2019

Matthew Ryan MOVED TO approve the request for use of Bradley Park for MDA Muscle Walk. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.C Request for Use of Donovan Park for Boo Bear Zombie Run 5K on October 19, 2019

Matthew Ryan MOVED TO approve the request for use of Donovan Park for Boo Bear Zombie Run 5K. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.D Request for Use of Bradley Park Disc Golf Course for Ledgestone Open on June 21-June 23, 2019

Matthew Ryan MOVED TO approve the request for use of Bradley Park Disc Golf Course for Ledgestone Open. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.E Request for Use of Bradley Park Disc Golf Course for Celebrate Recovery Disc Golf Tournament on May 18, 2019

Matthew Ryan MOVED TO approve the request for use of Bradley Park Disc Golf Course for Celebrate Recovery Disc Golf Tournament. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.F Request for Use of Grand View Drive Park for United Presbyterian Church's Easter Sunrise Service on April 21, 2019

Matthew Ryan MOVED TO approve the request for use of Grand View Drive Park for United Presbyterian Church's Easter Sunrise Service. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.G Request for Use of Donovan Park for Cyclocross Race and Fundraiser on October 19, 2019

Matthew Ryan MOVED TO approve the request for use of Donovan Park for Cyclocross Race and Fundraiser. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.H Request for Use of Glen Oak Park for Illinois Valley Striders Half Marathon on September 8, 2019

Matthew Ryan MOVED TO approve the request for use of Glen Oak Park for Illinois Valley Striders Half Marathon. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.I Request for Use of RiverPlex Arena for Awake Expo on March 30 & 31, 2019

Trustee Harant asked staff if the District has ever worked with this group before. Staff stated that the Awake Expo was held in the RiverPlex Arena last year and it received a very positive response.

Trustee Harant asked staff if there are different rental rates for non-profit and for-profit groups. Staff stated that, while they do tend to give discounted rates to non-profits, there is no formal policy on the rate differential. However, staff is currently working on formalizing the process for non-profit rentals.

Joyce Harant MOVED TO approve the request for use of the RiverPlex Arena for Awake Expo. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.J Request for Use of RiverPlex Arena for Peoria Mother of Twins Sale on March 16 & September 14, 2019

Matthew Ryan MOVED TO approve the request for use of the RiverPlex Arena for Peoria Mothers of Twins Sale. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.K Bid: ADA bus with Lift

Matthew Ryan MOVED TO approve the bid for an ADA bus with lift. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.L Bid: 2019 Playbook

Matthew Ryan MOVED TO approve the bid for 2019 Playbooks. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.M State Contract: Out Front Mower J63-1831 & 1878

Matthew Ryan MOVED TO approve the state contract purchase of out front mower J63-1831 & 1878. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.N Quote: 2019 Range Balls

Matthew Ryan MOVED TO approve the quote for 2019 range balls. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.O Quote: 2019 3rd of July Fireworks

Matthew Ryan MOVED TO approve the quote for 2019 3rd of July fireworks. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.P Design Proposal: Peoria PlayHouse Children's Museum Fossils Rock Exhibit

Matthew Ryan MOVED TO approve the design proposal for Peoria PlayHouse Children's Museum fossils rock exhibit. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.Q Engineering Design Proposal: Chanute Culvert

Matthew Ryan MOVED TO approve the design proposal for Chanute Culvert. Motion seconded by Robert Johnson and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

9) **PENDING BUSINESS:** None.

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

11) **COMMUNICATIONS:** None.

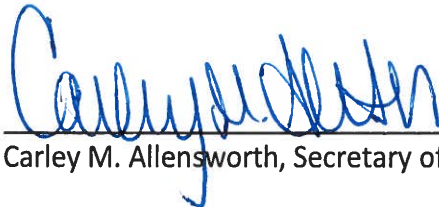
12) **OTHER BUSINESS:**

Trustee Johnson asked staff if they would be presenting the IPRA Diversity Award at tonight's meeting. Staff stated that the presentation of the award would be at the first Board meeting in March.

Trustee Johnson explained that the District was given the award by IPRA for its work in diversity.

13) **ADJOURNMENT**

At 6:22 p.m., Joyce Harant MOVED TO adjourn. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)



Carley M. Allensworth, Secretary of the Board

PEORIA PARK DISTRICT

TABULATION OF PROPOSALS

OPENING FOR: 2019A \$3,500,000 Tax-Exempt & 2019B \$1,500,000 Taxable General Obligation Park Bonds
 DATE/TIME OF OPENING: Wednesday, February 13, 2019 - 10:00 A.M. Local Time

2019A

<u>BANK</u>	<u>INTEREST RATES</u>		<u>INTEREST COST</u>	<u>TOTAL COST</u>
	2019	2020		
Commerce Bank	2.40%	2.40%	\$123,000	\$123,000
Morton Community Bank	2.60%	2.70%	\$137,625	\$137,625
PNC Bank	2.36%	2.38%	\$121,825	\$123,325
JPMorgan Chase	2.61%	2.61%	\$133,763	\$138,763

2019B

<u>BANK</u>	<u>INTEREST RATES</u>		<u>INTEREST COST</u>	<u>TOTAL COST</u>
	2019			
Commerce Bank	3.20%		\$36,000	\$36,000
Morton Community Bank	3.40%		\$38,250	\$38,250
PNC Bank	2.99%		\$33,638	\$33,638
JPMorgan Chase	3.39%		\$38,138	\$38,138

2019A & 2019B COMBINED TOTAL

<u>BANK</u>	<u>INTEREST COST</u>	<u>TOTAL COST</u>
Commerce Bank	\$159,000	\$159,000
Morton Community Bank	\$175,875	\$175,875
PNC Bank	\$155,463	\$156,963
JPMorgan Chase	\$171,901	\$176,901

Please note that some proposals include additional fees for legal costs or registrar. Award recommendation based on lowest total cost.

PRESENT AT OPENING: Carley Allensworth - Peoria Park District Pam Howe - Commerce Bank
 Karrie Ross - Peoria Park District James Weekley - Commerce Bank
 Miles Colwell - Commerce Bank