

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 27, 2019, AT THE NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS.

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

TRUSTEES ABSENT: Trustee Petty, Vice President Snowden, and President Cassidy.

STAFF PRESENT: Executive Director Emily Cahill, Deputy Director Brent Wheeler, Attorney Bill Streeter, Attorney Kevin Day, Chief Sylvester Bush, Karrie Ross, Matt Freeman, Shalesse Pie, Mike Miller, Becky Fredrickson, Jenni Flores, Sue Wheeler, Yvonne Strode, JD Russell, Greg Walker, Willie Howe, Scott Loftus, Nick Conrad, Joe Atkinson, Doug Silberer, Meg Boyich, Trish Blattenberger, and Board Secretary Carley Allensworth.

PRESS PRESENT: None.

OTHERS PRESENT: Mike Van Cleve, 1111 W. Armstrong Avenue, Peoria; Kevin Burns, 808 W. Northcrest, Peoria.

1) CALL TO ORDER

Trustee Johnson presided and called the meeting to order at 6:11 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 February 13, 2019

Matthew Ryan MOVED TO approve the Park Board Minutes of February 13, 2019. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

5) STAFF REPORTS:

5.A Executive Director's Weekly Updates of February 12 & 19, 2019

Executive Director Cahill presented the Executive Director's Weekly Updates of February 12 & 19, 2019.

Trustee Johnson congratulated staff on a job well done with the recent IAPD legislative breakfast hosted by the District at Lakeview Recreation Center.

5.B Police Division Monthly Report

Chief Bush presented the police division monthly report for January 2019.

5.C Parks Division Monthly Report

Superintendent Matt Freeman presented the parks division monthly report for January 2019.

5.D Owens Center Programming Update

Jenni Flores provided the Board with an update on current programming initiatives at Owens Center, including skating lessons and skating programs with Peoria Public Schools District 150.

Trustee Rayford asked about the progression of classes that are offered at Owens Center. Staff stated that group classes start for children at the age of three, where students learn all the basic skills. From the basic skills class, there are three "tot" levels, ten super skate levels, jump and spin classes, booster lessons, and private lessons. Owens also offers hockey programs for youth and adult skaters.

Trustee Rayford asked at what point skaters can qualify for regional competitions. Staff stated that skaters can start qualifying for regional competitions at the age of 11 and when they are able to properly perform an axel.

Trustee Harant asked what type of diversity is seen in the skating programs. Staff stated that the program is fairly diverse, especially with participants from the Asian and Indian populations. Staff added that they have seen a decrease in District 150 students participation (outside of school sponsored programs).

Trustee Harant stated that social equity should be a part of the District's programming at Owens Center. Staff stated that the District's Park Pass is a

part of the scholarship program so that families can visit Owens Center for a discounted rate. Further, skating lessons are available through the scholarship program.

Trustee Ryan asked how many adults are taking skating classes in a year. Staff stated that the current session has between 30 and 40 adult students.

Trustee Johnson asked if the Mustangs are still using Owens Center. Staff stated that the Mustangs are still using Owens Center and added that they have a pretty good following.

6) COMMITTEE REPORTS:

6.A Planning Committee Meeting Minutes of February 5, 2019

Trustee Ryan presented the Planning Committee meeting minutes of February 5, 2019.

6.B 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	Thursday, February 21, 2019
GENERAL	90,116.87
RECREATION	120,968.40
LIABILITY	1,005.10
MUSEUM	4,485.32
POLICE	2,924.11
BONDED PROJECTS	14,940.84
BOND INTEREST	252.21
RIVERFRONT EVENTS	8,392.12
DETWEILLER MARINA	984.91
GOLF	12,996.16
HISRA	7,385.84
RIVERPLEX	<u>17,920.71</u>
TOTAL PAYABLES	\$282,372.59
PAYROLL #4	\$393,539.55

Warren Rayford MOVED TO approve accounts payable and payroll. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays).

7) NEW BUSINESS:

7.A Adoption of Revised Voting District Map and Electoral Structure for the Pleasure Driveway and Park District of Peoria

Trustee Harant asked if staff only performs this voting map update at the request of the Election Commission. Staff stated that the person who used to handle the updates retired so they were not aware it needed to be done. However, it will now be done annually to keep the voting map up to date.

Trustee Ryan asked if residents receive a notice that they have been added to the voting district. Staff stated they are not aware that notice goes out as that task would be handled by the Election Commission.

Warren Rayford MOVED TO approve adopt the revised voting district map and electoral structure for the Pleasure Driveway and Park District of Peoria. Motion seconded by Matthew Ryan and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

8) CALENDAR OF CONSENT ITEMS: Trustee Johnson requested that agenda item 8.H be removed from the Calendar of Consent.

8.A Request for Use of RiverPlex Arena for Quad Con Peoria (comic, toy, art, & games show) on April 20, 2019

Matthew Ryan MOVED TO approve the request for use of RiverPlex Arena for Quad Con Peoria (comic, toy, art, & games show) on April 20, 2019. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

8.B Request for Use of Bradley Park for HUMANE Race on May 5, 2019

Matthew Ryan MOVED TO approve the request for use of Bradley Park for HUMANE Race on May 5, 2019. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

8.C Request for Use of Glen Oak Park for Springdale Salute on May 27, 2019

Matthew Ryan MOVED TO approve the request for use of Glen Oak Park for Springdale Salute on May 27, 2019. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

8.D Request for Use of Grandview Drive for Run to Remember on May 4, 2019

Matthew Ryan MOVED TO approve the request for use of Grandview Drive for Run to Remember on May 4, 2019. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

8.E Request for Use of RiverPlex Arena for 2019 Beau Knows Basketball 3 on 3 Tournament on March 23, 2019

Matthew Ryan MOVED TO approve the request for use of RiverPlex Arena for 2019 Beau Knows Basketball 3 on 3 Tournament on March 23, 2019. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

8.F Request for Use of Lower Glen Oak Park for 2019 Whiskeydaddle Race

Matthew Ryan MOVED TO approve the request for use of Lower Glen Oak Park for 2019 Whiskeydaddle Race. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

8.G Request for Use of Forest Park Nature Center for MPN Peoria Hike on June 22, 2019

Matthew Ryan MOVED TO approve the request for use of Forest Park Nature Center for MPN Peoria Hike on June 22, 2019. Motion seconded by Warren Rayford and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

8.H Request for Use of Noble Center Auditorium for Lecture on Legalization of Marijuana for Recreation Use on April 6, 2019

Robert Johnson asked if the subject matter is what made this request for use come to the Board for approval. Staff stated that this request had to come before the Board because it is potentially political in nature.


Joyce Harant MOVED TO approve the request for use of Noble Center Auditorium for lecture on legalization of marijuana for recreation use on April 6, 2019. Motion seconded by Matthew Ryan and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

- 9) PENDING BUSINESS:
- 10) CITIZEN REQUEST TO ADDRESS THE BOARD:
- 11) COMMUNICATIONS:
- 12) OTHER BUSINESS:

Trustee Johnson stated that he was recently given a compliment on the RiverPlex swim lessons and wanted to recognize staff on a job well done.

13) ADJOURNMENT

At 6:35 p.m., Joyce Harant MOVED TO adjourn. Motion seconded by Matthew Ryan and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)



Carley M. Allensworth, Secretary of the Board