

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, APRIL 24, 2019, AT THE NOBLE CENTER FOR PEORIA PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS.

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Executive Director Emily Cahill, Deputy Director Brent Wheeler, Attorney Bill Streeter, Attorney David Wentworth, Attorney Ken Snodgrass, Attorney Kevin Day, Chief Sylvester Bush, Karrie Ross, Matt Freeman, Mike Miller, Shalesse Pie, Becky Fredrickson, Doug Silberer, Nicole Staley, JD Russell, Yvonne Strode, Meg Boyich, Nick Conrad, Scott Loftus, Steve Montez, Trish Blattenberger, Erich Zimmerman, Mike Friberg, Sue Wheeler, Carl Cannon, Ernest Starks, and Board Secretary Carley Allensworth.

PRESS PRESENT: Peoria Journal Star.

OTHERS PRESENT: Friends, family, and supporters of the outgoing and incoming Park Board members.

1) CALL TO ORDER

President Cassidy presided and called the meeting to order at 6:06 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 April 10, 2019

Joyce Harant MOVED TO approve the Park Board minutes of April 10, 2019. Motion seconded by Warren Rayford and carried on a unanimous voice vote. (Results: 7 Ayes; 0 Nays)

4.B Approval of Closed Session Park Board Minutes of April 10, 2019

Jacqueline Petty MOVED TO approve the closed session Park Board minutes of April 10, 2019. Motion seconded by Matt Ryan and carried on a unanimous voice vote. (Results: 7 Ayes; 0 Nays)

5) CANVASS REPORT OF THE PEORIA COUNTY BOARD OF ELECTION COMMISSIONS DATED APRIL 16, 2019:

Canvass of the vote for President of the Park Board (At-Large):

Michael Van Cleve:	5,413
Robert L. Johnson, Sr.:	5,918

Canvass of the vote for Central District Trustees:

Joyce A. Harant:	2,484
Jackie Petty:	2,630
Kevin Burns:	1,756
Kyle Bright:	1,596
Joseph F. Cassidy:	1,932
Baylor M. Wagehoft:	623

Jacqueline Petty MOVED TO receive and file the certified canvass of the votes cast for Park District Board President and Central District Trustees in the Consolidated Election held on April 2, 2019 in the County of Peoria, State of Illinois. Motion seconded by Nancy Snowden and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

(Secretary's Note: The Canvass Report for The Pleasure Driveway and Park District of Peoria, Illinois Consolidated General Election held April 2, 2019 as certified by the Peoria County Board of Election Commissioners has been placed in the permanent record.)

6) ADJOURNMENT

Joyce Harant MOVED TO adjourn. Motion seconded by Jacqueline Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

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1) CONVENING OF NEW PARK BOARD

2) CALL TO ORDER

Vice President Snowden called the meeting to order.

3) OATH OF OFFICE AND SEATING OF PARK BOARD PRESIDENT AND TRUSTEES

Board Secretary Allensworth administered the Oath of Office to duly elected Park Board President Robert L. Johnson, Sr. and duly elected Park Board Central District Trustees Jacqueline J. Petty, Joyce A. Harant, and Joseph F. Cassidy.

4) WARREN E. RAYFORD OUTGOING BOARD MEMBER AWARD PRESENTATION

Executive Director Cahill and President Johnson recognized and thanked outgoing Central District Trustee Warren E. Rayford for his service to the Peoria Park District. Executive Director Cahill presented Mr. Rayford with a commemorative clock as a gift from the District.

5) RESOLUTION 137-3 IN RECOGNITION OF TIMOTHY J. CASSIDY

Executive Director Cahill read Resolution 137-3 in honor of Timothy J. Cassidy's 32 years of service on the Park Board, both as a Trustee and President. Nancy Snowden moved to approve Resolution 137-3 in Recognition of Timothy J. Cassidy. Motion seconded by Matt Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

President Johnson presented Mr. Cassidy with the approved resolution and thanked him for his years of dedication.

Carl Cannon announced that Mr. Cassidy has been named the ELITE Lifetime Achievement Award and will be honored at the ELITE graduation ceremony on May 9, 2019.

Past Park District staff members spoke about the lasting impact Mr. Cassidy had on the Park District.

6) STAFF REPORTS

6.A Executive Director's Weekly Updates of April 9 & 16, 2019

Executive Director Cahill presented the weekly updates of April 9 & 16, 2019.

6.B Parks Division Monthly Report

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

6.C Police Division Monthly Report

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

7) COMMITTEE REPORTS:

7.A Finance Committee: Approval of Accounts Payable and Payroll

VICE PRESIDENT 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, April 18, 2019

GENERAL	573,623.15
RECREATION	372,215.99
LIABILITY	94,942.57
MUSEUM	17,174.62
POLICE	4,778.58
WORKMAN'S COMP. & UNEMPLOYMENT	72,185.55
BONDED PROJECTS	298,198.08
PAVING & LIGHTING	7,903.37
RIVERFRONT EVENTS	12,208.82
GOLF	63,244.95
HISRA	21,385.43
RIVERPLEX	<u>78,620.27</u>
TOTAL PAYABLES	\$1,616,481.38
PAYROLL #6	\$406,571.00
PAYROLL #7	\$414,604.58
PAYROLL #8	\$438,414.17

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

8) NEW BUSINESS: None.

9) CALENDAR OF CONSENT ITEMS:

9.A Request for Use of Noble Center Facilities for National Alliance on Mental Illness Fundraiser on October 5, 2019

Nancy Snowden MOVED TO approve the request for use of Noble Center facilities for National Alliance on Mental Illness fundraiser on October 5, 2019. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

9.B Request for Use of Grandview Drive for Peoria Notre Dame High School Simmons Scholarship 5k on May 25, 2019

Nancy Snowden MOVED TO approve the request for use of Grandview Drive for Peoria Notre Dame High School Simmons Scholarship 5k on May 25, 2019. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

9.C Request for Use of Glen Oak Amphitheater for Don't Start at the Park on July 20, 2019

Nancy Snowden MOVED TO approve the request for use of Glen Oak Amphitheater for Don't Start at the Park on July 20, 2019. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

9.D Bid: Grain Products for Peoria Zoo

Nancy Snowden MOVED TO approve the bid for grain products for Peoria Zoo. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

9.E Bid: 2019 Summer Camp Bus Service

Nancy Snowden MOVED TO approve the bid for 2019 summer camp bus service. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

9.F Quote: Handrail at Donovan Park

Nancy Snowden MOVED TO approve the quote for a handrail at Donovan Park. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

9.G Contract Purchase: 15 Passenger Van for Proctor Center

Nancy Snowden MOVED TO approve the contract purchase for a 15 passenger van for Proctor Center. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

9.H Adoption of Resolution #137-4 Police Fund Working Cash Loan \$150,000

Nancy Snowden MOVED TO adopt Resolution #137-4 Police Fund Working Cash Loan \$150,000. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

9.I Adoption of Resolution #137-5 IMRF Fund Working Cash Loan \$250,000

Nancy Snowden MOVED TO adopt Resolution #137-5 IMRF Fund Working Cash Loan \$250,000. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

9.J Adoption of Resolution #137-6 Museum Fund Working Cash Loan \$400,000

Nancy Snowden MOVED TO adopt Resolution #137-6 Museum Fund Working Cash Loan \$400,000. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

10) PENDING BUSINESS: None.

11) CITIZEN REQUEST TO ADDRESS THE BOARD: None.

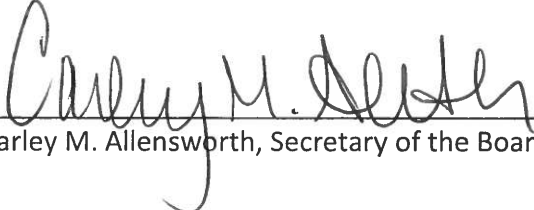
12) COMMUNICATIONS:

Communications were received as submitted.

13) OTHER BUSINESS: None.

14) ADJOURNMENT

At 7:15 p.m., Jacqueline Petty MOVED TO adjourn. Motion seconded by Matt Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)



Carley M. Allensworth, Secretary of the Board