

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., JUNE 12, 2019 AT JOHN H. GWYNN PARK, 809 W. JOHN H. GWYNN JR. AVENUE, PEORIA, ILLINOIS.

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Executive Director Emily Cahill, Deputy Director Brent Wheeler, Attorney Ken Snodgrass, Attorney Kevin Day, Chief Sylvester Bush, Karrie Ross, Shalesse Pie, Mike Friberg, Becky Fredrickson, Matt Freeman, Mike Miller, Nick Conrad, Scott Loftus, Willie Howe, Greg Walker, Doug Silberer, Sue Wheeler, Matt Majors, Anthony Frazee, Brenda O’Russa, Trish Blattenberger, and Board Secretary Carley Allensworth.

PRESS PRESENT: None.

1) CALL TO ORDER

President Johnson presided and called the meeting to order at 6:00 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 May 22, 2019

Nancy Snowden MOVED TO approve the Park Board minutes of May 22, 2019. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

7) NEW BUSINESS (Out of Agenda Order):

7.A Recognition of 2019 Scholarship Recipients

Superintendent of Human Resources, Shalessie Pie, announced and recognized the 2019 Peoria Park District Employee Contributions Committee scholarship award winners.

5) STAFF REPORTS:

5.A Executive Director Weekly Updates of May 21, 28, & June 4, 2019

Executive Director Cahill presented the Executive Director's Weekly Updates of May 21, 28, & June 4, 2019.

5.B Parks Division Monthly Report

Superintendent Matt Freeman presented the April 2019 parks division monthly report.

5.C Planning Division Monthly Report

Superintendent Becky Fredrickson presented the May 2019 planning division monthly report.

5.D Aquatics Division Program Updated

Sue Wheeler presented the Board with an update on the aquatics division summer programming. Ms. Wheeler also updated the Board on the status of hiring lifeguards for the season.

5.E June Activities Calendar

Staff presented the June 2019 activities calendar.

6) COMMITTEE REPORTS: None.

7) NEW BUSINESS (continued):

7.B Approval of Peoria Park District Post-Travel Expense Report – Dustin Ward

Nancy Snowden MOVED TO approve the post-travel expense report for Dustin Ward. Motion seconded by Matt Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

7.C Approval of Peoria Park District Post-Travel Expense Report – Tony Jenkins

Matt Ryan MOVED TO approve the post-travel expense report for Tony Jenkins. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

8) CALENDAR OF CONSENT ITEMS: Trustee Petty requested that agenda items 8.A, 8.B, and 8.C be removed from the Calendar of Consent.

8.A Bid: Bradley Park Curb & Gutter Improvements

Trustee Petty asked staff to explain the form at the bottom of the bid sheet. Staff stated that table includes all of the relevant contractors that were contacted with the bid information.

Jacqueline Petty MOVED TO approve the bid for Bradley Park curb and gutter improvements. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

8.B Bid: Bielfeldt Playground

Trustee Petty asked about the employee breakdown for this bid, which seemed to be missing from the packet. Staff explained that this bid is different than normal because the playground is being purchased through the government commodities program which saves the District around \$9,500. The company who won the bid is not local but provides the equipment, surfacing, installation, etc.

Trustee Petty asked if the Board could still be provided with the company's employee breakdown. Staff will work to provide the employee breakdown to the Board.

Jacqueline Petty MOVED TO approve the bid for the Bielfeldt playground. Motion seconded by Matt Ryan and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

8.C Engineering Services Proposal: RiverPlex Natatorium Roof Replacement

Trustee Petty asked staff to explain this item, as it is also different from normal bid packets. Staff stated that this is the engineering proposal, which comes prior to the bid. Engineering proposals do not have a profile provided with them.

Jacqueline Petty MOVED TO approve the engineering services proposal for the RiverPlex natatorium roof replacement. Motion seconded by Joyce Harant and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

8.D Contract Purchase: Toro Workman HDX for Bradley Park and a Toro Workman for Kellogg Golf Course

Joyce Harant MOVED TO approve the contract purchase of a Toro Workman HDX for Bradley Park and a Toro Workman for Kellogg Golf Course. Motion seconded by Nancy Snowden and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

8.E Request for Use of John H. Gwynn Park on Saturday, July 28, 2019 for Team Legacy AAU Travel Basketball Team Fundraiser

Joyce Harant MOVED TO approve the request for use of John H. Gwynn Park on Saturday, July 28, 2019 for Team Legacy AAU travel basketball team fundraiser. Motion seconded by Nancy Snowden and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

8.F Request for Use of Rock Island Trail on September 28, 2019 for Running with the Dogs 5K

Joyce Harant MOVED TO approve the request for use of Rock Island Trail on September 28, 2019 for Running with the Dogs 5K. Motion seconded by Nancy Snowden 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:**

President Johnson stated that the Board has received two applications for the open Southern District Trustee seat. He distributed the applications to the Trustees and asked them to review each application prior to the June 26, 2019 Park Board meeting.

President Johnson announced that Trustee Cassidy recently attended the IAPD Trustee Boot Camp in Washington, IL. Trustee Cassidy stated that the Boot Camp was a great experience that covered many topics including legal and financial aspects of serving on a park board. The Boot Camp also helped Trustees better understand what to expect in their years of service.

Trustee Petty asked for a status update on the improvements to the Gwynn Park parking lot. Staff stated that they examined the lot after the snow melted this spring and discovered the bigger issue with the lot is the storm inlet. Staff is talking to a local engineering surveying company to look at the erosion issues and to see if the water can be redirected.

13) ADJOURNMENT

At 6:33 p.m., Nancy Snowden MOVED TO adjourn. Motion seconded by Jacqueline Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)



Carley M. Allensworth, Secretary of the Board