

OFFICIAL PROCEEDINGS OF A REGULAR MEETING OF THE FINANCE COMMITTEE/BOARD OF THE WHOLE OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 5:00 P.M., JANUARY 22, 2020 AT THE NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS

TRUSTEES PRESENT: Trustees Harant, Petty, Ryan and Williams.

TRUSTEES ABSENT: Trustees Cassidy, Vice President Snowden and President Johnson.

STAFF PRESENT: Executive Director Emily Cahill, Deputy Director Brent Wheeler, Attorney Bill Streeter, Superintendent Karrie Ross, Superintendent Shalesse Pie, Superintendent Matt Freeman, Superintendent Fredrickson, Mike Miller, and Board Secretary Pro Tem Trish Blattenberger.

1) CALL TO ORDER

Trustee Petty presided and called the meeting to order at 5:15 p.m.

2) ROLL CALL

3) NEW BUSINESS

3.A Review of November 2019 Financials

Superintendent Karrie Ross provided an overview of the November Financial Report and noted items of interest. Review of the December 2019 Preliminary Financials

Superintendent Karrie Ross provided an overview of the December Preliminary Financial Report and noted items of interest.

3.B Review of Accounts Payable

Committee reviewed and discussed accounts payable as presented.

The committee will recommend Park Board authorization for payment of bills as submitted.

4) OTHER BUSINESS:

Emily Cahill reported that staff is working on a job description for a legislative advocacy committee and requested that any trustees interested in serving on this committee contact her.

5) ADJOURNMENT

At 6:30 p.m., Jackie Petty MOVED TO adjourn. Motion seconded by Matt Ryan and carried on unanimous voice vote. (Results: 4 Ayes; 0 Nays)

Patricia M. Blattenberger, Secretary Pro Tem of the Board

Minutes: Finance Committee/Board of the Whole Meeting
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