

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., APRIL 29, 2020 HELD REMOTELY.

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Executive Director Emily Cahill, Attorney Bill Streeeter, Attorney Kevin Day, Brent Wheeler, Karrie Ross, Matt Freeman, Becky Fredrickson, Shalesse Pie, Greg Walker, and Board Secretary Carley Allensworth.

1) CALL TO ORDER

President Johnson presided and called the meeting to order at 6:05 p.m.

2) ROLL CALL

3) MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

All stood for a moment of silence and recited the Pledge of Allegiance.

4) MINUTES: None.

5) STAFF REPORTS: None.

6) COMMITTEE REPORTS:

6.A Finance Committee: Approval of Accounts Payable

TRUSTEE 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 23, 2020

GENERAL	562,095.13
RECREATION	348,649.87
AUDIT	14,595.00
LIABILITY	116,068.16
MUSEUM	15,419.33

POLICE	5,438.33
WORKMAN’S COMP. & UNEMPLOYMENT	69,232.74
BONDED PROJECTS	250,781.85
PAVING & LIGHTING	6,678.03
RIVERFRONT EVENTS	1,312.11
GOLF	58,754.59
HISRA	24,447.14
RIVERPLEX	<u>83,689.47</u>
TOTAL PAYABLES	\$1,557,161.75
PAYROLL #6	\$402,343.40
PAYROLL #7	\$311,262.12
PAYROLL #8	\$326,243.83

Joyce Harant MOVED TO approve the accounts payable and payroll. Motion seconded by Jacqueline Petty and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Matt Ryan, and Robert Johnson. (Results: 7 Ayes; 0 Nays)

7) NEW BUSINESS:

7.A Staff Presentation: COVID-19 Update

Staff provided an update on the District’s ongoing response to the COVID-19 pandemic (see attached for full presentation).

President Johnson pointed out the deficit in golf and asked if it has gone up recently. Staff stated that golf has made improvements to the deficit over the past two years.

Trustee Harant asked if some of the instructor led programs, such as yoga, fitness, or line dancing, could occur outdoors. Staff stated that they are contemplating running some programs outdoors dependent on the class size, staff availability, and overall at-risk levels of participation population.

President Johnson asked for a description of the modified planting plan for annual plants. Staff stated that most parks have many perennial plants, which will continued to be maintained. The modification comes to annual plants that take a lot of daily care. The number of annual plants will be a little less than in past years.

Trustee Harant asked what category tennis courts fall in. Staff stated that tennis courts fall in the parks and trails category. However, staff added that

the tennis courts are currently closed at the direction of the Illinois State Police. As soon as that direction changes, the courts will re-open.

Trustee Harant stated that there have been talks about a regional plan to reopen and asked if the District would be participating in that initiative. Staff stated that there was recently a news article about that regional plan and that the District was not asked to participate. Staff added that there have been ongoing inter-municipal conversations but that the District feels very comfortable in its decisions outside of that regional plan.

7.B Review of Proposed Policy, Rules and Regulations Revision: Part II, Section II, 3.00 Health and Dental Insurance Plans: Retirees

Staff is requesting the Board's consideration of the proposed Park District policy manual changes to Part II, Section II, 3.00 Health and Dental Insurance Plans for retirees. The change to paragraph (A) under health and dental insurance plans for retirees has been adjusted to clarify the hire date requirement for the benefit, and the addition of paragraph (D) has been proposed to align the policy manual with the retiree health and dental insurance language that is in the District's collective bargaining agreement with AFSCME.

Per Park Board policy, this proposed change is presented for review at this meeting and will be presented for approval at the next Park Board meeting.

7.C Approval of Easement: Grieves Parcel

Trustee Harant asked if the white images on the map are structures. Staff stated that they are structures but it is believed they are moveable.

Joyce Harant MOVED TO approve the easement for the Grieves Parcel. Motion seconded by Nancy Snowden and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Matt Ryan, and Robert Johnson. (Results: 7 Ayes; 0 Nays)

7.D Approval of Changes to Melrose Pyrotechnics, Inc. 2020 Fireworks Contract

Joseph Cassidy MOVED TO approve the changes to Melrose Pyrotechnics, Inc. 2020 fireworks contract. Motion seconded by Mic Williams and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Matt Ryan, and Robert Johnson. (Results: 7 Ayes; 0 Nays)

8) CALENDAR OF CONSENT ITEMS:

8.A Contract Purchase: Toro Workman HDX per OMNIA Contract #2017025

Joseph Cassidy MOVED TO approve the purchase of Toro Workman HDX per OMNIA Contract #2017025. Motion seconded by Joyce Harant and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Matt Ryan, and Robert Johnson. (Results: 7 Ayes; 0 Nays)

8.B Quote: IT - Servers & Storage

Joseph Cassidy MOVED TO approve the quote for IT servers and storage. Motion seconded by Joyce Harant and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Matt Ryan, and Robert Johnson. (Results: 7 Ayes; 0 Nays)

8.C Ratification of Phone Poll of April 20, 2020: Emergency Boiler Repair at Peoria Zoo

Joseph Cassidy MOVED TO approve ratify the phone poll of April 20, 2020 for emergency boiler repair at Peoria Zoo. Motion seconded by Joyce Harant and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Matt Ryan, and Robert Johnson. (Results: 7 Ayes; 0 Nays)

10) PENDING BUSINESS: None.

11) CITIZEN REQUEST TO ADDRESS THE BOARD: None.

12) COMMUNICATIONS: None.

13) OTHER BUSINESS:

President Johnson thanked members of the Board and staff for going above and beyond in the response to the COVID-19 pandemic.

Trustee Harant thanked staff for all of their hard work and focus on the community during this time.

14) ADJOURNMENT

At 8:10 p.m., Joseph Cassidy MOVED TO adjourn. Motion seconded by Joyce Harant and carried on the following roll call vote: Joseph Cassidy, Joyce Harant,

Jacqueline Petty, Nancy Snowden, Mic Williams, Matt Ryan, and Robert Johnson. (Results: 7 Ayes; 0 Nays)

Carley M. Allensworth, Secretary of the Board