

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 6:00 P.M., WEDNESDAY, MAY 13, 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, Deputy Director Brent Wheeler, Attorney Bill Streeter, Attorney Kevin Day, Superintendent Karrie Ross, Superintendent Shalesse Pie, Superintendent Becky Fredrickson, Superintendent Matt Freeman, and Board Secretary Carley Allensworth.

1) CALL TO ORDER

Chairperson Snowden presided and called the meeting to order at 5:30 p.m.

2) ROLL CALL

4) NEW BUSINESS

4.A 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.

5) OTHER BUSINESS

IAPD/NRPA Advocacy Request

Executive Director Cahill explained that the Illinois Association of Park Districts and the National Recreation and Parks Association is requesting advocacy for park districts to receive financial relief for monies lost due to COVID-19 related costs. Staff is requesting consensus from the Committee to sign the advocacy letter on behalf of the District.

Trustee Snowden stated that she saw nothing but upside from the District being a part of the advocacy letter.

Trustee Harant stated that she believes the District needs to schedule an appointment with Illinois senators to try to make the District's case for funding. Staff stated that they are happy to work with the legislator's offices but added that if any Trustees have contacts, it would be helpful.

6) ADJOURNMENT

At 6:01 p.m., Joyce Harant MOVED TO adjourn. Motion seconded by Jacqueline Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Carley M. Allensworth, Secretary of the Board