

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, MAY 13, 2020 HELD REMOTELY.

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

TRUSTEES ABSENT: Vice President Ryan.

STAFF PRESENT: Executive Director Emily Cahill, Attorney Bill Streeter, Attorney Kevin Day, Brent Wheeler, Karrie Ross, Matt Freeman, Becky Fredrickson, Shalessie Pie, Greg Walker, Jocelyn McDowell, 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:

4.A Approval of Park Board Minutes of April 8, 2020

Trustee Petty noted a typo regarding the request for use of Detweiller Park. The minutes state "Eastern" and should read "Easter". Secretary Allensworth will make the appropriate changes.

Jacqueline Petty MOVED TO approve the Park Board minutes of April 8, 2020. Motion seconded by Nancy Snowden and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, and Robert Johnson. (Results: 6 Ayes; 0 Nays)

4.B Approval of Park Board Minutes of April 29, 2020

Nancy Snowden MOVED TO approve the Park Board minutes of April 29, 2020. Motion seconded by Jacqueline Petty and carried on the following roll

Minutes: Regular Park Board Meeting
Wednesday, May 13, 2020

call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, and Robert Johnson. (Results: 6 Ayes; 0 Nays)

5) STAFF REPORTS:

5.A Executive Director's Update

Executive Director Cahill presented the Board with a general update regarding District operations, including the virtual press conference held on May 12, 2020, the DCEO Fast Track Grant Public Infrastructure Grant, and the HOI Plan presented by local officials.

Trustee Harant stated that she believes this pandemic is something we can anticipate happening again and asked staff if they are taking that into consideration when they are planning infrastructure changes, including changes to Glen Oak Park. Staff stated that, yes, they are considering the possibility of this happening again. Staff added that part of the reason they are exploring a revitalization of Glen Oak Park is to expand the useable green space area in case something like COVID-19 does happen again.

Trustee Petty emphasized the importance of requiring minority contractors for the future projects being considered throughout the District.

Trustee Harant asked if the District will have the capacity for testing employees and/or program participants for COVID-19. Staff stated that employees have been doing wellness checks whenever they come into their respective facilities for work. Staff added that they will continue to have conversations with local officials, including the Health Department, to stay up to date on the best practices for testing and safely opening when the time comes. Trustee Harant stated that she believes the District should be pushing for testing so that staff can identify locations that are having higher levels of incidents. Discussion followed about the feasibility of rapid testing and the applicability to various District facilities and programs.

5.B Planning Division Monthly Report

Superintendent Becky Fredrickson presented the planning division monthly report.

Trustee Harant stated that the pickleball courts are not listed as being in the planning or design stages on the report. Staff stated that the project should

be listed and it must have been inadvertently been skipped when creating the report.

Trustee Petty asked how the project at Trewyn is coming along. Staff stated that the project is close to being completed. Trustee Petty asked if staff has been able to make observations as far as the workforce profile is concerned. Staff stated that they have observed a minority worker on this project.

Trustee Harant stated that, when staff selects the bidder for the pickleball courts, they need to make sure the contractor has specific experience with pickleball courts because other organizations in the area have been having issues with their newly constructed courts.

5.C Development Initiatives Update

Jocelyn McDowell presented the Board with an update on development and fundraising initiatives throughout the District. (See attached for full presentation information.)

5.D Golf Operations Update

Greg Walker presented an update on golf operations throughout the District.

Trustee Snowden asked how patrons are able to get a golf cart if they need one for a disability. Staff stated that any golfer with a physical disability that prevents them from being able to walk the course can rent a golf cart. When the user calls or books a tee time online, they will be asked if they require a cart and they simply have to say “yes” to qualify for cart use.

Trustee Harant asked if individuals who do not live together are required to wear a mask when they are in the cart together. Staff stated that the carts are restricted to one user at a time.

Trustee Petty commended staff on their hard work to get golf back up and running and stated that they are doing a great job.

6) COMMITTEE REPORTS:

6.A Planning Committee: Approval of Vernon Gudat Memorial Bench on Grand View Drive

Joyce Harant MOVED TO approve the Vernon Gudat Memorial Bench on Grand View Drive. Motion seconded by Nancy Snowden and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, and Robert Johnson. (Results: 6 Ayes; 0 Nays)

7) NEW BUSINESS:

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

Joseph Cassidy MOVED TO approve the proposed Policy, Rules and Regulations Revision: Part II, Section II, 3.00 Health and Dental Insurance Plans: Retirees. Motion seconded by Mic Williams and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, and Robert Johnson. (Results: 6 Ayes; 0 Nays)

7.B Approval of Rental Agreement with Illinois Dept. of Transportation - Northmoor Rd & Knoxville Ave.

Trustee Cassidy asked for the length of time of this lease. Staff stated that this is an annual lease. Staff added that, with legislative action, the District is hoping to be able to actually acquire the property within a year or two.

Joseph Cassidy MOVED TO approve the rental agreement with Illinois Dept. of Transportation - Northmoor Rd & Knoxville Ave. Motion seconded by Joyce Harant and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, and Robert Johnson. (Results: 6 Ayes; 0 Nays)

7.C Review of Proposed Policy, Rules and Regulations Revision: Part II, Section I, 5.00: Longevity Plan

Staff stated that this proposed policy change is presented to the Board for review at this meeting and will be presented for approval at the next Board meeting.

Trustee Harant asked if a person is an employee of the District long-term then leaves and comes back, can they retain their earned service years. Staff stated that, yes, the longevity service term does include time earned during a prior employment period.

Trustee Harant asked if there is a limit on how many years can be in between employment periods to retain service year credit. Staff stated that no, there is no limit. Staff added that the credit only applies to years worked as a full-time employee.

7.D Review of Proposed Policy, Rules and Regulations Revision: Part II, Section I, 28.00: Educational Program

Staff stated that this proposed policy change is presented to the Board for review at this meeting and will be presented for approval at the next Board meeting.

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

8.A Contract Purchase: John Deere HPX815E UTV

Nancy Snowden MOVED TO approve the contract purchase of a John Deere HPX815E UTV. Motion seconded by Joseph Cassidy and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, and Robert Johnson. (Results: 6 Ayes; 0 Nays)

8.B Bid: Asphalt Path Replacement at Franciscan Recreation Complex

Trustee Petty stated that her question applies to both agenda items 8.B and 8.C. She stated that each of the bids had packets sent to seven different construction companies. However, only one company submitted a bid and she was curious as to why that happened. Staff stated that they have been told there is a significant amount of asphalt work being completed in the area right now so a lot of companies are already booked out in to the summer months.

Trustee Petty asked for confirmation that C. Lindsay Sealcoating does not lay asphalt. Staff confirmed that, as far as they know, that company only provides sealcoating services. Trustee Petty requested that staff send C. Lindsay Sealcoating a bid packet for the next asphalt project. Staff will add them to their contractor list for this type of project.

Jacqueline Petty MOVED TO approve the bid for asphalt path replacement at Franciscan Recreation Complex. Motion seconded by Joseph Cassidy and carried on the following roll call vote: Joseph Cassidy, Joyce Harant,

Jacqueline Petty, Nancy Snowden, Mic Williams, and Robert Johnson.
(Results: 6 Ayes; 0 Nays)

8.C Bid: Asphalt Path Replacement - Rock Island Greenway at Atlantic

Trustee Petty stated that her question applies to both agenda items 8.B and 8.C. She stated that each of the bids had packets sent to seven different construction companies. However, only one company submitted a bid and she was curious as to why that happened. Staff stated that they have been told there is a significant amount of asphalt work being completed in the area right now so a lot of companies are already booked out in to the summer months.

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Jacqueline Petty MOVED TO approve the bid for asphalt path replacement for Rock Island Greenway at Atlantic. Motion seconded by Joseph Cassidy and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, and Robert Johnson.
(Results: 6 Ayes; 0 Nays)

8.D Proposal: Interactive Watershed Exhibit at Forest Park Nature Center

Nancy Snowden MOVED TO approve the proposal for an interactive watershed exhibit at Forest Park Nature Center. Motion seconded by Joseph Cassidy and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, and Robert Johnson.
(Results: 6 Ayes; 0 Nays)

9) **PENDING BUSINESS:** None.

10) **CITIZEN REQUEST TO ADDRESS THE BOARD:**

Katie Kim posted the following comment to the Board via Facebook: "Thank you! We are excited to continue development on the IDOT property – AKA Keller Station – thank you!"

President Johnson stated that he received a text during the meeting asking when the RiverPlex would be reopening. Staff stated that they do not have a specific date for reopening the RiverPlex and are still evaluating the situation.

11) COMMUNICATIONS:

Communications were received as submitted.

Trustee Petty pointed out the letter commending Ernest Starks and stated how great it was to receive that letter.

Trustee Petty asked how the Kroger Co. donations work. Staff stated that the donations are linked to a customer's Kroger Plus Card. Staff will follow up the Board meeting with directions on how to set up the donations to go to the Peoria Park District Foundation.

12) OTHER BUSINESS:

President Johnson thanked Trustees and staff for their continued dedication and hard work as the District works through this unprecedented time. He also thanked Executive Director Cahill for her direction throughout this time.

13) ADJOURNMENT

At 7:02 p.m., Joseph Cassidy MOVED TO adjourn. Motion seconded by Mic Williams and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, and Robert Johnson. (Results: 6 Ayes; 0 Nays)

Carley M. Allensworth, Secretary of the Board