

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., MAY 27, 2020 HELD REMOTELY.

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

Trustee Williams joined the meeting at 5:15 p.m.

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, Shalesse Pie, and Board Secretary Carley Allensworth.

1) CALL TO ORDER

Chairperson Snowden presided and called the meeting to order at 5:04 p.m.

2) ROLL CALL

3) MINUTES

3.A Approval of Minutes of March 11, 2020

Jacqueline Petty MOVED TO approve the minutes of March 11, 2020. Motion seconded by Joyce Harant and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Robert Johnson. (Results: 5 Ayes; 0 Nays)

3.B Approval of Minutes of April 29, 2020

Joseph Cassidy MOVED TO approve the minutes of April 29, 2020. Motion seconded by Jacqueline Petty and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Robert Johnson. (Results: 5 Ayes; 0 Nays)

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.

4.B Review of April 2020 Financials

Superintendent Karrie Ross provided an overview of the April Financial Reports and noted items of interest.

5) OTHER BUSINESS

Royce Elliott Rock

Staff stated that there was a rock in Glen Oak Park (located at the old baseball diamonds) that was donated to honor Royce Elliott. Recently, there have been conversations between staff and Mr. Elliott's son about the family's desire to move the rock to the Richwoods High School baseball fields. Staff stated that the District never approved the moving of the rock. However, it was recently reported on the news that the rock had been moved from Glen Oak Park to Richwoods.

It is unknown who moved the rock. At this point, staff will catch up the paperwork on the removal of the rock. Staff added that, ultimately, as long as the Elliott family wanted the rock moved, it is staff's recommendation to support the move.

Discussion followed regarding the Royce Elliott rock and the District's current policy on removal of previously donated items. At the Committee's request, staff will work to pull current policy language and reach out to the Elliott family to discuss the removal of the rock.

6) ADJOURNMENT

At 5:52 p.m., Jacqueline Petty MOVED TO adjourn. Motion seconded by Joyce Harant and carried on a unanimous voice vote. (Results: 6 Ayes; 0 Nays)

Carley M. Allensworth, Secretary of the Board