

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 REMOTELY ON WEDNESDAY, JUNE 24, 2020.

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, Mike Friberg, and Board Secretary Carley Allensworth.

1) CALL TO ORDER

Chairperson Snowden presided and called the meeting to order at 5:056 p.m.

2) ROLL CALL

3) MINUTES

3.A Approval of Minutes of May 27, 2020

Joyce Harant MOVED TO approve the minutes of May 27, 2020. Motion seconded by Jacqueline Petty and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Matt Ryan, Nancy Snowden, Mic Williams, and Robert Johnson. (Results: 7 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 May Financials

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

5) OTHER BUSINESS

Staff stated that they emailed out a memo regarding the recent request to remove the Christopher Columbus statue at Bradley Park. They added that the information in the memo will be discussed at upcoming meetings.

6) CLOSED SESSION

6.A Approval of Motion to Convene into Closed Session under Illinois Open Meetings Act Section 2(c)(1) Personnel and 2(c)(5) Purchase or Lease of Real Property

The Committee convened into closed session under Illinois Open meetings Act Section 2(c)(2), 2(c)(5), 2(c)(6) and 2(c)(11) at 5:33 p.m.

Executive session was adjourned at 6:04 p.m.

7) ADJOURNMENT

At 6:05 p.m., Mic Williams MOVED TO adjourn. Motion seconded by Jacqueline Petty and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Matt Ryan, Nancy Snowden, Mic Williams, and Robert Johnson. (Results: 7 Ayes; 0 Nays)

Carley M. Allensworth, Secretary of the Board