

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., JANUARY 22, 2020 AT THE NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS

TRUSTEES PRESENT: Trustees Harant, Petty, Ryan, Williams, and President Johnson (arrived at 6:10pm).

TRUSTEES ABSENT: Vice President Snowden, Trustee Cassidy.

STAFF PRESENT: Executive Director Emily Cahill, Attorney Bill Streeter, Attorney Kevin Day, Karrie Ross, Shalesse Pie, Matt Freeman, Becky Fredrickson, Nicole Staley, Scott Loftus, Nick Conrad, Willie Howe, Greg Walker, Meg Boyich, Matt Majors, Kadar Heffner, Brent Wheeler, Mike Friberg, Mike Miller, Jennifer Swanson, Yvonne Strode, Brenda O'Russa, JD Russell and Board Secretary Pro Tem Trish Blattenberger.

1) CALL TO ORDER

Trustee Petty presided and called the meeting to order at 6.07 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.

PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD TO ISSUE \$5 MILLION GENERAL OBLIGATION PARK BONDS FOR CAPITAL IMPROVEMENTS

Matt Ryan MOVED to approve to recessing the regular meeting into a public hearing. Motion seconded by Joyce Harant and carried on unanimous roll call vote. (Results: 4 Ayes; 0 Nays). There were no additional comments by Trustees. There was no written testimony. There was no oral testimony. Matt Ryan MOVED to adjourn the public hearing and reconvene the regular meeting. Motion seconded by Mic Williams and carried on unanimous roll call vote. (Results: 4 Ayes; 0 Nays).

4) MINUTES:

4.A Approval of Park Board Minutes of December 11, 2019

Trustee Petty requested that the minutes from the December 11, 2019 meeting be revised to reflect the reason that Calendar of Consent items 8.D. and 8. E. were removed from the calendar of consent. With that revision, Joyce Harant MOVED to approve the revised minutes. Motion seconded by Matt Ryan and carried on a unanimous voice vote. (Results: 5 Ayes; 0 Nays).

5) STAFF REPORTS:

5.A Executive Director's Weekly Update of December 10 and December 17, 2019 and January 7 and 14, 2020

Executive Director Cahill presented the Executive Director's Weekly Updates of December 10 and December 17, 2019 and January 7 and 14, 2020.

5.B Parks Division Report – December 2019

Matt Freeman presented the monthly Parks Division Report for December 2019.

5.C Planning Division Monthly Report

Becky Fredrickson presented the monthly Planning Division Report for December 2019. Mike Friberg gave a presentation about the Grandview Drive emergency repair. Mike indicated that the cause of the problem was ground water, even though the original core sample showed that there was no ground water. He indicated that based on this experience, it will always be assumed that there is ground water for future projects. Robert Johnson asked about the cost of the repair. Mike indicated that the final numbers are not in yet, as there is still work to be done. Robert Johnson asked a follow up question about whether there are other areas with erosion control issue. Becky Fredrickson responded that there are some that have been identified, but they have already allocated some of this year's bond money to address these areas. Joyce Harant asked if some of the erosion has been caused by runoff from the homes and the streets. Mike Friberg responded that they have tested the curb inlets on Grandview Drive and are confident that it is not the cause of the erosion problem.

5.D February 2020 Activity Calendar

Staff presented the Activity Calendar for February 2020.

6) COMMITTEE REPORTS

6.A Finance Committee: Approval of Accounts Payable and Payroll

THE FINANCE COMMITTEE HAD EXAMINED THE BILLS AND JOYCE HARANT THAT THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:

Peoria Park District	Thursday, January 16, 2020
GENERAL	343,355.24
RECREATION	292,846.50
LIABILITY	93,296.89
MUSEUM	7,070.54
POLICE	6,784.87
WORKMAN'S COMP. & UNEMPLOYMEN	72,185.55
BONDED PROJECTS	88,331.50
PAVING & LIGHTING	5,407.52
RIVERFRONT EVENTS	2,027.29
GOLF	21,664.55
HISRA	22,689.42
RIVERPLEX	<u>68,534.23</u>
TOTAL PAYABLES:	1,024,194.10
PAYROLL #1	354,178.91

Joyce Harant MOVED TO approve the accounts payable and payroll. Motion seconded by Matt Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

7) NEW BUSINESS

7.A Review of the Sexual Harassment Policy Change 2020

Superintendent Shalessie Pie reviewed the need for the policy changes in red, due to a change in State law. The proposed revision is for review and will come back for board approval at the next board meeting. Attorney Streeter clarified that the new statute is intended to take politics out of the review process and that he would be obligated to find an independent person to review any claims that might be made against a Trustee.

7.B Peoria Zoological Society (PZS) Membership Price Increase

Emily Cahill reported that the last time PZS had a membership increase was in 2017. This increase recommendation has been reviewed by the membership committee and aligns Peoria Zoo memberships price structure with that of Peoria PlayHouse Children's Museum. Matt Ryan asked about current total memberships and memberships in the Caregiver and Caregiver Plus categories. Jennifer Swanson responded that in 2019, there were 3,000 household memberships, 83 in the Caregiver category and 46 in the Caregiver Plus category.

Joyce Harant MOVED TO approve the Peoria Zoological Society membership price increase. Motion seconded by Matt Ryan and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

7.C Historic Preservation and Landmarks Act

No action was taken on the Historic Preservation and Landmarks Act. Matt Ryan asked if no action means that we are freezing the taxes on these properties. Attorney Streeter clarified that by taking no action, a freeze is in effect. Matt Ryan asked how many properties are affected. Becky Fredrickson responded that they will investigate and report at a later date.

8) CALENDAR OF CONSENT

8.A Request for Use of Bradley Park for Ledgestone Disc Golf Tournament on August 14-16, 2020

Joyce Harant MOVED TO approve the Request for Use of Bradley Park for Ledgestone Disc Golf Tournament on August 14-16, 2020. Motion seconded by Jackie Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

8.B Request for Use of Donovan Park for Communication Junction Sign and Fun: Trick or Treat on October 24, 2020

Joyce Harant MOVED TO approve the Request for Use of Donovan Park for Communication Junction Sign and Fun: Trick or Treat on October 24, 2020. Motion seconded by Jackie Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

8.C Request for Use of Grandview Drive for Liver Life Walk on April 25, 2020

Joyce Harant MOVED TO approve the Request for Use of Grandview Drive for Liver Life Walk on April 25, 2020. Motion seconded by Jackie Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays).

8.D Request for Use of Bradley Park for Muscle Walk on September 19, 2020

Joyce Harant MOVED TO approve Request for Use of Bradley Park for Muscle Walk on September 19, 2020. Motion seconded by Jackie Petty and carried on unanimous voice vote. (Results: 5 Ayes; 0 Nays)

9) PENDING BUSINESS: None.

10) CITIZEN REQUEST TO ADDRESS THE BOARD: None.

11) COMMUNICATIONS

Communications were received as submitted. Jackie Petty congratulated Robert Johnson on his appointment to IAPD committees. Robert Johnson thanked her and responded that it is his hope that his appointment to the Joint Conference Committee will result in the IAPD conference being held in Peoria in the future.

12) OTHER BUSINESS: None.

13) ADJOURNMENT

At 6:33p.m., Nancy Snowden MOVED TO adjourn. Motion seconded by Matt Ryan and carried on a unanimous voice vote. (Results: 7 Ayes; 0 Nays)

Patricia M. Blattenberger, Secretary Pro Tem of the Board of Trustees