

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., MARCH 24, 2021 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING.

TRUSTEES PRESENT: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson.

TRUSTEES ABSENT: Trustee Matt Ryan.

STAFF PRESENT: Executive Director Emily Cahill, Attorney Bill Streeter, Attorney Kevin Day, Brent Wheeler, Becky Fredrickson, Matt Freeman, Shalessie Pie, Karrie Ross, Nick Conrad, Mike Friberg, Chief Todd Green, David Gray, Phoebe Hughes, Scott Loftus (v), Mike Miller, Peter Kobak, Greg Walker, Jocelyn McDowell.

Other Present: None.

1) CALL TO ORDER

President Robert Johnson presided and called the meeting to order at 6:02 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) PUBLIC HEARING RE: 2021 COMBINED BUDGET AND APPROPRIATION ORDINANCE:

Trustee Jacqueline Petty MOVED TO CONVENE PUBLIC HEARING for budget and appropriations ordinance. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

President Johnson declared the public hearing in session at 6:06 p.m. and opened the floor for public comment regarding the proposed 2021 Budget and Appropriation Ordinance. No public comment either written or oral was received.

Trustee Nancy Showden (v) MOVED TO ADJOURN PUBLIC HEARING for budget and appropriations ordinance and reconvene the regular meeting of the Board of Trustees. Motion

seconded by Trustee Joseph Cassidy and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

President Johnson declared the regular meeting reconvened.

5) MINUTES:

4.A. Approval of Minutes of March 10, 2021 – Public Meeting.

Trustee Jaqueline Petty MOVED TO APPROVE the minutes of March 10, 2021. Motion seconded by Trustee Joseph Cassidy and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

6) STAFF REPORTS:

6.A. Executive Director's Report.

Executive Director Emily Cahill presented an update for 2021 summer programming. This includes The Streets Belong to Me event, which will be expanded from its previous format into a two-day event. May 21 will be the kick-off, opening ceremony, taking place at Proctor Recreation Center, followed by a three on three basketball tournament at the PeoriaRiverFront on May 22. Additional planned summer programs include Movies in the Park: Season Two, Mobile Recreation, and Parks on Tap. Trustee Petty asked for further details on the basketball tournament portion of the event. Cahill stated that the tournament is open to boys and girls. The entry fee is \$25 for teams of up to five participants, which will provide a meal ticket and a giveaway item. Students from the Dream2 program are working with Central States Media to develop a new event logo. Vice President Harant asked if there will be the ability to provide transportation to the basketball tournament to those in need. Cahill confirmed that this will be a service that will be provided.

6.B. Development Update.

Development Coordinator, Jocelyn McDowell, presented a detailed report of the 2020 development efforts. A total of \$331,504 was raised. There were 370 gifts received from 326 donors, 101 of whom were new donors to the District. McDowell thanked the staff for their efforts to reinvent and reimagine programming during the pandemic. Vice President Joyce Harant asked what sort of connection exists between these new donors and those individuals who have been increasingly utilizing parks and trails over the past year. McDowell noted that she often meets with her new contacts in the outdoors so they are able to experience the parks and trails first hand while she educates them on development, memorials, etc.

6.C. Parks Division Monthly Report.

Superintendent Matt Freeman, presented the Parks Division monthly service request report for February 2020. Trustee Jacqueline Petty noted the work that is being done on Madison Golf Course. President Robert Johnson noted the new flagpole that is being installed at Trewyn Park and the painting that will begin soon at Columbia Park.

7) COMMITTEE REPORTS:

7.A. Finance Committee: Approval of Accounts Payable.

Trustee Nancy Snowden MOVED TO APPROVE the Accounts Payable for Payrolls 3, 4, 5, and 6 of 2021. Motion seconded by Trustee Jacqueline Petty and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

8) NEW BUSINESS:

8.A. Presentation and Adoption of 2021 Combined Budget & Appropriations Ordinance.

Attorney Bill Streeter gave an overview of the purpose for the budget and appropriations ordinance. The District must take certain steps by state law before it can levy taxes. During the first quarter of each fiscal year the Park Board is required under the Illinois Park District Code to approve a combined

budget and appropriation ordinance. By state law this ordinance must be passed and filed with the county clerk. The combined annual budget and appropriation ordinance appropriates the monies that are necessary to cover projected expenses and liabilities the District may incur in its current budget year. This ordinance has been available for public inspection for 30 days and up until tonight's public hearing. Proper notice of the hearing has been published in the local newspaper. The budget included in the ordinance, which is nearly 50 pages in length, contains estimated maximum amounts that could conceivably be spent during the fiscal year, if sufficient funds were available, a statement of cash on hand at the beginning of the fiscal year, a statement of estimated cash expected to be on hand at the end of the year, and estimated revenues anticipated to be received by the District during the fiscal year from all sources. The ordinance sets upper limits on both revenues and expenditures that could occur in the fiscal year if sufficient funds were available. The estimated budget figures have been provided by Superintendent Ross to her staff. The document has been reviewed by Executive Director Cahill and Attorney Streeter. Staff has prepared the final document for presentation. This document is similar to prior years.

Trustee Nancy Snowden MOVED TO WAIVE THE READING OF THE ORDINANCE AND APPROVE the Adoption of 2021 Combined Budget and Appropriations Ordinance as presented. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

TOTAL ESTIMATED FUND EXPENDITURES SUMMARY:

FOR THE PURPOSE OF THE AUDIT FUND OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$58,900.

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FOR THE PURPOSE OF PAYING INTEREST AND RETIRING GENERAL OBLIGATION BONDS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$5,135,391.

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FOR FEDERAL SOCIAL SECURITY INSURANCE PROGRAM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$1,096,250.

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FOR CORPORATE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 IN THE AMOUNT OF \$30,930,060.

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FOR ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$1,127,500.

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FOR THE PURPOSE OF FUNDING THE DISTRICT'S SHARE OF EXPENSES PROVIDING FOR THE ESTABLISHMENT, MAINTENANCE AND MANAGEMENT OF JOINT RECREATIONAL PROGRAMS FOR THE HANDICAPPED UNDER THE JOINT PROGRAM AGREEMENT OF THE PLEASURE DRIVEWAY AND ARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$1,655,825.

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FOR LIABILITY PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$888,653.

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FOR THE PURPOSE OF THE PLANNING, ESTABLISHING AND MAINTAINING OF THE MUNICIPAL RECREATION PROGRAM WITHIN THE BOUNDARIES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$20,273,513.

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FOR MUSEUM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$2,303,010.

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FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, PAVING AND LIGHTING STREETS AND ROADWAYS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$149,000.

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FOR PARK POLICE FORCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$640,406.

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FOR THE PURPOSE OF MAINTENANCE, REPAIR AND OPERATION OF RECREATION CENTERS AND PLANNING, ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS BY THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$3,093,621.

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FOR THE PURPOSE OF NEW PROJECTS, MAINTENANCE AND REPAIR TO BE PAID FROM THE TAX LEVIED BY AUTHORITY OF THE REFERENDA OF THE ELECTORS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$8,505,161.

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FOR WORKERS COMPENSATION AND UNEMPLOYMENT INSURANCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$655,360.

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TOTAL ESTIMATED REVENUES SUMMARY:

ESTIMATE OF CASH ON HAND AT BEGINNING OF FISCAL YEAR IS EXPECTED TO BE \$24,201,695.

ESTIMATE OF THE EXPECTED CASH TO BE RECEIVED DURING THE YEAR FROM ALL SOURCES IS \$48,587,255.

ESTIMATE OF EXPENDITURES CONTEMPLATED FOR THE YEAR IS \$76,512,650.

ESTIMATE OF CASH EXPECTED TO BE ON HAND AT THE END OF THE YEAR IS \$14,304,697.

ESTIMATE OF THE AMOUNT OF TAXES TO BE RECEIVED DURING THE YEAR IS \$18,028,397.

PRESIDENT JOHNSON DECLARED THE ORDINANCE ADOPTED.

8.B. Bid: RiverPlex Natatorium HVAC Replacement.

Trustee Joseph Cassidy MOVED TO APPROVE the Bid: RiverPlex Natatorium HVAC Replacement. Motion seconded by Trustee Nancy Snowden and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

8.C. Bid: Madison Golf Course Accessible Parking & Path Improvements.

Trustee Jacqueline Petty MOVED TO APPROVE the Bid: Madison Golf Course Accessible Parking & Path Improvements. Motion seconded by Trustee Joseph Cassidy and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

8.D. Follow-Up Discussion of District's 2021 Commitment to Diversity, Equity, and Inclusion.

Executive Director Emily Cahill reviewed the document that was presented at the previous meeting on March 10. President Robert Johnson verified that the document was received by all Trustees. Vice President Harant suggested that numerical objectives should be set to strive for in future years. Harant also recommended forming an Ad-Hoc committee to delve further into certain issues in this area, regroup after COVID-19, and build relationships. Trustee Jacqueline Petty agreed that collaboration can make groups stronger. President Johnson would like to work on this committee after the new Board Trustees are seated this spring. Cahill stated that this committee will be developed with the goal of having the first meeting by June.

The District's 2021 Commitment to Diversity, Equity, and Inclusion; received and filed.

9) CALENDAR OF CONSENT ITEMS:

9.A. Request for Use: Peoria Pride Basketball, RiverPlex, May 1 and 2, 2021.

Trustee Jacqueline Petty MOVED TO APPROVE the Request for Use: Peoria Pride Basketball, RiverPlex, May 1 and 2, 2021. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

9.B. Contract Purchase: John Deere Gator HPX815E.

Trustee Jacqueline Petty MOVED TO APPROVE the Contract Purchase: John Deere Gator HPX815E. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline

Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

9.C. Contract Purchase: Panasonic Toughbooks.

Trustee Jacqueline Petty MOVED TO APPROVE the Contract Purchase: Panasonic Toughbooks. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

9.D. Request for Use: Front Nine Foundation Fun Run, Donovan Park, May 15, 2021.

Trustee Jacqueline Petty MOVED TO APPROVE the Request for Use: Front Nine Foundation Fun Run, Donovan Park, May 15, 2021. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

9.E. Request for Use: Easter Worship Service, First English Church, Grandview Drive Shelter, April 4, 2021.

Trustee Jacqueline Petty MOVED TO APPROVE the Request for Use: Easter Worship Service, First English Church, Grandview Drive Shelter, April 4, 2021. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

10) PENDING BUSINESS: None.

11) CITIZEN REQUEST TO ADDRESS THE BOARD: None.

12) COMMUNICATIONS: None.

13) OTHER BUSINESS: None.

14) ADJOURNMENT

At 6:30 p.m., Vice President Joyce Harant MOVED TO ADJOURN. Motion seconded by Trustee Mic Williams and carried on the following roll call vote: Trustees Joseph Cassidy (v), Jacqueline Petty, Nancy Snowden (v), Mic Williams (v), Vice President Joyce Harant and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

Full discussion can be viewed at the following link:
<https://www.facebook.com/watch/?v=3962472520475922>

David Gray