

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., APRIL 14, 2021 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING.

TRUSTEES PRESENT: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Showden, 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 (v), Brent Wheeler, Becky Fredrickson, Matt Freeman, Shalessie Pie, Karrie Ross, Nick Conrad, Mike Friberg, Chief Todd Green, David Gray, Willie Howe, Phoebe Hughes, Tiffany Shipley, Yvonne Strode, Rebecca Shulman (v).

Other Present: Timothy Bertschy, Kevin Evans (v).

1) CALL TO ORDER

President Robert Johnson presided and called the meeting to order at 6:00 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 Minutes of March 24, 2021 – Public Meeting.

Trustee Nancy Snowden MOVED TO APPROVE the minutes of March 24, 2021. Motion seconded by Trustee Jacqueline Petty and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

5) STAFF REPORTS:

5.A. Executive Director's Report.

Executive Director Emily Cahill presented an update for upcoming programming, highlighting Earth Week programs and activities. A marketing e-mail will be sent to over 30,000 individuals to inform them of these activities, including several litter clean up activities at Bradley Park and Proctor Recreation Center on 4/18 as well as a garlic mustard pull competition between Forest Park Nature Center and Camp Wokanda, and Movie in the Park: WALL-E on 4/23 at Lakeview Park. Cahill also noted that applications for the Southern District Trustee seat. Application packets are due at noon on 5/7.

5.B. Peoria PlayHouse Re-Opening Plan.

Museum Director, Rebecca Shulman (v) spoke about the current re-opening plan for the PlayHouse Children's Museum. After being closed for 14 months, the facility is intended to reopen to the public on 5/28, with the possibility of opening to members prior to that date. Highlights and features include: two-hour play time slots with facility cleaning in between, limited open times with a 100-visitor capacity, a standard \$8 ticket price for all tickets, and scholarships available. Features of certain exhibits have been removed due to the level of difficulty of cleaning and sanitization. The Real Tools exhibit will remain at the Noble Center due to social distancing needs of participants and limited space in that section of the PlayHouse. The facility will also feature a library of activity kits that can be checked out and utilized outdoors. While there will not be programs hosted at the facility this year, the PlayHouse will utilize Mobile Rec to bring programming out to the community. Areas of focus, in the lead-up to re-opening include: hiring staff, getting the custodial contract in place, transitioning to the new point of sale (POS) system, printing 5,000 new membership cards, finalizing the plan to encourage mask-wearing, and launching a "Welcome Home" campaign.

Trustee Nancy Snowden asked why the Peoria PlayHouse has not yet re-opened, but other children's museums in Bloomington and Rockford have been able to. Shulman (v) explained that other sites, like Bloomington, were able to keep more staff on-hand and they are not transitioning to a new POS system. While the Peoria PlayHouse has still not yet re-opened to the public

it is available for party rentals that conform to all limited capacity and safety guidelines.

5.C. Planning Division Monthly Report.

Superintendent Rebecca Fredrickson, presented the Planning Division monthly report for March 2021.

5.D. Police Monthly Report.

Chief Todd Green, presented the Planning Division monthly report for March 2021.

6) COMMITTEE REPORTS:

7) NEW BUSINESS:

7.A. Ratification of Phone Poll Conducted on April 1, 2021 Regarding a BID FOR Purchase of a 2021, 15 Passenger Van 21-03-IFB

Trustee Nancy Snowden MOVED TO APPROVE the Ratification of Phone Poll Conducted on April 1, 2021 Regarding a BID FOR Purchase of a 2021, 15 Passenger Van 21-03-IFB. Motion seconded by Trustee Joseph Cassidy and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

7.B. Proposal – Construction Administration – Bradley Bridge.

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

7.C. Bid: Roadway Bridge & Approaches – Bradley Park.

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

8) CALENDAR OF CONSENT ITEMS:

Agenda Item: Calendar of Consent Item 8.F. Bid – Tennis Court Surface Improvements - Bradley Park was removed by staff for review at next meeting.

8.A. Central Illinois Disc Golf Association Fundraiser Tournament at Bradley Park; August 14, 2021.

Trustee Jacqueline Petty MOVED TO APPROVE the Central Illinois Disc Golf Association Fundraiser Tournament at Bradley Park; August 14, 2021. Motion seconded by Trustee Nancy Snowden and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

8.B. Purchase of a 2022 International HV607 Tandem Dump Truck – IL State Contract #19-416CMS-BOSS4-P-8607.

Trustee Jacqueline Petty MOVED TO APPROVE the Purchase of a 2022 International HV607 Tandem Dump Truck – IL State Contract #19-416CMS-BOSS4-P-8607. Motion seconded by Trustee Nancy Snowden and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

- 8.C. Bid – Purchase & Install of New, Current Model Articulating Knuckle-Boom Crane with Dump Bed Package.

Trustee Jacqueline Petty MOVED TO APPROVE the Bid – Purchase & Install of New, Current Model Articulating Knuckle-Boom Crane with Dump Bed Package. Motion seconded by Trustee Nancy Snowden and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

- 8.D. Bid – Lodge Kitchen Exhaust Hood – Peoria Zoo.

Trustee Jacqueline Petty MOVED TO APPROVE the Bid – Lodge Kitchen Exhaust Hood – Peoria Zoo. Motion seconded by Trustee Nancy Snowden and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

- 8.E. Bid – Asphalt Path Replacement – Rock Island Greenway – Allen Rd to Rt. 6.

Trustee Jacqueline Petty MOVED TO APPROVE the Asphalt Path Replacement – Rock Island Greenway – Allen Rd to Rt. 6. Motion seconded by Trustee Nancy Snowden and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

- 8.F. Bid – Tennis Court Surface Improvements – Bradley Park.

Removed by staff for review at next meeting.

- 8.G. Bid – Tennis Court Surface Improvements – Glen Oak Park.

Trustee Jacqueline Petty MOVED TO APPROVE the Bid – Tennis Court Surface Improvements – Glen Oak Park. Motion seconded by Trustee Nancy Snowden and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

- 8.H. Request for Use: ALLIN 5K Race – Donovan Park, Saturday, June 5.

Trustee Jacqueline Petty MOVED TO APPROVE the Request for Use: ALLIN 5K Race – Donovan Park, Saturday, June 5. Motion seconded by Trustee Nancy Snowden and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

- 8.I. Request for Use: Strides for Justice 5K – Grandview Drive, Saturday, September 25.

Trustee Jacqueline Petty MOVED TO APPROVE the Request for Use: Strides for Justice 5K – Grandview Drive, Saturday, September 25. Motion seconded by Trustee Nancy Snowden and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams (v), Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

- 9) PENDING BUSINESS: None.
- 10) CITIZEN REQUEST TO ADDRESS THE BOARD: None.
- 11) COMMUNICATIONS: None.
- 12) OTHER BUSINESS:

Executive Director Emily Cahill introduced Kevin Evans (v), Senior Economic Engagement Specialist with the City of Peoria, who asked the Board for their consideration in a letter of support of a twelve-year extension of the Tax Increment Financing (TIF) for the Warehouse and Hospitality Districts with the City. In depth discussion took place. Trustee Petty shared her concern and asked for further information on the status of the Pere Marquette Hotel and who is running it. Vice President Harant asked for further information on the financials in relation to the debt service of the Hospitality TIF and shared her concern that the TIF may no longer be an incentive to developers. Vice President Harant noted that at this time she is not certain that she can support this. President Johnson asked this of the rest of Board. Consensus showed that with the current information presented to them, they are not in a place to support

this item. At the request of the Board, Kevin Evans (v) will provide further information about this subject for their review.

13) ADJOURNMENT

At 6:35 p.m., Trustee Nancy Snowden MOVED TO ADJOURN. Motion seconded by Trustee Jacqueline Petty and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, 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/live/?v=781140439273210&ref=watch_permalink

David Gray

