

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 28, 2021 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING.

TRUSTEES PRESENT: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Showden, Mic Williams, 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, Mike Friberg, Shalessie Pie, Karrie Ross, Chief Todd Green, David Gray, Willie Howe, Phoebe Hughes, Peter Kobak, Scott Loftus, Jonelle McCloud, Brittany Moldenhauer, Tiffany Shipley, Rebecca Shulman, Greg Walker.

Others Present: Timothy Bertschy, Laurie Covington, Patrick Urich, Eugene Petty, Conrad Stinnett, Janet Bertschy.

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) MINUTES:

4.A. Approval of Minutes of April 14, 2021 – Public Meeting.

Trustee Nancy Snowden MOVED TO APPROVE the minutes of April 14, 2021. Motion seconded by Trustee Jacqueline Petty and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Nancy Snowden, Mic Williams, Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

5) CANVASS REPORT OF THE PEORIA PARK BOARD OF ELECTIONS COMMISSIONS:
CANVASS OF THE VOTE OF APRIL 6, 2021 ELECTION FOR PARK BOARD NORTHERN AND
SOUTHERN DISTRICT TRUSTEES.

Canvass of the vote for Northern District Trustees, Vote for 2:

Laurie Covington	4,411
Timothy L. Bertschy	4,228

Canvass of the vote for Southern District Trustee, Vote for 1:

NO CANDIDATE	0
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Vice President Joyce Harant MOVED TO RECEIVE AND FILE the certified canvass of the votes cast for Park District Northern District Trustees in the Consolidated Election held on April 6, 2021 in the County of Peoria, State of Illinois. Motion seconded by Trustee Jacqueline Petty and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

(Secretary's Note: The Canvass Report for the Pleasure Driveway and Park District of Peoria, Illinois Consolidated General Election held April 6, 2021 as certified by the Peoria County Board of Election Commissioners has been placed in the permanent record.)

6) ADJOURNMENT

Trustee Joseph Cassidy MOVED TO ADJOURN. Motion seconded by Trustee Mic Williams and carried on unanimous voice vote. (Results: 6 Ayes; 0 Nays)

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1) CONVENING OF NEW PARK BOARD

2) CALL TO ORDER

President Robert Johnson presided and called the meeting to order.

3) OATH OF OFFICE AND SEATING OF TRUSTEES

Executive Director Emily Cahill administered the Oath of Office to duly elected Park Board Northern District Trustees Timothy L. Bertschy and Laurie Covington.

4) OUTGOING BOARD MEMBER AWARD PRESENTATIONS

Executive Director Emily Cahill and President Robert Johnson recognized and thanked outgoing District Trustees Matthew Ryan (not present), Nancy Snowden and Mic Williams for their service to the Peoria Park District. A video presentation was shown followed by the presentation of commemorative gift bags. The outgoing trustees in attendance gave thanks and final remarks prior to their departure.

5) STAFF REPORTS:

5.A. Executive Director's Report.

Executive Director Emily Cahill presented trustees with trail kits that were donated by Palomar Wealth / Thrivent and will go to hikers in the Park District and those who help with Illinois River Sweep. Cahill also gave a reminder of the Southern District trustee opening, with applications due by Friday, May 7, 2021. Vice President Harant inquired about redistricting. Mike Friberg noted that this would depend on final census data to determine potential rebalancing of Districts, but this information is not yet available.

5.B. Parks Division Monthly Report.

Superintendent Matt Freeman, presented the Parks Division monthly closed service request report for March 2021.

6) COMMITTEE REPORTS:

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

Vice President Joyce Harant MOVED TO APPROVE the accounts payable. Motion seconded by Trustee Jacqueline Petty and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

7) NEW BUSINESS:

7.A. Vacant Land Sales Contract: Quinn Property

Superintendent Becky Fredrickson, presented the vacant land sales contract on the Quinn Property parcels.

Trustee Joseph Cassidy MOVED TO APPROVE the vacant land sales contract: Quinn Property. Motion seconded by Trustee Timothy Bertschy and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

8) CALENDAR OF CONSENT ITEMS:

8.A. Request for Use: Springdale Mother's Day 5K.

Trustee Jacqueline Petty MOVED TO APPROVE the Request for Use: Springdale Mother's Day 5K. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

8.B. Request for Use: Samaritan Ministries International 5K, Donovan Park.

Trustee Jacqueline Petty MOVED TO APPROVE the Request for Use: Samaritan Ministries International 5K, Donovan Park. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

8.C. Quote: Proctor Locker Room Painting.

Trustee Jacqueline Petty MOVED TO APPROVE the Quote: Proctor Locker Room Painting. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

8.D. Quote: Crane Rental for Dredging.

Trustee Jacqueline Petty MOVED TO APPROVE the Quote: Crane Rental for Dredging. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

8.E. Quote: Luthy Fence Improvements.

Trustee Jacqueline Petty MOVED TO APPROVE the Quote: Luthy Fence Improvements. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

8.F. Quote: Purchase of Golf Course Aggregates.

Trustee Jacqueline Petty MOVED TO APPROVE the Quote: Purchase of Golf Course Aggregates. Motion seconded by Vice President Joyce Harant and

carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

- 8.G. Purchase of Three Toro Groundmaster 4000-D Wide Area Mowers per State of Illinois Contract #18-416CMS-BOSS4-P-621 (formerly contract # PSD4018513).

Trustee Jacqueline Petty MOVED TO APPROVE the Purchase of Three Toro Groundmaster 4000-D Wide Area Mowers per State of Illinois Contract #18-416CMS-BOSS4-P-621 (formerly contract # PSD4018513). Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, Vice President Joyce Harant, and President Robert Johnson. (Results: 6 Ayes; 0 Nays)

9) PENDING BUSINESS:

Request from City of Peoria for Support of TIF Extensions.

Executive Director Emily Cahill introduced Patrick Urich, Peoria City Manager who followed up on the previous meeting's request to the Board for their support of a twelve-year extension of the Tax Increment Financing (TIF) for the Warehouse and Hospitality Districts with the City. Urich provided in depth background of this project and discussion took place. Trustee Petty asked if the City will be able to move forward if they do not receive the support of all taxing bodies. Urich replied that they would not. Trustee Timothy Bertschy inquired about details on the agreements with landowners. Trustee Laurie Covington inquired about property values in relation to the TIF Districts. Vice President Harant noted her initial concerns with the Warehouse District TIF. Through their conversation the City Manager acknowledged that the City of Peoria needs to stop working in silos and bring the taxing bodies together to collaborate and develop proposals that reflect our best thinking for TIF development and their use. Urich agreed to collaboration and that the ideas and expectations of the other taxing bodies should be cooperatively planned and developed along with the City of Peoria to guide future Warehouse TIF expenditures. Urich agreed to beef up the Joint Review Committee of the taxing bodies related to other current TIF fund balances and meaningful joint decision making in the creation of new TIFs. Because of these commitments, Harant is in

support of the extension. Further discussion took place. Petty inquired about the current owner of the Pere Marquette, which Urich noted is the Real Estate Trust of the IBEW. Petty also voiced concern over the vacant retain spaces at the base of the hotel block. President Robert Johnson asked for clarification about this legislation on the current time frames of the TIF Districts. Urich stated that the Warehouse District TIF currently ends in 2030, but with the extension, it would be 2043. The Hospitality District TIF currently ends in 2031, but with the extension, it would be 2044. Trustee Joseph Cassidy asked for clarification on why to extend at this current time. Covington asked about any interest from new developers. Final discussion took place on this matter.

Vice President Joyce Harant MOVED TO APPROVE action on the request for a letter of support of TIF Extensions for the City of Peoria. Motion seconded by Trustee Laurie Covington and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, Vice President Joyce Harant, and President Robert Johnson. (Results: 5 Ayes as follows: Cassidy, Bertschy, Covington, Harant, Johnson; 1 Nay as follows: Petty)

Full discussion can be viewed at the following link:

<https://www.facebook.com/watch/live/?v=512559970113962&ref=search>

10) CITIZEN REQUEST TO ADDRESS THE BOARD:

Conrad Stinnett, President of the West Bluff Council addressed the Board to request conversation regarding a replacement statue at the site of the former Christopher Columbus statue in Bradley Park. They look forward to working with the Park Board and the community toward achieving this goal. Mr. Stinnett was invited to attend the upcoming Planning Committee Meeting scheduled for May 4, 2021 to discuss this further, as he is happy to participate in any and all activities related to this project.

11) COMMUNICATIONS:

11.A. Kroger Community Rewards First Quarter 2021 Report.

PPD In the News.

12) OTHER BUSINESS: None.

13) ADJOURNMENT

At 6:50 p.m., Trustee Jacqueline MOVED TO ADJOURN. Motion seconded by Vice President Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy, Jacqueline Petty, Timothy Bertschy, Laurie Covington, 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=512559970113962&ref=search>

David Gray