

OFFICIAL PROCEEDINGS OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:02 P.M., OCTOBER 14, 2020 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING.

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

TRUSTEES ABSENT: Vice President Matt Ryan

STAFF PRESENT: Executive Director Emily Cahill, Attorneys Bill Streeeter and Kevin Day, Karrie Ross, Brent Wheeler, Matt Freeman, Becky Fredrickson, Shalesse Pie, Nick Conrad, Scott Loftus, Greg Walker, Peter Kobak, Chief Todd Green, Willie Howe, Phoebe Hughes, Brooke Heiser, Carley Allensworth

OTHERS PRESENT: Performing Arts Centre (PAC) Board Members, Jim Maloof Realty

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) OATH OF OFFICE AND SWEARING IN OF NEW SECRETARY OF THE BOARD

Secretary to the Board Carley Allensworth read the Oath of Office and swore in the new Secretary to the Board Brooke Heiser.

5) MINUTES:

- 5.A. Approval of Minutes of September 23, 2020 – Public Meeting
Minutes for the September 23, 2020 Board Meeting will be voted on at the October 21, 2020 Regular Board Meeting.

6) STAFF REPORTS:

- 6.A. Executive Director's Report

Executive Director Emily Cahill talked about the Peoria PlayHouse Children's Museum's online fundraiser, Be Anything. Director Cahill highlighted that Be Anything is an option for all age ranges, kids through adults, to experience different careers by job shadowing across the Peoria community and virtually across the country. Support of this program was strongly encouraged due to the financial difficulty of maintaining the PlayHouse while it is closed due to COVID limitations.

Next, Director Cahill invited Nick Conrad, Supervisor of Riverfront Events, to give an overview of what Lakeview Park After Dark. Nick shared the vision of the event and the goal to offer a creative, safe way to celebrate, Halloween, given the current challenges due to COVID. He

stated the event wouldn't be possible without the incredible collaboration between Park District staff, Peoria Players Theater, the Peoria Public Library and the local Police and Fire Departments.

After discussion, President Johnson thanked all involved for their creativity.

6.B. Park Police: Staff Recognition

Chief Green recognized Ed Parker, security staffer, for his exceptional work in locating and returning home safely a "runaway", 14-year-old, autistic male who was said to be suicidal. Officer Parker was presented with a Letter of Positive Recognition as a gesture of appreciation for a job well done.

After recognition, trustees asked Chief Green to give updates on budget and financials and the status of the hiring process for the two full-time vacancies in the department.

Chief Green stated they are still in the process, with one new hire a little more ahead in the process than the other. He is looking to bring one on early November and the second one in shortly after. That would bring the total to three full time officers, including Chief Green and 7 part time officers. The District's security team supports the department and has three employees, including one full time and two part time.

A more detailed report with current statistics will be provided at a future board meeting.

6.C. Planning Division's Monthly Report

Superintendent Rebecca Fredrickson stated the work on the solar panel project on the roof of the Bonnie Noble Center was moving forward well.

7) COMMITTEE REPORT:

7.A. Finance Committee: Approval of Accounts Payable

Trustee Snowden reported the finance committee had examined the bills and moved that the President and Secretary be authorized to issue orders on the Treasurer for the several amounts:

PAYROLL #20 10/2/2020	
GENERAL FUND	\$ 151,534.24
RECREATION FUND	\$ 73,894.29
LIABILITY FUND	\$ 2,576.92
MUSEUM FUND	\$ 29,790.38
POLICE FUND	\$ 7,370.77
GOLF FUND	\$ 47,782.52
HISRA FUND	\$ 10,979.18

RIVERFRONT FUND	\$ 5,486.42
RIVERPLEX FUND	\$ 30,573.99
TOTAL ALL PAYROLLS	\$ 359,988.71

GENERAL	\$ 1,030,879.69
RECREATION	\$ 351,830.33
LIABILITY	\$ 97,116.94
MUSEUM	\$ 37,933.46
POLICE	\$ 20,416.21
WORKMAN'S COMP. & UNEMPLOYMENT	\$ 69,232.74
BONDED PROJECTS	\$ 709,007.07
PAVING & LIGHTING	\$ 6,406.27
RIVERFRONT EVENTS	\$ 6,151.84
GOLF	\$ 302,899.13
HISRA	\$ 48,653.55
RIVERPLEX	\$ 103,343.94
Total Payables:	\$ 2,783,871.17

Nancy Snowden MOVED TO approve the payroll. Motion seconded by Joyce Harant and carried on a roll call vote: Trustees Joseph Cassidy (v) (Aye), Joyce Harant (Aye), Jacqueline Petty (Aye), Nancy Snowden (v) (Aye), Mic Williams (Aye) and President Robert Johnson (Aye). Motion carried. (6 Ayes – 0 Nays)

8) NEW BUSINESS:

8.A. PRESENTATION: Pavilion in the Park, Donovan Park

President Johnson thanked the Pavilion Performing Arts Centre (PAC) Board members for their presentation and asked for a brief introduction. Sara Connor-James started off by giving roses to the Board of Trustees in tradition of her grandfather, George Luthy.

The PAC Board gave an overview of the vision created by the board members and staff. The project will encompass up to 18 acres of land in the southeast corner of Donovan Park and will offer a wide variety of live entertainment from local, regional, national and international artists. Music, artistry, inspiration and education will co-exist in harmony with the truth and beauty of nature.

Carl Cannon, Supervisor of Community Outreach and PAC board member, joined the meeting virtually. He stated the vision was from an elite team with a grand dream that the Park District would be part of fulfilling. He expressed his support for the project. He felt it will bring equity, diversity and be amazing for the Peoria area and the surrounding regions.

President Johnson gave his full support for what he feels is a phenomenal endeavor that will be great for the Peoria community.

Trustee Harant expressed her gratitude for the efforts shown and creative thought process in bringing everything together with a wonderful presentation. Trustee Harant feels this is a wonderful opportunity for the Peoria area. She also expressed that the equity guidelines be extended to communities that are traditionally left out.

Trustee Williams seconded the thoughts of Trustee Harant. He does support the project and feels it is a great opportunity for the community. He does feel before the project is finalized more conversations need to be had regarding the process that is ahead.

President Johnson reminded everyone that this is not an item to be voted on at this time. The board agreed to offer consensus support of the project; including the dedication of up to 18 acres of land for the project and authorized staff to move forward with preparation of the terms and conditions of the lease agreement for the project, which will come before the board for approval upon completion.

8.B. Recommendation for Review and Adoption of Peoria Park District Financial Policy

After presentation by staff, Nancy Snowden MOVED TO APPROVE the Recommendation to Review and Adopt Peoria Park District's Financial Policy. Motion seconded by Jacqueline Petty and carried on a unanimous vote. (Results: 6 Ayes; 0 Nays)

8.C. Recommendation to Receive and File Debt Post Issuance Compliance Report

After presentation by staff, Nancy Snowden MOVED TO APPROVE the Recommendation to Review and Adopt Peoria Park District's Financial Policy. Motion seconded by Joyce Harant and carried on a unanimous vote. (Results: 6 Ayes; 0 Nays)

8.D. Approval of IAPD Credentials Resolution

After discussion, Joyce Harant MOVED TO APPROVE the Delegate and Alternates for the 2021 IAPD Virtual Conference. President Johnson will serve as the Delegate and Jackie Petty will be the 1st alternate, Mic Williams will be the 2nd alternate and Joyce Harant will be the 3rd alternate.

Joyce Harant MOVED TO APPROVE the Delegate and Alternates for the 2021 IAPD Virtual Conference. Motion seconded by Jacqueline Petty and carried on a unanimous vote. (Results: 6 Ayes; 0 Nays)

8.E. Resolution- Sale of Property, Endres House

After discussion and clarification of the parcel being recommended for sale, Nancy Snowden MOVED TO APPROVE, Resolution 138-5, Sale of Property, Endres House. Motion seconded by Joyce Harant and carried on a unanimous vote. (Results: 6 Ayes; 0 Nays)

9) CALENDAR OF CONSENT:

- 9.A. Request for Use of Bradley Park: Fundraiser 5K Haunted Hustle Fun Run, October 31, 2020 from 9-11 a.m.

Joyce Harant MOVED TO APPROVE. Motion seconded by Joe Cassidy and carried on a unanimous vote. (Results: 6 Ayes; 0 Nays)

- 9.B. Bid: 2021 Golf and Groundskeeping Supplies

Joyce Harant MOVED TO APPROVE. Motion seconded by Joe Cassidy and carried on a unanimous vote. (Results: 6 Ayes; 0 Nays)

- 9.C. Bid: HVAC Services

Joyce Harant MOVED TO APPROVE. Motion seconded by Joe Cassidy and carried on a unanimous vote. (Results: 6 Ayes; 0 Nays)

- 9.D. Quote: Glen Oak Park Curb & Gutter Replacement

Joyce Harant MOVED TO APPROVE. Motion seconded by Joe Cassidy and carried on a unanimous vote. (Results: 6 Ayes; 0 Nays)

10) PENDING BUSINESS:

NONE.

11) CITIZEN REQUEST TO ADDRESS THE BOARD:

Via Facebook, Katie Kim congratulated Ed Parker on a job well done! She also extended, congratulations to Pavilion in the Park and is excited to have the Pavilion as a neighbor to Keller Station.

12) COMMUNICATIONS:

The Board reviewed thank you notes from various entities.

13) OTHER BUSINESS:

President Johnson had questions regarding the Landen Award. Carley Allensworth stated the Award is usually done in April, but due to COVID, there was a delay. Staff will work on the 2020 process and follow up information will be provided.

Joyce Harant wanted to know the cost to remove the Christopher Columbus Statue. President Johnson stated the cost was \$7500 and done by the Peoria Park District. Superintendent of Parks, Matt Freeman addressed the Board and explained how the job was completed and where they are in the process at this point. The statue has been removed and the job should be complete by the end of the week.

14) ADJOURNMENT

At 7:31 p.m., Jackie Petty MOVED TO ADJOURN. Motion seconded by Joyce Harant and carried on the following roll call vote: Trustees Joseph Cassidy (v) (Aye), Joyce Harant (Aye), Jacqueline Petty (Aye), Nancy Snowden (v) (Aye), Mic Williams (v) (Aye), and President Johnson (Aye). (Results: 6 Ayes; 0 Nays)

Brooke Heiser, Secretary to the Board