

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., October 21, 2020 AT THE BONNIE NOBLE ADMINISTRATION BUILDING.

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

TRUSTEES ABSENT: NONE.

STAFF PRESENT: Executive Director Emily Cahill, Attorneys Bill Streeter and Kevin Day, Karrie Ross, Brent Wheeler, Matt Freeman, Becky Fredrickson, Shalessie Pie, Carl Cannon, Nick Conrad, Peter Koback, Greg Walker, Chief Todd Green (V), Phoebe Hughes, Brooke Heiser.

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) SPECIAL RECOGNITION

4.A ELITE- Re-Entry Graduates

President Johnson announced Carl Cannon, Supervisor of Community Outreach, would be giving a special presentation. Carl Cannon presented the Elite-Game Changers, Re-entry Program, Graduates.

5) MINUTES:

5.A. Approval of Minutes of the September 23, 2020, Public Meeting:

Joyce Harant MOVED TO ADOPT corrected minutes for September 23, 2020, Regular Board Meeting. Motion seconded by Jacqueline Petty and carried on a roll call vote: Trustees Joseph Cassidy (v)(Aye), Joyce Harant (Aye), Jacqueline Petty (Aye), Nancy Snowden (v)(Aye), Mic Williams (v)(Aye) Vice President Matt Ryan (v)(AYE) and President Robert Johnson (Aye). Motion carried. (7 Ayes – 0 Nays)

6) STAFF REPORTS:

6.A. Executive Director's Report

Director Cahill took a moment to thank all staff and volunteers for their participation in Lakeview Park After Dark. Expectations were exceeded with 400 attendees. She gave a special thank you to Peoria Players, Peoria Public Library, and other groups that participated in the event.

Director Cahill noted that this meet was originally moved up on the calendar due to the upcoming NRPA Conferences that will take place next week on the 27, 28th and 29th. The

conference will be held virtually this year due to COVID and Director Cahill shared that leadership staff will be able to participate because the event is virtual.

November 4th will be the 2021 Budget Presentation. The presentation will be aired via Facebook Live and the community is encouraged to watch. The presentation will begin at 5:30 p.m.

Trustee Petty commented on the great reviews she has received in regard to Lakeview Park After Dark. Director Cahill stated there will be pictures presented in a slideshow in the near future.

President Johnson gave a great review to staff and all who were a part of the process. He stated that the District “knocked the ball out of the park” with an amazing event. He commended all involved for a job, extremely, well done.

6.B. Parks Division: September Work Order Report

Matt Freeman, Superintendent of Parks, presented the September Work Order Report.

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:

PARK DISTRICT THURSDAY	October 15, 2020
GENERAL	170,360.38
RECREATION	16,522.05
LIABILITY	1,525.59
MUSEUM	1,442.82
POLICE	1,930.13
BONDED PROJECTS	64,904.80
RIVERFRONT EVENTS	69.95
GOLF	22,992.27
HISRA	3,237.96
RIVERPLEX	15,729.59
TOTAL PAYABLES:	\$298,715.54

PAYROLL #21	10/16/2020
GENERAL FUND	175,841.27
RECREATION FUND	73,207.06
LIABILITY FUND	2,576.92
MUSEUM FUND	29,883.39
POLICE FUND	7,990.02
GOLF FUND	46,593.27
HISRA FUND	10,759.26
RIVERFRONT FUND	5,504.41
RIVERPLEX FUND	30,062.05
TOTAL ALL PAYROLLS	\$382,417.65

Nancy Snowden MOVED TO approve the accounts payable and 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 (v)(Aye) Vice President Matt Ryan (v)(Aye) and President Robert Johnson (Aye). Motion carried. (7 Ayes – 0 Nays)

7.B. Golf Ad Hoc Committee September Minutes

Trustee Petty presented Golf Ad Hoc Committee September Minutes.

8) NEW BUSINESS:

8.A. Approval: Extension of OSF Agreements at RiverPlex Through December 31, 2021

After presentation by staff, Nancy Snowden MOVED TO APPROVE. 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), Vice President Matt Ryan (v) (Aye) and President Robert Johnson (Aye). (Results: 7 Ayes; 0 Nays)

8.B. Peoria Trailhead Resolution of Support

After presentation by staff, Joyce Harant MOVED TO APPROVE, Resolution No. 138-6, Peoria Trailhead. Motion seconded by Jacqueline Petty 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), Vice President Matt Ryan (v)(Aye) and President Robert Johnson (Aye). (Results: 7 Ayes; 0 Nays)

8.C. Approval: Non-Disclosure Agreement with OSF and YMCA

After presentation by staff, Nancy Snowden MOVED TO APPROVE. Motion seconded by Joe Cassidy and carried on the following roll call vote: Trustees Joseph Cassidy (v) (Ayes), Joyce Harant (Ayes), Jacqueline Petty (Ayes), Nancy Snowden (v) (Ayes), Mic Williams (v) (Ayes), Vice President Matt Ryan (v) (Aye) and President Robert Johnson (Aye). (Results: 7 Ayes; 0 Nays)

9.) CALENDAR OF CONSENT ITEMS:

9.A. Bid: Forest Park Nature Center – Nature Center Exhibits

Joe Cassidy MOVED TO ADOPT. Motion seconded by Nancy Snowden and carried on the following roll call vote: Trustees Joseph Cassidy (v) (Ayes), Joyce Harant (Ayes), Jacqueline Petty (Ayes), Nancy Snowden (v) (Ayes), Mic Williams (v) (Ayes), Vice President Matt Ryan (v) (Aye) and President Robert Johnson (Ayes). (Results: 7 Ayes; 0 Nays)

10.) PENDING BUSINESS:

NONE.

11.) CITIZENS REQUEST TO ADDRESS THE BOARD:

NONE.

12.) COMMUNICATIONS:

12.A.

Staff provided an overview of the Kroger Rewards Statement for 3rd Quarter 2020

13) OTHER BUSINESS:

NONE.

14) ADJOURNMENT:

At 6:40 p.m., Jacqueline 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), Vice President Matt Ryan (v) (Aye) and President Robert Johnson (Aye). (Results: 7 Ayes; 0 Nays)