

OFFICIAL PROCEEDINGS OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD VIRTUALLY VIA ZOOM AT 6 P.M. ON WEDNESDAY, NOVEMBER 18, 2020

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

TRUSTEES ABSENT: NONE

STAFF PRESENT: Executive Director Emily Cahill, Attorney Bill Streeter, Attorney Kevin Day, Deputy Director Brent Wheeler, Superintendent Karrie Ross, Superintendent Shalesse Pie, Superintendent Becky Fredrickson, Superintendent Matt Freeman, Chief Todd Green, Director Greg Walker, Supervisor Mike Miller, Development Coordinator Jocelyn McDowell, IT Supervisor Willie Howe and Board Secretary Brooke Heiser.

1) CALL TO ORDER:

2) ROLL CALL \*This meeting was held virtually, all attendees were present via Zoom platform

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 from October 14, 2020

Trustee Snowden Moved to Approve. Seconded by Trustee Harant and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

4.B Approval of Minutes from October 21, 2020

Trustee Petty Moved to Approve. Seconded by Joe Cassidy and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

4.C. Approval of the Minutes from November 4, 2020

Trustee Snowden Moved to Approve. Seconded by Trustee Petty and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

5) STAFF REPORTS

5.A. Executive Director's Report

Director Cahill gave an update on Governor Pritzker’s COVID mitigations effective November 20, 2020 and how it will affect Peoria Park District as a whole.

5.B. Parks Work Order Report—October 2020

Superintendent Matt Freeman presented the work order report for the Parks Division.

5.C. Police Data Report

Chief Todd Green presented a data report for Police, which covered the first three quarters of 2020. Chief Green also provided some year over year comparison data for consideration.

5.D. Development Update

Jocelyn McDowell, Development Coordinator presented the board with a development update, providing information about funds raised to support the District during 2020.

6) COMMITTEE REPORT:

6.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 #22	10/30/2020
GENERAL FUND	\$154,949.48
RECREATION FUND	\$75,287.38
LIABILITY FUND	\$2,576.92
MUSEUM FUND	\$29,847.39
POLICE FUND	\$7,845.77
GOLF FUND	\$44,798.79
HISRA FUND	\$10,549.94
RIVERFRONT FUND	\$5,696.76
RIVERPLEX FUND	\$30,914.05
TOTAL ALL PAYROLLS	\$362,466.48
GENERAL	\$ 626,778.65
RECREATION	\$ 110,677.68

LIABILITY	\$ 5,179.96
MUSEUM	\$ 5,546.53
POLICE	\$19,385.05
BONDED PROJECTS	\$ 445,519.20
BOND INTEREST	\$504,950.00
PAVING & LIGHTING	\$4,918.41
RIVERFRONT EVENTS	\$927.02
GOLF	\$85,667.66
HISRA	\$12,112.60
RIVERPLEX	\$59,689.52
Total Payables:	\$1,881,352.28

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) Vice and President Robert Johnson (Aye). Motion carried. (6 Ayes – 0 Nays)

#### 7) NEW BUSINESS:

##### 7.A. Approval of the 2021 Operating Budget

Trustee Snowden Moved to Approve the 2021 Operating Budget. Seconded by Trustee Cassidy and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

##### 7.B. Approval of 2021 Bond Issue

Superintendent Becky Fredrickson stated that staff recommends approving the 2021 Bond Issue.

Trustee Cassidy MOVED TO APPROVE the 2021 Bond Issue Motion. Seconded by Joyce Harant and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

##### 7.C. 2021 Capital Improvement Plan

Per staff recommendation, the board received and filed the 2021 Capital Improvement Plan.

##### 7.D. Approve to Reallocate Taxable Bond Funds to Operating Budget

Per staff recommendation, Trustee Harant Moved to Approve to Reallocate Taxable Bond Funds to Operating Budget. Seconded by Trustee Snowden and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

- 7.E. 2021 Administrative and Operational Support Services Agreement between PZS and Pleasure Driveway and Park District of Peoria

Director Cahill recommended the annual agreement for the administrative and operational support of the Peoria Zoological Society for approval, noting that there were no substantive changes to this annual agreement. The Peoria Zoological Society board approved the agreement at their November 12, 2020 meeting.

Trustee Snowden Moved to Approve the 2021 Administrative and Operational Support Services Agreement between PZS and Pleasure Driveway and Park District of Peoria. Seconded by Trustee Williams and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

- 7.F. 2021 Administrative Agreement Between HISRA and Pleasure Driveway and Park District of Peoria

Trustee Cassidy Moved to Approve the 2021 Administrative Agreement Between HISRA and Pleasure Driveway and Park District of Peoria. Seconded by Trustee Petty and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

- 7.G. 2021 Administrative and Operating Support Agreement between Peoria Park District Foundation and The Pleasure Driveway and Park District of Peoria, IL

Trustee Snowden Moved to Approve the 2021 Administrative and Operating Support Agreement between Peoria Park District Foundation and The Pleasure Driveway and Park District of Peoria, IL Seconded by Trustee Cassidy and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

- 7.H. Appointment of Judges Panel for Rhodell Owens Group Service and Landen Memorial Volunteer Awards

President Johnson appointed Trustees Cassidy and Williams to the Judges panel for the 2020 Rhodell Owens Group Service and Landen Memorial Volunteer Awards.

#### 8) CALENDAR OF CONSENT ITEMS:

\*Trustee Harant requested that agenda item 8.D. be removed from the Calendar of Consent.

- 8.A. Extension of Norwood Park Agreement

Trustee Cassidy MOVED TO APPROVE the proposed Extension of Norwood Park Agreement. Motion seconded by Trustee Williams and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

- 8.B. Bid: Purchase of Dredger

Trustee Cassidy MOVED TO APPROVE the proposed bid for purchase of Dredger. Motion seconded by Trustee Williams and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

8.C. Approval: Change Order for Grand View Drive work with IDOT

Trustee Cassidy MOVED TO APPROVE the proposed change order for Grand View Drive work with IDOT. Motion seconded by Trustee Williams and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

8.D. Request for Use: Sommer Farm

Trustee Harant was confused by the dates in the staff memo. Staff clarified that the Request for Use is for Saturday only, Friday will be used for setting up.

With the clarification, Trustee Harant MOVED TO ADOPT the Request for Use. Motion seconded by Joe Cassidy and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

8.E. Request for Use: Gimme Shelter at the RiverPlex

Trustee Cassidy MOVED TO APPROVE request for use, Gimme Shelter at the RiverPlex. Motion seconded by Trustee Williams and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

8.F. Request for Use: Eastside Volleyball Club to RiverPlex

Trustee Cassidy MOVED TO APPROVE request for use, Eastside Volleyball Club to RiverPlex. Motion seconded by Trustee Williams and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

8.G. Approval: Change Order, Nature Center Exhibits – Forest Park Nature Center

Trustee Cassidy MOVED TO APPROVE change order, Nature Center Exhibits, Forest Park Nature Center. Motion seconded by Trustee Williams and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

9) PENDING BUSINESS:

NONE.

10) CITIZEN REQUEST TO ADDRESS THE BOARD:

NONE.

11) COMMUNICATIONS:

NONE.

12) OTHER BUSINESS:

President Johnson reminded the board of the upcoming evaluation for Director Cahill.

Staff and Executive evaluations will be conducted in December and January.

Trustee Petty brought attention to poor conditions on part of a golf cart path at Madison Golf Course that she had raised in a prior board meeting. Superintendent Matt Freeman addressed the board and stated that Trustee Petty's prior inquiry had been addressed. Staff had done some short-term remediation to the damaged spot and no accidents had been reported. Superintendent Freeman stated that he and Greg Walker, Director of Golf Operations would do a follow up and address any outstanding issues.

Director Cahill and Superintendent Becky Fredrickson reassured Trustee Petty that the situation was handled promptly when it was initially addressed. Staff confirmed the situation will be handled immediately.

Superintendent Pie wished all a safe and wonderful Thanksgiving Holiday.

### 13) ADJOURNMENT:

At 6:54 p.m., Trustee Harant MOVED TO ADJOURN. Motion seconded by Trustee Cassidy and carried on the following roll call vote: Trustees Joseph Cassidy (v) (Aye), Joyce Harant (v) (Aye), Jacqueline Petty (v) (Aye), Nancy Snowden (v) (Aye), Mic Williams (v) (Aye), Vice President Matt Ryan (v) (Aye) and President Johnson (v) (Aye). (Results: 7 Ayes; 0 Nays)

---

Brooke Heiser, Secretary to the Board