

4 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, December 9, 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 Streeeter, 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, Supervisor Peter Kobak and Board Secretary Brooke Heiser.

1) CALL TO ORDER: President Johnson presided and called the meeting to order at 6:02 p.m.

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 Park Board Minutes of November 18, 2020

Trustee Harant MOVED TO APPROVE the Park Board minutes of November 18, 2020. Motion seconded by Trustee Petty and carried on unanimous voice vote. (Results: 7 Ayes; 0 Nays)

5) STAFF REPORTS

5.A. Executive Director's Report

Director Cahill gave an update on the 2021 consolidated election for the Peoria Park District's, northern and southern district seats for board trustee.

Director Cahill invited everyone to check out the Christmas lights at Proctor Recreation. Also, Frosty's Drive-thru Giveaway is this Saturday, December 12, 2020 from 11-1p.m. Frosty's is a gift giveaway that supports Proctor families and their children.

Trustee Petty asked about the election process and why the District's board secretary handles the petition packets. Trustee Petty asked about how the process can be changed. Director Cahill

reported that Attorney Streeter researched this concern during the last election process and that the Illinois Park District Code governs the process. Modifications would require legislative action.

5.B. Planning Division Monthly Report

Superintendent Rebecca Fredrickson presented the monthly Planning Division Report.

Trustee Petty questioned whether the Detweiller Park cross country bridges were open to all the public or just cross-country runners. Superintendent Fredrickson stated the bridges are open to the public.

Trustee Petty also had questions regarding the lean-to attached to the Madison service building. The lean-to adds shelter and storage to Madison's mechanical equipment.

6) COMMITTEE REPORT:

6.A. Finance Committee: Approval of Accounts Payable

TRUSTEE SNOWDEN REPORTED THE BOARD HAD EXAMINED THE BILLS AND MOVED THAT THE PRESIDENT AND SECRETARY BE AUTHORIZED TO ISSUE ORDERS ON THE TREASURER FOR THE SEVERAL AMOUNTS:

PAYROLL #24	11/25/2020
GENERAL FUND	\$141,823.07
RECREATION FUND	\$79,253.57
LIABILITY FUND	\$2,576.92
MUSEUM FUND	\$29,907.39
POLICE FUND	\$9,231.10
DETWEILLER MARINA FUND	\$-
GOLF FUND	\$35,697.43
HISRA FUND	\$10,669.82
RIVERFRONT FUND	\$5,486.43
RIVERPLEX FUND	\$30,597.05
TOTAL ALL PAYROLLS	\$345,242.78

PEORIA PARK DISTRICT
PAYROLL SCHEDULE OF PAYMENTS FOR 2020

PAYROLL Longevity/Wellness	11/25/2020
GENERAL FUND	\$20,200.00
RECREATION FUND	\$9,450.00
LIABILITY FUND	\$200.00
MUSEUM FUND	\$9,050.00
POLICE FUND	\$-
DETWEILLER MARINA FUND	\$-
GOLF FUND	\$3,275.00
HISRA FUND	\$700.00
RIVERFRONT FUND	\$1,300.00
RIVERPLEX FUND	\$3,150.00
TOTAL ALL PAYROLLS	\$47,325.00

Motion seconded by Joyce Harant and carried on a 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 Robert Johnson (v) (Aye). Motion carried. (7 Ayes – 0 Nays)

7) NEW BUSINESS:

7.A. Adoption of 2020 Tax Levy Ordinance

Trustee Cassidy MOVED TO ADOPT the 2020 Tax Levy Ordinance. Seconded by Trustee Harant and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

7.B. Authorization for Preparation of FY 2021 Combined Budget and Appropriation Ordinance

Through consensus agreement, the Board provided authorization to staff to prepare the FY2021 Combined Budget and Appropriation Ordinance.

7.C. Authorization to Solicit Proposals for Year 2021 General Obligation Park Bonds

Trustee Snowden MOVED TO AUTHORIZE staff to solicit proposals for the year 2021 General Obligation Park Bonds. Motion seconded by Trustee Cassidy and carried on unanimous vote. (Results: 7 Ayes, 0 Nays)

7.D. Approval: Corn Stock Theatre Agreement

Trustee Harant asked why the 2021 agreement did not allow for alcohol sales at Corn Stock events. She thought liquor sells were a benefit to the theatre. Superintendent Freeman agreed and stated that Corn Stock is not seeking to continue alcohol sales at their shows due to cost issues and asked to have that clause removed from the agreement as a result. Staff further stated that the clause can be revisited and added to the agreement should Corn Stock's position change.

Trustee Petty MOVED TO APPROVE the renewal of Bradley Park Agreement with Corn Stock Theatre. Motion seconded by Trustee Harant and carried on unanimous vote. (Results: 7 Ayes, 0 Nays)

8) CALENDAR OF CONSENT ITEMS:

8.A. Quote: Equipment Service Center Gate

Trustee Petty MOVED TO APPROVE the proposed quote for Equipment Service Center Gate. Motion seconded by Trustee Cassidy and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

8.B. Request for Use of Bradley Park: Annual Ice Bowl Fundraiser for Midwest Food Bank

Trustee Petty MOVED TO APPROVE the request for use of Bradley Park for the Annual Ice Bowl Fundraiser for Midwest Food Bank. Motion seconded by Trustee Cassidy and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

8.C. Quote: 2021 Janitorial Services at Lakeview Recreation

Trustee Petty MOVED TO APPROVE the quote for 2021 Janitorial Services at Lakeview Recreation. Motion seconded by Trustee Cassidy and carried on a unanimous vote. (Results: 7 Ayes, 0 Nays)

8.D. Fuels Contract Extension Change Order for 2021

Trustee Petty MOVED TO APPROVE change order for 2021 Fuels Contract Extension. Motion seconded by Trustee Cassidy and carried on unanimous vote. (Results: 7 Ayes, 0 Nays)

9) PENDING BUSINESS:

NONE.

10) CITIZEN REQUEST TO ADDRESS THE BOARD:

As part of Facebook comments, Matt Murray said hello to President Johnson.

11) COMMUNICATIONS:

- 11.A. Director Cahill gave the quarterly report for Amazon Smiles rewards and encouraged the public to sign up to support the Peoria Park District Foundation with their Amazon shopping.
- 11.B. The Board reviewed thank you notes from various entities.
- 11.C. Chief Green presented a letter of gratitude sent to Dr. Olt and Mr. Shaffner from JOLT Harm Reduction for their partnership and generous donation of their time giving Narcan training to the Park District Police.

12) OTHER BUSINESS:

NONE.

13) CLOSED SESSION

- 13.A Approval of Motion to Convene into Closed Session under Illinois Open Meetings Act Section 2(c)(11) pending litigation.

Trustee Harant MOVED TO convene into closed session under Illinois Open Meetings Act 2(c)(11) pending litigation. Motion seconded by Trustee Snowden and carried on the following roll call vote: Trustees Cassidy, Harant, Petty, Snowden, Williams, Vice President Ryan, and President Johnson. (Results: 7 Ayes; 0 Nays)

Closed session convened at 6:30 p.m.

Closed session adjourned at 6:48 p.m.

14) ADJOURNMENT:

At 6:48 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