

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., JULY 22, 2020 HELD REMOTELY AND IN PERSON AT THE NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 WEST LAKE AVENUE, PEORIA, ILLINOIS.

TRUSTEES PRESENT: Trustees Cassidy, Harant, Petty, Snowden, and President Johnson.

TRUSTEES ABSENT: Trustee Williams and Vice President Ryan.

STAFF PRESENT: Executive Director Emily Cahill, Attorney Bill Streeter, Attorney Kevin Day, Brent Wheeler, Karrie Ross, Matt Freeman, Becky Fredrickson, Shalesse Pie, Willie Howe, Nick Conrad, Scott Loftus, Chief Green, Mike Miller, Mike Friberg, and Board Secretary Carley Allensworth.

1) CALL TO ORDER

President Johnson presided and called the meeting to order at 6:01 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 June 24, 2020

Jacqueline Petty MOVED TO approve the minutes of June 24, 2020. Motion seconded by Joseph Cassidy and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Robert Johnson. (Results: 5 Ayes; 0 Nays)

5) STAFF REPORTS:

5.A Staff Report: Executive Director's Update

Executive Director Emily Cahill provided the Board with a general update on Park District operations. She stated that July is National Parks and Recreation Month and took a moment to thank the District's social media team for helping

to celebrate this month across the District’s social media platforms. She also thanked staff and Trustees for the hard work they put in year-round for the District.

5.B Staff Report: Development Update

Jocelyn McDowell, Development Coordinator for the District, updated the Board on development initiatives. She stated that the District is currently partnering with Bremer Jewelry to sell Peoria Park District “bracelets”. She explained that the bracelets can be purchased for \$40, with \$20 going directly to the District. More information about the bracelets is available on the District’s website.

6) COMMITTEE REPORTS:

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:

Peoria Park District	Thursday, July 16, 2020
GENERAL	332,501.30
RECREATION	111,121.17
AUDIT	2,479.58
LIABILITY	90,285.59
MUSEUM	11,415.36
POLICE	4,446.22
WORKER’S COMP. & UNEMPLOYMENT	69,232.74
BONDED PROJECTS	160,677.13
PAVING & LIGHTING	2,218.12
RIVERFRONT EVENTS	365.94
GOLF	50,475.72
HISRA	18,699.31
RIVERPLEX	<u>22,140.97</u>
TOTAL PAYABLES	\$876,059.15
PAYROLL #13	\$329,547.88
PAYROLL #14	\$385,888.49

Trustee Snowden MOVED TO approve the accounts payable and payroll. Motion seconded by Joyce Harant and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Robert Johnson. (Results: 5 Ayes; 0 Nays)

6.B Golf Advisory Ad Hoc Committee Meeting Minutes of June 15, 2020

Minutes of the June 15, 2020 Golf Advisory Ad Hoc Committee Meeting were presented to the Board.

7) NEW BUSINESS:

7.B Discussion about Christopher Columbus Statue

Staff stated that they are trying to lay out a process for receiving public comment on the request to remove the Christopher Columbus statue currently located in Bradley Park. Staff is proposing to hold a public meeting that would take place in person at the Noble Center and on Facebook Live. Based on the input received at that meeting, staff would make a recommendation at the September Planning Committee meeting. From there, the recommendation would go in front of the Park Board for approval in late September.

Discussion followed and the Board agreed that a public meeting should be held to receive the public's input before moving forward. Full video of the conversation can be found using this link:

<https://www.facebook.com/watch/live/?v=342800160455689>

8) CALENDAR OF CONSENT ITEMS:

8.A Request for Use of Glen Oak Pavilion for Trick or Trot 5k on October 31, 2020

Joseph Cassidy MOVED TO approve the request for use of Glen Oak Pavilion for Trick or Trot 5k on October 31, 2020. Motion seconded by Jacqueline Petty and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Robert Johnson.

8.B Change Order: GVD Erosion at Grandview Ave

Joseph Cassidy MOVED TO approve the change order for work on the GVD erosion at Grandview Avenue. Motion seconded by Jacqueline Petty and

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carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Robert Johnson.

8.C Ratification of Phone Poll Conducted on July 8, 2020

Joseph Cassidy MOVED TO ratify the phone poll conducted on July 8, 2020. Motion seconded by Jacqueline Petty and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Robert Johnson.

- 9) **PENDING BUSINESS:** None.
- 10) **CITIZEN REQUEST TO ADDRESS THE BOARD:** None.
- 11) **COMMUNICATIONS:** None.
- 12) **OTHER BUSINESS:**

Trustee Harant stated that the City/County Board of Health has adopted a “Racism as a Public Health Crisis” position. She stated that it is a strong position and she wonders if the District should prepare and adopt its own statement about the negative impact of racism. Trustee Harant added that local health groups are forming a task force to address racism in Peoria.

Executive Director Cahill asked Trustee Harant to forward a copy of the statement adopted by the City/County Board of Health for review by the Board prior to development of a statement related to the District’s programming.

13) ADJOURNMENT

At 6:29 p.m., Jacqueline Petty MOVED TO adjourn. Motion seconded by Joseph Cassidy and carried on the following roll call vote: Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Robert Johnson. (Results: 5 Ayes; 0 Nays)

Carley M. Allensworth, Secretary of the Board