

OFFICIAL PROCEEDINGS OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, HELD AT 6:30 P.M., AUGUST 12, 2020 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING.

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

TRUSTEES ABSENT:

STAFF PRESENT: Executive Director Emily Cahill, Attorney Bill Streeter, Attorney Kevin Day, Karrie Ross, Matt Freeman, Becky Fredrickson, Shalesse Pie, Mike Friberg, Mike Miller, Nick Conrad, Willie Howe, Greg Walker, Chief Todd Green, David Gray, and Brittany Moldenhauer.

1) CALL TO ORDER

President Robert Johnson presided and called the meeting to order at 6:39 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.

Jacqueline Petty requested clarification on whether it would be noted in future minutes if Trustees were participating in person or virtually.

Discussion took place.

<https://www.facebook.com/481893628530340/videos/782739079147734>

Executive Director Emily Cahill and Attorney Bill Streeter will investigate legal requirements and report back.

4) MINUTES:

4.A. Approval of Minutes of July 22, 2020 – Public Meeting

Nancy Snowden MOVED TO APPROVE the minutes of July 22, 2020. Motion seconded by Joe Cassidy and carried on the following roll call vote: Trustees Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Vice President Matt Ryan, and President Robert Johnson. (Results: 7 Ayes; 0 Nays)

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5) STAFF REPORTS:

5.A. Executive Directors Report

Cahill thanked those who participated in the Christopher Columbus statue discussion last week. We have received over 250 official comments. The goal is to have a coordinating discussion with planning committee leadership on Wednesday, August 19 prior to the public planning meeting September 1, 2020. Cahill and Willie Howe will research the ability to obtain Zoom link chat transcripts from the public meeting.

Cahill noted that she and Matt Freeman had met with West Peoria citizens and would like to speak with Trustees Joe Cassidy and Joyce Harant to follow up.

President Robert Johnson requested more information about who manages the content released on the PPD Facebook page. Cahill described the marketing strategy of using a Social Media Team that curates marketing content. The team consists of 6 people from different departments throughout the District and Central States Media. Emily Cahill, Rebecca Shulman, Jenny Swanson, Susie Ingram, Brittany Moldenhauer, and a Central States Media representative.

Trustee Joyce Harant raised the issue of paper punch passes that have an expiration date. Karrie Ross stated that paper punch passes are several years old as we have moved on to a scan card format. The constituent should call the main PPD number to access information on the possibility of a refund.

5.B. Planning Monthly Report

Rebecca Fredrickson presented the report and asked if anyone needed clarification.

Trustee Joyce Harant asked about the status of the Dorothy Sinclair plaque.

Fredrickson responded that the plaque will be set at the time of dedication.

5.C. Parks Division Monthly Work Order Report

Matt Freeman presented the report and asked if anyone needed clarification.

Discussion took place regarding the number of downed trees due to recent storm (by Petty), barbed wire atop tennis court fence in Glen Oak Park (by Snowden).

<https://www.facebook.com/481893628530340/videos/782739079147734>

President Robert Johnson asked for clarification on the progress of the lower Glen Oak Park tennis court project. Freeman and Fredrickson informed the Board that more rock than expected was found during the demolition. This rock will be repurposed into other upcoming projects, including the Donovan Service Building. The rock should be moved by the end of the year. Johnson asked to adjust the timeframe to improve the visual aesthetic of the Park.

Freeman updated the Board on the restrooms and water fountain closure strategy for the remainder of 2020. Discussion took place as to the locations and potential additions of portable toilets. Cahill and Freeman will look at the cost impact of adding portable toilets in additional locations.

Trustee Joyce Harant asked for clarification on the enforcement of mask wearing and social distancing in our parks. Chief Todd Green explained the practice of education to achieve natural compliance. Discussion continued.
<https://www.facebook.com/481893628530340/videos/782739079147734>

Freeman talked about parks, trails and areas that remain open and what areas are closed (in relation to road closures).

5.D. Human Resources Division: 2020 Scholarship Award Winners

Shalesse Pie explained the concept of the Contributions Committee and Fund and announced the 2020 scholarship recipients and their educational plans. \$750 was awarded to each recipient.

Jonae McCloud – Daughter of Jonelle McCloud

Allison Wiegand – Daughter of Jason Weigand

Andrew Friberg – Son of Mike Friberg

Charlotte Herz – Daughter of Rebecca Shulman (Board Scholarship)

Katelyn Staley – Daughter of Nicole Staley

Pie read thank you notes from each recipient and thanked the members of the Contributions Selection Committee: Scott Loftus, Nicole Lipe, Brittany Moldenhauer.

President Robert Johnson inquired to whether or not there would be Pat Landon and Rhodell Owens Volunteer recognition awards distributed in 2020. Pie agreed to follow up on this project and request nominations for 2020.

6) COMMITTEE REPORT: None

7) NEW BUSINESS:

7.A. ICJIA Grant Overview

Cahill expressed her gratitude for the grant which was facilitated in conjunction with Representative Jehan Gordon-Booth. She noted the funds would be designated to three areas: youth, family, and community. The "youth" component would enhance after school programs. These programs would be staffed in part with graduates of the ELITE Adult Re-Entry program. The "family" component would support the Movies in the Park series which travels to eight parks in all regions of Peoria. The "community" component would be designated to security, and would assure an atmosphere of safety in parks.

General discussion about Movies in the Park took place.

<https://www.facebook.com/481893628530340/videos/782739079147734>

7.B. Equipment Disposal Ordinance

Karrie Ross presented Ordinance #386 and asked for approval. Vice President Matt Ryan asked for clarification on the manner of disposal. Ross noted that anything having a value exceeding \$100 needed Board approval for disposal. Some items will be auctioned, some will be recycled.

Trustee Joe Cassidy MOVED TO APPROVE Ordinance #386 – Equipment Disposal Ordinance. Motion seconded by Jaqueline Petty and carried on the following roll call vote: Trustees Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Vice President Matt Ryan, and President Robert Johnson. (Results: 7 Ayes; 0 Nays)

7.C. Bid – Donovan Utility Storage Building

Rebecca Fredrickson presented the Donovan Utility Storage Bid and asked for approval.

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

7.D. Bid – Glen Oak Pickleball Courts

Rebecca Fredrickson presented the bid for Glen Oak Pickleball Courts and asked for approval.

General discussion took place regarding color of courts, entrance location, funding clarification.

<https://www.facebook.com/481893628530340/videos/782739079147734>

Trustee Joyce Harant MOVED TO APPROVE Glen Oak Pickleball Court bid. Motion seconded by Jacqueline Petty and carried on the following roll call vote: Trustees Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Vice President Matt Ryan, and President Robert Johnson. (Results: 6 Ayes; 1 Nays)

8) CALENDAR OF CONSENT ITEMS:

Trustee Jacqueline Petty asked to remove item 8.C. from the Calendar of Consent.

Trustee Jacqueline Petty MOVED TO APPROVE remaining Calendar of Consent items (8.A., 8.B., 8.D.). Motion seconded by President Matt Ryan and carried on the following roll call vote: Trustees Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Vice President Matt Ryan, and President Robert Johnson. (Results: 7 Ayes; 0 Nays)

8.C. Quote: Chartwell Topsoil & Seeding

Trustee Jacqueline Petty and Vice President Matt Ryan asked if the company filled out the bid form correctly. Fredrickson confirmed form was completed correctly.

Trustee Jacqueline Petty MOVED TO APPROVE the quote for Chartwell Topsoil & Seeding. Motion seconded by Joseph Cassidy and carried on the following roll call vote: Trustees Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Vice President Matt Ryan and President Robert Johnson. (Results: 7 Ayes; 0 Nays)

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

Trustee Jacqueline Petty notified the Board that former Trustee, Roger Allen expressed concern regarding "Ladies/Senior Tees" and their current conditions at Newman Golf Course. He would be willing to contribute funds to make improvements. Fredrickson addressed the status and plan to improve these tees. Improvements begin on Friday, August 14 and will continue through the end of the season.

13) ADJOURNMENT

At 8:02 p.m., Trustee Jacqueline Petty MOVED TO ADJOURN. Motion seconded by Vice President Matt Ryan and carried on the following roll call vote: Trustees Joseph Cassidy, Joyce Harant, Jacqueline Petty, Nancy Snowden, Mic Williams, Vice President Matt Ryan and President Robert Johnson. (Results: 7 Ayes; 0 Nays)

David Gray & Brittany Moldenhauer