

OFFICIAL PROCEEDINGS OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, AT 6:00 P.M. ON WEDNESDAY, MAY 24, 2023 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING, 1125 WEST LAKE AVENUE, PEORIA IL.

TRUSTEES PRESENT: Trustees Timothy Bertschy, Joyce Harant, Reagan Leslie Hill, Steve Montez, Alexander Sierra, Vice President Laurie Covington, and President Robert Johnson.

TRUSTEES ABSENT: None

STAFF PRESENT: Executive Director Emily Cahill, Brent Wheeler, Attorney Bill Streeter, Nick Conrad, Becky Fredrickson, Matt Freeman, Mike Friberg, Chief Todd Green, Mary Harden, Scott Loftus, Jonelle McCloud (v), Christina Mitchell, Brittany Moldenhauer, Karrie Ross, Doug Silberer (v), Katie Hogan Van Cleve, Greg Walker (v), and Alicia Woodworth.

Note: (v) = Attended Virtually

OTHERS PRESENT: Pamela and Ethan Marshall, Marissa and Rocio Arevalo, Nathan Comte, John and Arie Stenson, Katie Thornton, Corey Gorman, Gordon Tinsman

1. CALL TO ORDER

President Johnson presided and called the meeting to order at 6:11 pm.

2. ROLL CALL

3. MOTION TO PERMIT TRUSTEE TO ATTEND MEETING ELECTRONICALLY

No request to attend meeting electronically was received.

4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

5. MINUTES

5.A. Approval of Minutes of May 10, 2023 Regular Board Meeting

Trustee Bertschy MOVED TO APPROVE the May 10, 2023 Regular Board meeting minutes. Motion seconded by Trustee Harant and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

6. SPECIAL RECOGNITION

President Johnson stated that on May 15 of each year, the American flag flies at half-staff to show our gratitude and respect for police officers who give their lives in the line of duty. Those called to service as a police officer do so because of a commitment to keeping us safe and protecting the peace. Their loyalty is seen every day and here at the Peoria Park District, it is seen in our spaces and places where they engage and encourage our patrons to act peacefully. Across America, there are more than 700,000 sworn law officers. When each of them took the oath, these brave men and women accept great responsibility and great risk.

President Johnson is honored to be able to express shared gratitude to Chief Green and our Peoria Park District police, as well as to representatives of other local departments who have joined us

tonight to commemorate this important date on our calendar and to celebrate the commitment that they and their peers make every single day that they wear the uniform. He thanked Peoria Park Police Chief Todd Green, Peoria Police Chief Eric Echevarria and retired Peoria Police Chief John Stenson for attending tonight's meeting. In the Park District in nearly 130 years of service to our community, four officers have lost their lives in the line of duty. Tonight, we pause to thank them and their families. Constable Arthur Smith end of watch June 12, 1922. Officer Charles DeBolt end of watch July 2, 1924. Officer David Gaul end of watch August 4, 1937. Officer Charles Barden end of watch August 24, 1938.

President Johnson asked that everyone dedicate a moment of silence to remember those fallen officers.

7. STAFF REPORTS

7.A. Executive Director - Local Efficiency Act

Emily Cahill stated that before the Board tonight is a resolution to establish a committee that ties to the Local Government Efficiency Act, as previously discussed. This resolution establishes a committee that is made up of the seven Park Board Trustees, Executive Director, and two community members that staff and Trustees will work together to identify, by the deadline of June 10. Ultimately, the work of the committee is to review the District's policies and submit a report to the Peoria County Board.

Trustee Sierra asked who would chair the committee and how often are we required by this state statute to have these meetings? Emily Cahill stated that the committee has to meet three times in the 18-month period between now and when the report is due and would be chaired by President Johnson.

Trustee Sierra MOVED TO APPROVE the Resolution Forming a Committee on Local Government Efficiency. Motion seconded by Trustee Hill and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

8. COMMITTEE REPORTS

8.A. Finance Committee - Approval of Accounts Payable

Trustee Bertschy reported that the Finance Committee met and has examined the bills and found without exception. Therefore, as Chair of the Finance Committee, Trustee Bertschy moves that the President and Secretary be authorized to issue orders to the Treasurer for the several amounts shown in the agenda and MOVED TO APPROVE the current listing of accounts payable. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

Note: President Johnson stepped out of the meeting at 6:25 pm and as such, Vice President Covington presided over the meeting.

8.B. Planning Committee - Memorial Bench Along Bike Trail

Becky Fredrickson stated that Staff received a request from Dr. Kattah asking to place a

memorial bench along the Rock Island Greenway at the top of the hill by the Route 6 tunnel, for his wife, Janet M. Kattah, whom recently passed away. Initially, staff did not have any locations along the trail this year for additional benches, but after considering the request and knowing that there had been a wooden bench in that location previously that had deteriorated and had been removed, staff felt this was appropriate. Staff recommends approval of this memorial bench request for Janet M. Kattah along the Rock Island Greenway. Dr. Kattah will cover all expenses associated with the bench.

Trustee Harant MOVED TO APPROVE the memorial bench along the Rock Island Greenway. Motion seconded by Trustee Bertschy and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, and Vice President Covington. (Results: 6 Ayes; 0 Nays).

8.C. Planning Committee - Minutes of April 11, 2023 Meeting

Trustee and Chair of the Planning Committee Harant presented the approved 4.11.23 Planning Committee meeting minutes.

8.D. Planning Committee Action Item: Donovan Master Plan

Vice President Covington stated she would like to table this item. Her understanding was that there would be an opportunity to read and review the document while still in committee, before presenting to the Board for approval. As such, Vice President Covington would like this document be sent back to the Planning Committee for discussion and then to the Board once committee consensus is given.

Trustee Bertschy expressed his concerns stating that he too would like to have further discussions about this, before submitting to the Board for approval. He asked if a master plan will be created for every park. He thinks a master plan should be created for every park, if it is going to be done for one park, it should be done for all of them. Trustee Harant stated that the rationale for Donovan Park having the master plan is that the guidelines the Board established place parks in certain categories. Donovan Park was placed in the category of "other" and as such, it was felt that more specificity was needed because of its unique nature. Trustee Bertschy stated he understands that but was not part of that discussion when Donovan's master plan was originally presented.

Emily Cahill requested clarification on where this item is going next. Is it going back to the full Board or is it going back to Planning Committee for discussion. Trustee Bertschy stated that if there is going to be a discussion on this, wherever it ends up, he would like notice so that he can be at that committee meeting.

Trustee Sierra requested more background information as to why Donovan Park has a master plan in particular. Emily Cahill stated that the Board approved the Implementation Guiding Principles as they apply to the three commitment documents. The idea of that was to establish consistent strategies for how staff we would handle development or investment in our parks. Generally, that is the structure for how we would approach what a master plan does. In conversation in the Planning Committee, it was asked why if we have the implementation document, do we need a master plan for Donovan as well? In that conversation, the committee reached consensus that because Donovan isn't a special

use or an other park in those categories, and falls into the “other” category, a master plan was needed because the “other” category is not consistently defined. So that the Board can use it when reviewing the Donovan Master Plan document, Emily will send the Board the Guiding Implementation Principles.

Trustee Montez asked if the guidelines are used for all parks, written or unwritten? Emily Cahill stated that the guiding principles is a written document that was created and approved by this Board, to provide the structure which we analyze those opportunities for improvement, enhancement, or public private partnerships. In some version, it can be applied to all parks.

Note: President Johnson returned at 6:38 pm and resumed presiding over the meeting.

Vice President Covington MOVED TO POSTPONE the approval of the Donovan Park Master Plan until it comes back from the Planning Committee. Motion seconded by Trustee Bertschy and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

8.E. Golf Advisory Ad Hoc Committee - Minutes of April 10, 2023 Meeting

Trustee and Chair of the Advisory Ad Hoc Committee Bertschy presented the approved 4.10.23 Golf Advisory Ad Hoc Committee meeting minutes. He is pleased to report that the golf function of the Park District is running a substantial surplus of approximately \$200k this year compared to last year.

8.F. Diversity Equity Inclusion and Accessibility Committee - Minutes of April 18, 2023 Meeting

Trustee and Chair of the Diversity Equity Inclusion and Accessibility Committee Sierra presented the approved 4.18.23 DEIA Committee meeting minutes.

9. NEW BUSINESS

9.A. Approval of Consent to Sublease of Franciscan Recreation Center to Goodwill Industries, Inc.

Scott Loftus stated that in the summer of 2022, prior to the lease agreement with the Regional Office of Education, Goodwill Industries rented space at Franciscan Recreation Center directly from the District. The rental agreement was for eight weeks to host their teen reach program, which served around 25 participants from the area. They are interested in a short-term rental of Franciscan Recreation Complex again this summer. As part of the lease agreement with ROE, they have the ability to sublease to Goodwill Industries pending District approval. After discussions between ROE, Goodwill Industries, and the District, it was determined that space at FRC is available to support Goodwill’s summer program again in 2023. As such, ROE seeks to sublease three classrooms, kitchen, and gymnasium to Goodwill Industries from June 1, 2023 through August 2, 2023. These spaces are all part of the original lease between the District and ROE. ROE seeks authorization to sublease the space to Goodwill Industries so that they may host several youth programs, including Revive Youth Mental Health. This program provides mental health support, as well as other services for young people ages 10 to 24, and their families.

As such, staff recommends the approval of Consent to Sublease of Franciscan Recreation Center to Goodwill Industries, Inc.

Trustee Harant asked if staff could notify the City of West Peoria of the sublease details as it may affect accessibility times/dates. Scott Loftus stated he will do that tomorrow.

Trustee Bertschy MOVED TO APPROVE the sublease of Franciscan Recreation Center to Goodwill Industries, Inc. Motion seconded by Vice President Covington and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

9.B. Pre-Travel Authorization for Trustees to Attend NRPA 2023 Conference in Dallas, TX October 10-12, 2023

Staff recommends the Board approve the pre-travel estimates for costs associated with the participation of Trustees to attend the NRPA Annual Conference in Dallas, TX October 10-12, 2023. Please note that at this time, not all Trustees have indicated their intent on attending and therefore, we do not have an exact number of Trustees attending.

Trustee Sierra MOVED TO APPROVE the pre-travel authorization for Trustees to attend the NRPA 2023 Conference in Dallas, TX October 10-12, 2023. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

9.C. Paycom Payroll Software Purchase

Karrie Ross stated that as part of the Peoria Park District's efforts to upgrade some of its technology focused on improving administrative processes and efficiency, staff has identified the need to improve its payroll systems. After a search led by Superintendents Karrie Ross and Shalesse Pie, staff is proposing to contract with Paycom for human capital management (HCM) software services.

This HCM system will administratively track a job applicant through interview, pre-hire requirements, job offer, hiring, necessary enrollment paperwork, and onboarding in a single system, creating an efficient and seamless process for both the District and the new employee. The system will also provide for streamlined scheduling, time and attendance tracking, an employee self-service and engagement app, payroll processing, 941 and W2 reporting. This software also provides options to expand and grow utilization of modules to track professional training and health benefits processing. Currently the District relies on multiple systems (and multiple manual inputs) to provide support to applicants and employees alike. This system will support our efforts to unify many of our functions into a single system and will reduce manual inputs (and errors), while increasing our capacity to communicate and support professional development and staff culture. Staff's target for full implementation is early November, which will allow staff time to build capacity and to ensure that foundational documents like our onboarding process and system data validation has been refined and fully vetted before input into the new system.

The District's costs for utilization of the Paycom system are subscription based (i.e. not a capital asset purchase). Generally, factors considered in Paycom's fee structure include: number of paper paychecks processed, number of direct deposits processed, number of pay periods, and number of W2's issued. Staff's estimate of an annual cost for Paycom's services is \$118,000. Additionally, to implement the system, Paycom will charge a one-time implementation fee of \$21,628.36. In the 2023 operating budget, staff has budgeted sufficiently to cover these costs. Further, staff estimates that the implementation of this system will allow the District to discontinue some system software support contracts and save on supply and fees associated with the current payroll processing, estimated at \$40,000. Finally, staff is confident that the implementation of this system will have "soft cost" savings due to efficiencies created by the system, which are significant and will increase over time. As such, staff recommends the approval of Paycom's Payroll and Human Capital Management Services Agreement and General Terms and Conditions.

Trustee Bertschy MOVED TO APPROVE the Paycom payroll software purchase. Motion seconded by Trustee Harant and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

9.D. Resolution Related to High-Pressure Carbon Dioxide Pipelines

Trustee Harant presented the draft CO2 pipeline moratorium resolution that will be offered for public comment until the next Board meeting in June. She developed the resolution in response to the public notice by wolf ADM Pipeline Company that they intended to build a spur off of a pipeline going through Peoria County to a sequestration site that will possibly in Christian County. The spur is to connect the old ADM plant now owned by Bioergia through Peoria southside, to the main CO2 pipeline further south in Peoria County. She is also aware about concerns about these pipelines is growing in Central Illinois and surrounding states. These concerns are varied but she believes their greatest concerns are about the lack of adequate safety standards for the composition of these pipelines and their potential routes. Adding the CO2 pipeline safety concerns to the disparate burdens faced by our Peoria southside residents, living in what we can now categorize as an environmental justice area, she believes is not right and that it contradicts the Park District's values and DEIA commitments. Thus, she drafted this resolution instituting for the Board to institute a moratorium on CO2 pipelines until updated regulations are effective from the National Hazardous Pipeline Safety Administration. In addition, we would seek through this resolution to collaborate with other local governments for legislation to guide pipeline construction.

Trustee Bertschy stated that he thought both sides of the issue were going to be invited to address the Board. Trustee Harant stated yes, and this starts the public input process. Meeting notifications will be sent out to all parties. Emily Cahill stated that public input will be welcome using the ppd@peoriaparks.org email address or the contact us page. Anything received regarding the proposed language will be forwarded to the Board, as is normal practice. There will also be opportunity for public input at the June 14 Board meeting. Trustee Bertschy stated he has spoken publicly that he opposes the CO2 pipeline project, however, more critical to him is process. He would like to encourage people on both sides of the issue to come address the Board so questions can be asked and answered.

For the Board to take a position on this issue, he wants to have people from all sides present to discuss.

President Johnson stated he's gotten a lot of information on this issue as he wants to know more about it as President of the Park Board and what role the Board would play. He thinks that if possible, representatives from all sides should be invited to speak at the next Board meeting.

Trustee Sierra stated that he appreciates the commitments to DEIA and environmental sustainability, but similar to those commitments, there is a process that needs to be adhered to as well. In order to adhere to the process and standards the Board has set, everyone needs to do their due diligence to make a very intentional effort in inviting Wolf/ADM. He would prefer to have a conversation with them prior to the June 14 Board meeting. If that could happen, he would be in favor of it.

Trustee Montez stated that he too would like to make an informed decision as currently, he lacks the knowledge to do so. It is a very important issue and he would like the opportunity to learn as much as possible prior to voting on the resolution on June 14.

Vice President Covington stated that she believes everyone should follow the same process as with every other project that comes to the Board and the Board decides as a whole.

Emily Cahill stated that a separate public input session/meeting is not currently scheduled however, public comment will be gathered using the traditional methods and inviting people to participate in the June 14th meeting.

Trustee Sierra stated his preference that a public meeting with Wolf/ADM be scheduled for prior to the June 14th Board meeting. Trustees stated that if there is a date/time where everyone is available, Trustees, Wolf/ADM, and members of the public, that is agreeable. If not, June 14th will have to suffice, prior to the Board vote on the resolution.

9.E. Policy Revision – 11.00 Peoria Park District Committees

Emily Cahill stated that as part of the strategic planning process undertaken by the Board of Trustees in Winter/Spring 2022, Trustees developed committee charters that established the goals and focus of all standing committees in the District. At the time, it was agreed that no policy change would be implemented until the committee structure had been in operation for one year. After reaching this milestone, staff has worked to incorporate the language in the charters into our existing policy manual in the relevant sections focused on committee work. Staff has also updated the sections that address Open Meetings Act and Electronic Attendance to reflect changes in state law. These changes are presented on the following pages in their entirety. Because this is a proposed change in policy, it is being presented for review at this meeting and will be voted on by the Board on June 14.

9.F. Policy Revision – Order of Business

Emily Cahill Stated that during his tenure, President Johnson has added a moment of silence to the beginning of all regular board meetings. He has asked that this be added to the Order of Business section of the Policy Manual under Section II. Rules of the Board.

While that change is offered, staff also has updated the language in point .11 to include the Action Steps items that has become a standing item as well. This revision is presented for review at the May 24, 2023, meeting and will be voted on at the June 14, 2023 meeting per policy.

9.G. Statue in Bradley Park

President Johnson asked that this item be placed on tonight’s agenda for discussion. This issue is focused specifically on the Board voting tonight whether or not to authorize placement of a new statue in Bradley Park at or near the spot where the Christopher Columbus statue once stood. This is separate and apart from a conversation that was had about the valuation and what to do with the Christopher Columbus statue. That is still in process to find an appraiser. This is just specific to the portion of the question that is currently on the table and pending before this Board about what to do with that request to place a statue in Bradley Park.

Trustee Bertschy stated he is somewhat confused about this item on tonight’s agenda. The Board is being asked to vote without all the people who were here at the last meeting to talk about this again, when it was stated that the Board will work with them about this. If voted upon at this meeting, how does the Board square that with them? How does the Board approve or not approve the statue without knowing what the statue is and what the cost would be? He doesn’t understand this in light of the commitment the Board made to the neighborhood council last month.

President Johnson stated that when the neighborhood council addressed the Board at the last meeting, it was discussed with them. There were questions asked and answered about the statue. The question is today, does the Board want to put a statue in Bradley Park? Because regardless of what the statue is, does the Board want to accept and put in a statue there? There have been numerous discussions about this. Both President Johnson and Trustee Harant have met with the neighborhood associations. This has been openly discussed. The vote is now, does the Board want to approve a statue or does it not?

After a long robust discussion, Trustee Sierra MOVED TO DEFER this item until the request is formally reintroduced to the Board in adherence to the District’s Memorial and Statuary Policy. Motion seconded by Vice President Covington and carried on the following roll call vote: Trustees Bertschy - Aye, Harant - Aye, Hill - Aye, Montez - Aye, Sierra - Aye, Vice President Covington - Aye, and President Johnson - Nay. (Results: 6 Ayes; 1 Nay).

10. CALENDAR OF CONSENT ITEMS

- 10.A. Summer Camp Bus Service**
- 10.B. Bid - Logan Park Playground**
- 10.C. Bid - Morton Square Park Shelter**
- 10.D. Bid - Glen Oak Park Playground**

Trustee Harant requested to pull items 10.A. and 10.D.

Trustee Harant MOVED TO APPROVE Calendar of Consent items 10.B. and 10.C. Motion seconded by Trustee Hill and carried on the following roll call vote: Trustees Bertschy,

Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

In regards to item 10.A., Trustee Harant asked if in the future, will there be consideration to purchase an electric bus, especially if there is federal funding available to do so? Brent Wheeler stated that he and Scott Loftus have targeted the month of August to research this, leaving no stone unturned in determining what options there are. Karrie Ross stated that she and Nicole Staley did some research and moving the conversation into the budget timeframe, there is both from an operational budget perspective and potentially a capital budget perspective options available. There are federal programs available to school districts for purchasing electric buses and appears at this time limited to only school districts. The Park District has reached out to school districts to see if we could use school district buses currently, electric or not, and currently we were unable to get anything to come to fruition for 2023.

Trustee Harant MOVED TO APPROVE Calendar of Consent item 10.A. Motion seconded by Trustee Bertschy and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

In regards to item 10.D., Trustee Harant requested clarification on what the cost of \$882,549.91 consists of. Becky Fredrickson stated that it is for the playground equipment and installation, and the poured-in-place safety surfacing. The entire project is estimated to costs \$1.3M, with the remaining funds to be used in the deconstruction of the current playground.

Becky Fredrickson thanked the many community members that helped choose the elements of the new inclusive playground, many of which are here tonight. Pamela Marshall addressed the Board, thanking them for the approval of the playground.

Trustee Harant MOVED TO APPROVE Calendar of Consent item 10.D. Motion seconded by Trustee Bertschy and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

11. PENDING BUSINESS

None at this time.

12. CITIZEN REQUEST TO ADDRESS THE BOARD

Luann Railsback, on behalf of Friends of Open Space Donovan Park, thanked the Park District for a successful event this past Sunday at Donovan Park.

Gordon Tinsman addressed the Board about his concerns of the fish population at the Glen Oak Park Lagoon.

Nathan Comte of Peoria Pedicab, addressed the Board concerning his desire to offer pedicab tours on Grandview Drive.

13. COMMUNICATIONS

None at this time.

14. ACTION STEPS REVIEW

1. To be used as reference when reviewing documents such as the Donovan Master Plan, staff will send all Trustees the approved Implementation Guiding Principles document.
2. So they can note it in their newsletter, staff will notify the City of West Peoria of the summer sublease of Franciscan Recreational Center to Goodwill Industries, Inc.
3. Staff will continue to assess what the opportunities are to change the District's operational plan for buses for summer camps.
4. Emily Cahill will work with the District's Marketing team and other staff to work on contacts regarding the CO2 pipeline and look at a discussion on or before June 14. Information will be sent out to request public input as well.
5. Staff will continue to work on the timeline for the Christopher Columbus.
6. Staff will provide additional information to the Planning Committee that was provided to the District about Peoria Pedicab, responding to questions that were raised previously in the Planning Committee.
7. The Donovan Master Plan item will go back to the Planning Committee for discussion and possible recommendation at a future Board meeting.

15. OTHER BUSINESS

Trustee Sierra thanked staff for installing mesh fencing at John Gwynn Family Aquatic.

Trustee Sierra shared that the District is fully staffed with lifeguards.

Trustee Sierra thanked staff for adding another open weekend day at John Gwynn Family Aquatic.

President Johnson asked if anything has been done with the Christopher Columbus statue and he wants to place a timeline on it. Emily Cahill stated that she is working with an appraiser in Chicago and as soon as she gets an appraisal from him, she will share with the Board.

At 8:03 pm, Trustee Harant MOVED TO CONVENE into closed session under Illinois Open Meetings Act Section 2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Motion seconded by Trustee Bertschy and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

At 8:18 pm, President Johnson reconvened the Regular Board meeting.

16. ADJOURNMENT

At 8:20 pm Trustee Sierra MOVED TO ADJOURN. Motion seconded by Trustee Bertschy and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

Full discussion can be viewed at the following link: <https://fb.watch/l2VFQghYyT/>

Respectfully Submitted by Alicia Woodworth
Executive Assistant and Secretary to the Board