

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. ON WEDNESDAY, MARCH 13, 2024 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING, 1125 WEST LAKE AVENUE, PEORIA, IL

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

TRUSTEES ABSENT: None

STAFF PRESENT: Executive Director Emily Cahill, Brent Wheeler, Attorney William Streeter, Attorney Kevin Day, Nick Conrad, Brianna Cobb, Becky Fredrickson, Matt Freeman, Mike Friberg, Todd Green, Scott Loftus, Brenda O’Russa, Willie Howe, Shalessa Pie, Karrie Ross, Doug Silberer (E), Melissa Sierra (E), Jenny Swanson, Greg Walker, and Alicia Woodworth.
Note: (E) = Attended Electronically

1. CALL TO ORDER

President Robert Johnson presided and called the meeting to order at 6:32 pm.

2. ROLL CALL

3. CALL FOR 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. PUBLIC HEARING RE: 2024 COMBINED BUDGET AND APPROPRIATION ORDINANCE MOTION TO CONVENE

Vice President Sierra MOVED TO CONVENE a public hearing for the budget appropriations ordinance. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra, and President Johnson. (Results: 7 Ayes; 0 Nays).

President Johnson declared the public hearing in session at 6:33 p.m. and opened the floor for public comment regarding the proposed 2024 Budget and Appropriation Ordinance. No public comment either written or oral was received.

Vice President Sierra MOVED TO ADJOURN the public hearing for the budget appropriations ordinance. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra, and President Johnson. (Results: 7 Ayes; 0 Nays).

6. MINUTES

6.A. Approval of Minutes of February 28, 2024 Regular Board Meeting

Trustee Covington MOVED TO APPROVE the February 28, 2024 Regular Board meeting minutes. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees, Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra and President Johnson. (Results: 7 Ayes; 0 Nays).

7. STAFF REPORTS

7.A. Executive Director

Executive Director Cahill announced that the Peoria Park District website has been redesigned. A big thank you goes to Senior Marketing Manager Jenny Swanson and Marketing Manager Brittany Moldenhauer who both did all the legwork on the redesign. If you haven't had a chance to visit peoriaparks.org, please do so. It is streamlined and easier to navigate. In addition, after discussions with trustees who asked this be done, the District is transferring the streaming platform for public meetings to YouTube, which does not require an account to watch, therefore making it more accessible to watch. The link to the meeting on YouTube will be shared on the PPD Facebook page. This is what other municipalities do. That transition will start with the next Board meeting on March 27.

7.B. Superintendent of Planning, Design & Construction

Becky Fredrickson presented the February 2024 Project Report and stated that currently, there are no projects materially behind schedule. *Please see Attachment A.*

7.C. Chief of Police

Chief Todd Green presented the February 2024 Police Activity Report. *Please see Attachment B.*

8. CITIZEN REQUEST TO ADDRESS THE BOARD

Peoria Police Chief Eric Echevarria, Peoria Councilman Tim Riggerbach, and several citizens, patrons, and East Bluff residents addressed the Board providing input as to whether the 3rd of July event at Glen Oak Park should be held in 2024. President Johnson stated that he appreciates everyone from the East Bluff's comments and that he heard what they all had to say.

9. COMMITTEE REPORTS

9.A. Finance Committee – Impoundment Ordinance Amendment

The Finance Committee Presents the Impoundment Ordinance Amendment for Approval
Trustee and Finance Committee Chair Bertschy stated that a first reading of this item was presented at the February 28 and tonight it is presented to the Board for approval.

As Chair of the Finance Committee, Trustee Bertschy MOVED TO APPROVE the Impoundment Ordinance Amendment. Motion seconded by Trustee Harant and carried on the following roll call vote: Trustees Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra, and President Johnson. (Results: 7 Ayes; 0 Nays)

9.B. Planning Committee – Bradley Park Columbus Statue Replacement

The Planning Committee Presents the Bradley Park Columbus Statue Replacement for Approval

Planning Committee Chair and Trustee Covington stated that the Planning Committee met and decided to move ahead with ideas on the Bradley Park Columbus statue replacement. The choices have been narrowed down to some type of statuary art.

Becky Fredrickson stated that per Board direction at the January 10, 2024 Strategic Planning Meeting, staff presented three further-developed concepts and cost estimates for the Upper Bradley Park/Parkside Drive area to the Planning Committee on February 14, 2024 and then to the public on February 20, 2024 and February 27, 2024. The concepts included a permanent sculpture, a rotating sculpture, and an area with overhead interest. There was minimal attendance at the February 20th meeting. However, on February 27th, a little over a dozen residents attended in person and on zoom. All listened to the three options and provided feedback and questions. Overall, comments stayed focused and on topic relevant to the three options provided. The general consensus was for a permanent sculpture, preferably with some type of historical theme related to the park. Examples given included a statue of Laura Bradley, Lydia Moss Bradley, Hebe, the “Sweet Like Lemonade” sculpture shown in the presentation, or some other statue representing youth and nature.

Based on this feedback, if the Board would like to proceed with something in that location, staff would recommend that the Board chose one of the following two options:

1. Acquire the existing “Sweet Like Lemonade” sculpture currently participating in the Donovan Sculpture Garden program and located at Donovan Park (valued at \$40,000).
2. Commission a local artist to build a sculpture depicting youth and nature (approximate cost \$15,000- \$20,000). Both options would require the sculpture pad and other site work per the presentation. Funding options will need to be addressed.

Executive Director Cahill stated that this request was made prior to the establishment of the Statuary and Memorial policy, therefore the Board requested that this item be funded by the Park District. But, any others in the future, would have to be funded by the donor or requestor. President Johnson agreed, stating that’s exactly what the Board’s direction and decision was.

Trustee Covington MOVED to move forward with the statue project for a permanent artwork in Bradley Park. Motion seconded by Trustee Hill and carried on the following roll call vote: Trustees, Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra and President Johnson. (Results: 7 Ayes; 0 Nays).

9.C. Planning Committee - Resolution Between the Pleasure Driveway and Park District of Peoria Illinois and the Peoria Zoological Society Regarding Peoria Zoo Capital Improvements and Fundraising

The Planning Committee Presents for Approval an Agreement Respecting 2024 Potential Capital Improvement at Peoria Zoo

Executive Director Cahill stated that as part of its work to address the concerns raised by the Association of Zoos and Aquariums during their accreditation process last year, Peoria Zoological Society and District staff have been working on the first stages of a capital campaign focused on the original parts of the zoo. PZS has sufficient funds in reserve to cover the costs of conceptual design and because any improvements will take place on District property, a collaborative effort is required to proceed. Because of the variables regarding cost and timeframe, staff from both entities have worked to draft the attached resolution that focuses on the first parts of a campaign and will bring a more detailed agreement to the boards of both groups as details are established. As such, staff requests approval of the agreement.

Vice President Sierra MOVED TO APPROVE the Resolution Between the Pleasure Driveway and Park District of Peoria Illinois and the Peoria Zoological Society Regarding Peoria Zoo Capital Improvements and Fundraising. Motion seconded by Trustee Bertschy and carried on the following roll call vote: Trustees, Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra and President Johnson. (Results: 7 Ayes; 0 Nays).

9.D. Programming Committee – 3rd of July Event

Programming Committee Chair and Trustee Harant stated that structurally within the Park District, the 3rd of July event discussion has been in different committees and is now with the Programming Committee. She developed a set of possible options for the event, of which she apologized to Programming Committee Vice Chair and Trustee Montez for not having discussed those options with him prior to tonight. The options are based upon conversations that she has personally had with trustees and staff. Those options are:

1. Retain July 3rd Fireworks with Family-Youth Engaging Activities Starting Late Afternoon

- Start now identifying public and community partners to develop and implement with PPD staff the family and youth activities.
- Begin working with East Bluff neighborhood leaders- especially around Glen Oak Park participate in identifying the options for the day. Talk with residents in the Park area- Police and others assess people’s needs for other resources for themselves and children. Police have their new mental health oriented social worker program, the Trewyn Wrap Around Center and Carle Trillium, Jost, Health Department—all could be engaged to focus on families in the GO neighborhood area.
- Activities such as: neighborhood vendors to display/sell wares (similar to North Valley Andy Diaz; East Bluff schools talk with students as to some positive contests related to singing, dance musical performance, etc. The final selections perform in the Park, community providers provide booths with activities, etc.
- Decide if only part of the upper area of GO will be used vs spread out.
- Decide what entertainment is on the amphitheater stage- only the municipal band or?
- Develop a security plan that includes trained adults walking through the park- perhaps a combination of school security personnel, volunteers as were used in earlier years.

Their role is to have people who, if groups of young people gather that they can monitor and engage to de-escalate, if needed.

-Possibly, require that only youth accompanied by adults be allowed in the bowl.

2. Retain event on July 3rd but no Fireworks – is a mini drone show possible? An amateur drone show contest?

-Same as #1 – except will evaluate the success and determine if Fireworks should be added back.

3. Staff Options One not July 3rd – One Day East Bluff Festival

-Features music and dance performances, fishing derby, taste of east bluff foods; free admission to zoon and Playhouse with 61603 id; sports skill competition, flower pot planting to take home.

4. Staff option two: Multi—Date Central Park style programming on summer evenings that invites neighborhood into the park

- Engage community leaders to “Pull Up Peoria”- these leaders engage in the evening events- as a collaboration of efforts. Police and Fire have collaborated in other neighborhood parks- such as Morton Square and Columbia. We would hope that other community partners would participate and local celebrities.

5. Take a year off for July 3rd to bring all of the key players to the table to plan for 2025. This could potentially be done while implementing one of the other items above.

Trustee Harant went on to say that it has become clear to her that this is a city-wide and systemic problem.

Trustee Montez stated that he’s against cancelling the event and he thinks it is an important event for the East Bluff and community. That said, having worked the event in the past, he knows more time needs to be spent on logistics. Not just security logistics, but involving the community and the different community agencies that are in the area. He thinks it’s hard to make an event that will be totally problem-free. But he thinks there’s a way to involve the neighborhood and community agencies to bring it back to being a more family-friendly, focused event. The Park District has a great history of providing safe events. In this particular case, it just hasn’t been figured out how to do that. Over the years, more focus has been placed on security rather than programming, with the event looking like it did last year. He favors the last option, option #5. The main focus should be to bring and keep the event a tradition for that particular neighborhood. At the same time, work on some of the other options during the hiatus this year.

Trustee Covington stated that she believes organizations should always refer back to their mission statements when faced with some difficult decisions. She read the Park District’s mission statement that says: We contribute to healthy and vibrant communities by responsibly using our resources to offer high quality parks, recreation, and education experiences to those who live, work, or play in our District. She referred to the vision that states: Building on our commitment to our PRAISE model for customer service, we agree to uphold the following values in our work. Some of those are:

Accountability: To be transparent and responsible for our decisions and their short-term and long-term impact on our District, our community, and our environment.
Innovative: open to new approaches that achieve better outcomes and that make our District more financially secure while promoting sustainability of our resources; as we support innovation, we will prioritize environmental sensitivity in all of our activities.
Safe: proactive in providing safe spaces and places for those who work, learn or play in our District parks and facilities.

Trustee Covington went on to say that when reviewing the District's priorities, it states "we will be responsible stewards of all Park District resources. We will focus on services that make the greatest impact. We will create a culture that values and supports each other and those we serve in our community. She also reviewed the duties, powers, and ethics of the Board's bylaw section of 6.02(C), it states "Park Board members should make their decisions involving the welfare of the Park District based on study and evidence rather than feelings, prejudice, personal opinions, or other factors. The Board and staff have been trying to determine a solution on this since January 17. We've purchased email lists and sent them out to over 5,900 residents in 61603. We've distributed emails through Next Door posters and QR codes placed in the park. We've published a survey on our website and Facebook.

For her, based on responses, she thinks the majority of people that responded do not want the event to continue as it has in the past. In reviewing newspaper articles that go back to 2017, this is not a new problem and has been discussed by the Board many times over the years. She believes the District has done its due diligence to find out what people living in that area want. She has been attending the event since 1980. After attending two years ago, she intentionally did not go last year. She feels strongly that the District should respect the neighbors from problems caused by the event. They are concerned about fireworks being a significant safety hazard with the potential to cause fires in the natural setting. They are concerned about the impact of loud noises and bright flashes from fireworks causing stress on pets and wild animals in the park. They are concerned about the environmental impact of the fireworks. They're concerned about the debris left in the streets and their yards. They're concerned about vandalism to their homes and cars. It's clear to her that we can't continue planning to host the event this year. Otherwise, we are ignoring the comments from the neighborhood, our mission statement, and advice from public safety officers. She is not willing to support an event this year that we know could have problems. She does not want to put any staff members, police officers, or any patrons at risk. Even if the troublemakers are removed from the park, we are moving the problem into the neighborhood, making them having to deal with the problems. Staff has worked on a couple of excellent plans. Trustee Covington stated that she will be voting no for the fireworks in Glen Oak Park in 2024.

Trustee Hill stated that this is obviously a situation where she's not certain there's a correct answer. She sees the argument for both having the event this year and the dynamic it creates in the neighborhood. However, she does not believe she could

support taking away an event without replacing it with a reimagined version of it. It was her understanding that when the budget was passed, it was determined at that time that the event would be held. From the statistics that have been shown, she does not think anything was realized that wasn't already known at that time. What she's more curious about is when the event wasn't held for two years due to COVID. None of these discussions were happening at the time and increased crime was also seen. She believes that when people are brought into a neighborhood, programming and activity will by default decrease crime as they are directly correlated. As such, she is open to reimagining the event i.e., time of day, drone show instead of fireworks, but she is very hesitant about taking something away as she believes that when something is taken away it is so much harder to bring it back. There's been over two years to have these discussions. She does not believe that taking a year off will guarantee that there will be progress made that is being promised. She's disappointed that these discussions weren't happening sooner, but she will be voting for a 3rd of July event at Glen Oak Park.

Trustee Bertschy stated that he thinks the fireworks show should not take place for at least this year. He's open to option #5 as he believes there should be some event that takes place on July 3rd, but not the fireworks. His issues with the event in no particular order are: 1) He doesn't think anything is a better predictor of the future than the recent past. The recent past shows that in these events, children are getting hurt. There's no question about that fact and he doesn't think things have changed in the last twelve months. Nothing will change this year unless we have a complete police state at Glen Oak Park for the event, which is not what we want to do. Safety concerns are not just upon the kids. It worries parents, the people who attend the event, the people around the event, and the like. 2) Every expert that we've talked to in this field has told us do not have this fireworks event. Chief Echevarria, Officer Boone, and others that we've spoken to, who are experts in this field, have said to us do not have this event. We are told to listen to the experts, and he's listening to the experts in this case. He's not an expert but he knows who the experts are and they're saying don't do the event, and that means a lot to him. 3) There are always risks at any event. However, this isn't just any event. This is an event that its intention is to get people excited. There's a lot of excitement at this event and to think this is just any event as if it were something little or minor, is wrong. 4) It's an event that hasn't worked out too well in the past because we've seen decreasing attendance over the last 10 years or so. It's not an event that a large number of people are wanting to attend. If it was a huge draw in its current state, the attendance numbers would be higher, not lower, which is why it needs to be reimagined. 5) In regards to reinvestment, this event costs the community \$105,000 - \$110,000 each year and it's all used up in about 45 minutes. This consists of \$35,000 for fireworks that gets blown up in just a few minutes. He'd rather see that money be spent on programming. 6) We have Peoria Police officers working double time for the event which equals approximately \$70,000 of taxpayer money to support the Park District Police, who cannot handle this on their own. He'd rather give that money to Chief Echevarria to in turn give \$35,000, add it to the \$35,000 spent for fireworks for a total of \$70,000 that can be used to reimagine the event to focus on the community, focus on the park, develop the park further, and provide the type of

programming that Trustee Montez was speaking of earlier. 7) He has seen no positive comments about keeping the event as it is now. A total of 28 people responded saying they want to keep the fireworks. We also have a large a petition and people on Facebook saying don't keep the event. 8) In regards to public relations, he doesn't want to even think about what people are going to believe about Glen Oak Park if there is a serious injury there associated with the event. It's not good public relations for the Board and it's not good for the institution that he represents. 9) He's no longer a parent of young children but when he hears young mothers say that they don't want to walk their kids to the event, that says something about the event and the risk that exists. Why should he vote to put families at risk? All of these reasons are why he will vote no to have the 3rd of July fireworks event this year.

Vice President Sierra stated that he'd prefer not to spend the evening talking about this as it's a shame that we're at where we're at, for the Park Board and all governing bodies in Peoria County. There are obviously very strong feelings about this event. He's disappointed that this conversation didn't start sooner. In addressing Chief Echevarria, he appreciates the humility that he exhibited tonight with his position and that's not an easy thing to do. His comments were very valid and necessary because the Park Board should be listening to the experts. The media has misconstrued the message and has created a false narrative that our parks are not safe. It's everyone's responsibility to be very thoughtful about what they put out to the media because this is what happens when we are not tactful, intentional, and collaborative. Both Councilman Riggerbach and Chief Echevarria have stated that the problem is not the fireworks. But the conversation appears to him that he's being told to cancel something that they both said wasn't problematic. He believes the process has been compromised and tainted. He believes it's very unfair to point fingers and blame children for the problems experienced. The root issues here in his opinion, were created a long time ago. This event is a quality of life event and a rare opportunity for all walks of life to come together and enjoy at no cost. The Park District should not be the only organization discussing this issue. There should be opportunity for joint skin in the game with the City of Peoria and he's not confident that is the case at the moment. Vice President Sierra went on to say that he has spoken with over 60 individuals recently, 20 of which are either crime or behavioral specialists that host or facilitate youth programs or individuals that provide some sort of crime prevention or intervention. Of those 20 individuals, 17 said not to cancel the 3rd of July fireworks. Trustee Hill stated that with their permission, she would like to know the affiliation of those 17 individuals.

Trustee Harant stated that this process was started last September. It wasn't that we didn't do anything. It's that when a process like this is embarked upon to engage as many people as possible, it takes time. The meeting with key stakeholders was held in January but the process leading up to that meeting started last September. She will be supporting option #5 with this year holding an event on July 3rd that is engaging of families and between now and then, we get out into the neighborhood and begin engaging with people, walking door to door.

President Johnson stated that he was impressed by what he heard from the community tonight about Glen Oak Park as a whole and he thinks as Board members, they have an obligation to those individuals. Whether the event is held or not, there is a crime problem in Peoria where kids are at stake. He is told by out of towners that they are afraid to visit certain places in downtown Peoria. They don't want to go to the mall after dark. Round One couldn't recover because of the fights. That hurts the community. Anyone who lives north of War Memorial Drive doesn't have issues like this. Since he's moved in north Peoria, it is a totally different atmosphere where those issues aren't present. It's about him honoring his people that live in south Peoria and all of Peoria as a whole. It's about the haves and have nots. People tonight have said there's nothing to do at Glen Oak Park. We're here to provide a good quality of life to the community as a whole, not just a certain few. Crime just has to be gotten under control. He's confident that tonight a decision will be made and will be the best one.

Trustee Bertschy MOVED that the Board 1) Adopt option #5 to take a year off for July 3rd to bring all of the key players to the table to plan for 2025; 2) Convene a committee of citizens from the East Bluff and other stakeholders that would start working with the District to begin to look at what we can do to reimagine this event in 2025, whether that includes fireworks or not; and 3) Staff is directed to come back to the Board immediately with a plan for activities within Glen Oak Park. Motion seconded by Trustee Harant and carried on the following roll call vote: Trustees Bertschy - Aye, Covington - Aye, Harant - Aye, Hill - Abstain, Montez - Aye, Vice President Sierra - Nay and President Johnson - Nay. (Results: 4 Ayes; 1 Abstain; 2 Nays).

10. NEW BUSINESS

10.A. Presentation and Adoption of 2024 Budget and Appropriation Ordinance

Attorney Streeter gave an overview of the purpose for the budget and appropriations ordinance. The district must take certain steps by state law before it can levy taxes. During the first quarter of each fiscal year the Park Board is required under the Illinois Park District Code to approve a combined budget and appropriation ordinance. By state law this ordinance must be passed and filed with the county clerk. The combined annual budget and appropriation ordinance appropriates the monies that are necessary to cover projected expenses and liabilities the district may incur in its current budget year. This ordinance has been available for public inspection for 30 days and up until tonight's public hearing. Proper notice of the hearing has been published in the local newspaper. The budget included in the ordinance, which is nearly 50 pages in length, contains estimated maximum amounts that could conceivably be spent during the fiscal year, if sufficient funds were available, a statement of cash on hand at the beginning of the fiscal year, a statement of estimated cash expected to be on hand at the end of the year, and estimated revenues anticipated to be received by the District during the fiscal year from all sources. The ordinance sets upper limits on both revenues and expenditures that could occur in the fiscal year if sufficient funds were available. The estimated budget figures have been provided by Superintendent Ross and her staff. The document has been reviewed by Executive Director Cahill and Attorney Streeter. Secretary Woodworth has prepared the final document for

presentation. This document is similar to prior years.

Vice President Sierra MOVED TO APPROVE the 2024 Budget and Appropriation Ordinance. Motion seconded by Trustee Bertschy and carried on the following roll call vote: Trustees Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra and President Johnson. (Results: 7 Ayes; 0 Nays).

TOTAL ESTIMATED FUND EXPENDITURES SUMMARY:

FOR THE PURPOSE OF THE AUDIT FUND OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$72,856.

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FOR THE PURPOSE OF PAYING INTEREST AND RETIRING GENERAL OBLIGATION BONDS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$5,328,000.

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FOR FEDERAL SOCIAL SECURITY INSURANCE PROGRAM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$1,365,000.

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FOR CORPORATE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$32,818,011.

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FOR ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$715,000.

FOR THE PURPOSE OF FUNDING THE DISTRICT'S SHARE OF EXPENSES PROVIDING FOR THE ESTABLISHMENT, MAINTENANCE AND MANAGEMENT OF JOINT RECREATIONAL PROGRAMS FOR THE HANDICAPPED UNDER THE JOINT PROGRAM AGREEMENT OF THE PLEASURE DRIVEWAY AND ARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$2,236,011.

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FOR LIABILITY PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$706,241.

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FOR THE PURPOSE OF THE PLANNING, ESTABLISHING AND MAINTAINING OF THE MUNICIPAL RECREATION PROGRAM WITHIN THE BOUNDARIES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$21,791,243.

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FOR MUSEUM PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$3,184,753.

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FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, PAVING AND LIGHTING STREETS AND ROADWAYS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$199,000.

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FOR PARK POLICE FORCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$693,437.

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FOR THE PURPOSE OF MAINTENANCE, REPAIR AND OPERATION OF RECREATION CENTERS AND PLANNING, ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS BY THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$4,002,240.

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FOR THE PURPOSE OF NEW PROJECTS, MAINTENANCE AND REPAIR TO BE PAID FROM THE TAX LEVIED BY AUTHORITY OF THE REFERENDA OF THE ELECTORS OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR

YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$13,529,864.

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FOR WORKERS COMPENSATION AND UNEMPLOYMENT INSURANCE PURPOSES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE AMOUNT OF \$467,500.

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TOTAL ESTIMATED REVENUES SUMMARY:

ESTIMATE OF CASH ON HAND AT BEGINNING OF FISCAL YEAR IS EXPECTED TO BE \$38,314,752.

ESTIMATE OF THE EXPECTED CASH TO BE RECEIVED DURING THE YEAR FROM ALL SOURCES IS \$51,311,062.

ESTIMATE OF EXPENDITURES CONTEMPLATED FOR THE YEAR IS \$87,109,156.

ESTIMATE OF CASH EXPECTED TO BE ON HAND AT THE END OF THE YEAR IS \$20,057,119.

ESTIMATE OF THE AMOUNT OF TAXES TO BE RECEIVED DURING THE YEAR IS \$17,540,461.

PRESIDENT JOHNSON DECLARED THE ORDINANCE ADOPTED.

10.B. Conduct Ordinance 8.10 Domestic Animals Amendment

Scott Loftus stated that recently, staff reviewed the existing conduct ordinance for Domestic Animals and determined that an update is needed. The current conduct ordinance regulates the presence of both domestic animals and service animals within the park premises. The ordinance outlines specific rules in regards to leash requirements, designated areas for pet activities, and service animals. After consultation with Attorney Streeter, staff proposes changes to the conduct ordinance that updates permitted areas for domestic animals and definition of service animals.

10.C. Appointment of Judges Panel for Rhodell Owens Group Service and Landen Memorial Volunteer Awards

President Johnson stated that he appoints Vice President Sierra and Trustee Harant as the judging panel for the 2023 Landen Memorial Award and Rhodell E. Owens Distinguished Group Community Service Awards.

11. CALENDAR OF CONSENT ITEMS

11.A. Bid – Charter Oak Culvert Replacement

11.B. Bid – Peoria PlayHouse Slate Roof Replacement

- 11.C. Bid – RiverPlex Pool Heat Exchanger Installation**
- 11.D. Bid – Rock Island Greenway Asphalt Replacement Near Chanute Road**
- 11.E. Quote – Detweiller North Road Inlet Replacement**

Trustee Harant Requested that item 11.B. be removed for discussion.

Trustee Montez requested item 11.C. be removed for discussion.

Vice President Sierra MOVED TO APPROVE Calendar of Consent Items 11.A., 11.D., and 11.E. Motion seconded by Trustee Hill and carried on the following roll call vote: Trustees Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra and President Johnson. (Results: 7 Ayes; 0 Nays).

Trustee Harant MOVED TO APPROVE Calendar of Consent Item 11.B. Motion seconded by Vice President Sierra and carried on the following roll call vote: Trustees Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra and President Johnson. (Results: 7 Ayes; 0 Nays).

Trustee Montez MOVED TO APPROVE Calendar of Consent Item 11.C. Motion seconded by Trustee Bertschy and carried on the following roll call vote: Trustees Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra and President Johnson. (Results: 7 Ayes; 0 Nays).

12. PENDING BUSINESS

None at this time.

13. COMMUNICATIONS

None at this time.

14. OTHER BUSINESS

15. ACTION STEPS REVIEW

16. ADJOURNMENT

At 9:33 pm Vice President Sierra MOVED TO ADJOURN. Motion seconded by Trustee Hill and carried on the following roll call vote: Trustees Bertschy, Covington, Harant, Hill, Montez, Vice President Sierra and President Johnson. (Results: 7 Ayes; 0 Nays).

Full discussion can be viewed at the following link: https://fb.watch/q_Ore-UwcZ/

Respectfully Submitted by Alicia Woodworth
Executive Assistant and Board Secretary