

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, MAY 22, 2024 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING, 1125 WEST LAKE AVENUE, PEORIA, IL

TRUSTEES PRESENT: Trustees Timothy Bertschy, Laurie Covington (v), Reagan Leslie Hill (v), Steve Montez, Vice President Alexander Sierra, and President Robert Johnson (left at 6:50 pm).

TRUSTEES ABSENT: Trustee Joyce Harant

STAFF PRESENT: Executive Director Emily Cahill, Brent Wheeler, Attorney William Streeter, Brianna Cobb, Nick Conrad, Becky Fredrickson, Matt Freeman, Mike Friberg, Chief Todd Green, Mary Harden, Willie Howe, Christina Mitchell, Scott Loftus, Edward Spencer, Shalessie Pie, Karrie Ross, Yvonne Strode, and Alicia Woodworth.

1. CALL TO ORDER

President Robert Johnson presided and called the meeting to order at 6:40 pm.

2. ROLL CALL

3. CALL FOR MOTION TO PERMIT TRUSTEE TO ATTEND MEETING ELECTRONICALLY

Trustee Hill requested to attend the meeting electronically due to personal illness. Trustee Bertschy MOVED TO ALLOW Trustee Hill attend the meeting electronically. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Bertschy and Montez, Vice President Sierra, and President Johnson. (Results 4 Ayes; 0 Nays)

Trustee Covington requested to attend the meeting electronically due to unexpected childcare obligations. Vice President Sierra MOVED TO ALLOW Trustee Covington attend the meeting electronically. Motion seconded by Trustee Bertschy and carried on the following roll call vote: Trustees Bertschy and Montez, Vice President Sierra, and President Johnson. (Results 4 Ayes; 0 Nays)

4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

5. MINUTES

5.A. Approval of Minutes of April 24, 2024 Regular Board Meeting

Trustee Bertschy requested the language in item 9.A. of the minutes of April 24, 2024 be more clearly written. The wording of the motion to approve the current listing of accounts payable is not clear in its intent. As such, Trustee Bertschy MOVED TO APPROVE the amended April 24, 2024 Regular Board meeting minutes. Motion seconded by Vice President Sierra and carried on the following roll call vote: Trustees Bertschy - Aye, Covington - Aye, Montez - Abstain, Hill – Aye, Vice President Sierra – Aye, and President Johnson - Aye. (Results: 5 Ayes; 1 Abstain; 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. Tonight, I ask that we dedicate our moment of silence to remember those fallen officers.

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. On behalf of our Board and staff, and the many citizens that you keep safe every day, I extend our sincere gratitude.

In the Park District in 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 stated he is honored to be able to express shared gratitude to Chief Green and our Peoria Park District police.

7. STAFF REPORTS

7.A. Executive Director

No report given at this time.

7.B. Superintendent of Planning, Design & Construction

Becky Fredrickson presented the April 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 April 2024 Police Activity Report. *Please see Attachment B.*

8. COMMITTEE REPORTS

8.A. Finance Committee – Approval of Accounts Payable

The Finance Committee Presents the Accounts Payable for Approval

Trustee and Finance Committee Chair Bertschy reported that the Finance Committee met and has examined the bills and found without exception and 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 Hill and carried on the following roll call vote: Trustees Bertschy, Covington, Hill, Vice President Sierra, and President Johnson. (Results: 6 Ayes; 0 Nays)

8.B. Programming Committee – Minutes of April 4, 2024 Meeting

The approved minutes of the April 4, 2024 Programming Committee meeting were presented for Board review.

8.C. Golf Ad Hoc Committee – Minutes of March 11, 2024 Meeting

The approved minutes of the March 11, 2024 Golf Ad Hoc Committee meeting were presented for Board review.

8.D. Peoria Zoological Society

The April 2024 PZS Board of Directors meeting staff report was presented for Board review.

8.E. Peoria Zoological Society

Executive Director Cahill stated that as s previously shared, Peoria Park District, in consultation with Peoria Zoological Society, issued a Request for Qualification seeking an exhibit design firm to

support renovation of portions of Peoria Zoo. After review of submissions and subsequent interviews, the District and PZS have selected Torre Design to serve in this role and have been in contract negotiations with the firm.

Based on the estimates, PPD staff requested and received authorization from Peoria Zoological Society to move forward with the contracting process. PZS has sufficient funds to cover anticipated costs in 2024 and will begin fundraising in Q4 of 2024. An additional agreement by and between the District and PZS will be executed once the master planning and phase estimating are completed as part of the design process laid out above. The draft contract is currently under legal review and will be provided to the Board for approval as soon as possible. It is anticipated that the contract will be ready for review and approval prior to the June 12 meeting and it is hoped that the contract could be approved via phone poll to keep the project moving forward.

9. NEW BUSINESS

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

Scott Loftus stated that in the summer of 2022, prior to the master 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 2024. As such, ROE seeks to sublease two classrooms, one office, kitchen, and gymnasium to Goodwill Industries from May 28, 2024 through August 2, 2024. 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 their Youth Summer Leadership Camp, including their Teen REACH program. This program provides training in STEM, life skills, social emotional learning, and more to youth ranging in ages from 11-14. As such, staff recommends the approval of Consent to Sublease of Franciscan Recreation Center to Goodwill Industries, Inc.

Vice President Sierra MOVED TO APPROVE Consent to Sublease of Franciscan Recreation Center to Goodwill Industries, Inc. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Bertschy, Covington, Montez, Vice President Sierra and President Johnson. (Results: 5 Ayes; 0 Nays).

9.B. Ordinance #402 – Disposal of Personal Property

Karrie Ross stated that staff recommends adoption of Ordinance #402 to authorize the disposition of personal property that is no longer necessary or useful to the Peoria Park District.

Trustee Bertschy MOVED TO APPROVE Ordinance #402 – Disposal of Personal Property. Motion seconded by Vice President Sierra and carried on the following roll call vote: Trustees Bertschy, Covington, Montez, Vice President Sierra and President Johnson. (Results: 5 Ayes; 0 Nays).

9.C. Peoria Zoo Spider Monkey Outdoor Enclosure Bid

Becky Fredrickson stated that this recommendation is for the purchase and installation of an outdoor enclosure for the Spider monkeys. This is a requirement by AZA to provide access to the outside for the Spider monkeys located in the Tropics Building. In-house staff will install the base

for the caged exhibit. The contractor will provide and install the transfer chute and mesh cage system. This contractor has successfully completed several smaller projects for the Peoria Zoo in the past and is very familiar with this project. They also complete larger projects for other zoos throughout the country. This contractor however, requests that the Performance and Labor & Material Bonds requirement be waived on this project. Park District policy is to require these bonds on all construction projects over \$30,000. The State of Illinois under the Public Construction Bond Act, 30 ILCS 550/1 et seq. and Public Act 103-570 requires public works projects over \$150,000 to have Performance and Payment Bonds. Due to limited bids and difference in pricing for the two bids, staff feels it is in the Park District's best interest to waive this requirement on this project.

Trustee Bertschy MOVED TO APPROVE the Peoria Zoo Spider Monkey Outdoor Enclosure Bid. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Bertschy, Covington, Montez, Vice President Sierra and President Johnson. (Results: 5 Ayes; 0 Nays).

10. CALENDAR OF CONSENT ITEMS

- 10.A. Ratification of Phone Poll Item Dated May 13, 2024 - Bid - Partial Roadway Replacement at Peoria Stadium**
- 10.B. Bid - Peoria Zoo Africa Night Houses Roof Coatings**
- 10.C. Bid - Morton Square Park Arch Swing**
- 10.D. Bid - Logan Recreation Center Exercise Equipment**
- 10.E. Bid - Glen Oak Park Perimeter Playground Fence**
- 10.F. Bid – Glen Oak Park Shelter**
- 10.G. Bid – Glen Oak Park Trolley Shelters**
- 10.H. Charter Oak Park Tennis Courts Crack Repair & Re-Color Coat**
- 10.I. Bid – Trewyn Park Swings**
- 10.J. Bid – Lakeview Park Swings**
- 10.K. Proposal - Engineering Services for Bradley Park Dry Run Creek Retaining Wall**
- 10.L. Purchase of Three 2024 Ford F350 Trucks per State of IL Contract**
- 10.M. Purchase of a John Deere Gator TE per IL Association of County Board Members & Commissioners Contract**
- 10.N. Purchase of a Portable Solar Mobile Camera Security Tower**

Trustee Montez MOVED TO APPROVE Calendar of Consent Items 10.A. thru 10.N. Motion seconded by Vice President Sierra and carried on the following roll call vote: Trustees Bertschy, Covington, Vice President Sierra, and President Johnson. (Results: 5 Ayes; 0 Nays).

11. PENDING BUSINESS

None at this time.

12. CITIZEN REQUEST TO ADDRESS THE BOARD

No request to address the Board was received.

13. COMMUNICATIONS

14.A. Thank You

Thank you notes were received and filed.

14. OTHER BUSINESS

None noted at this time.

- 15. ACTION STEPS REVIEW**
None noted at this time.

Note: The meeting was required to be adjourned at 6:50 pm due to an in-person quorum no longer being present.

- 16. ADJOURNMENT**
At 6:58 pm Trustee Bertschy MOVED TO ADJOURN. Motion seconded by Trustee Montez and carried by unanimous aye of those present.

Full discussion can be viewed at the following link: <https://www.youtube.com/watch?v=0qUqyjeBu3w&t=658s>

Respectfully Submitted by Alicia Woodworth
Executive Assistant and Board Secretary

PLANNING, DESIGN, CONSTRUCTION DIVISION
 MONTHLY PROJECT REPORT
 APRIL 2024

PROJECTS IN PLANNING AND/OR DESIGN	PROJECTS OUT TO BID/QUOTE	PROJECTS UNDER CONSTRUCTION	COMPLETED PROJECTS
Bike Trail - Growth Cell 1A Section Bradley Serv. Bldg Restroom/Sewer Connect Bradley Sidewalks Bradley Softball Infield Bradley Dry Run Creek Retaining Wall Engr. Camp Wokanda Lodge Siding - Ph. 2 Camp Wokanda Road/Hill Improv Cassidy Walking Paths Cassidy Pier Upgrades Detweiller Restroom Building Improvements Detweiller Connect to Public Water - Bore Detweiller Drainage Improve off Rt 29 Detweiller Septic Field Replace Donovan Covered Storage Bldg Donovan Storage Bins Donovan - Cyd's Lower Roofs Replace ESC - Purchasing Office Improv FPNC Parking Lot Renovation - Ph 1 FPNC Valley Loop Trail Bridges - Upgrades FRC Sidewalk by Concession Bldg FRC Playground Replace Giant Oak Park Fence GLC Main Tee Improvements GLC Irrigation Improvements Golf Cart Path Improvements Gun Range Road Improv. GVD Lower Sediment Basin Improvement GVD Pavilion Move GVD Pavilion Floor Repairs GVD Erosion Repairs near Country Club GVD Full Depth Patching Gwynn Asphalt Paths Kellogg Culvert Replace on #1 Kellogg Drainage in front of 7 & 9 Greens Exec Kellogg - Consult for Storm Water Capture Lakeview Family Aquatic Center - Demo Lakeview Splashpad Lakeview Rec Elevator Engineering Luthy Storage Area Fence Luthy Conservatory Boiler Burner Replace Madison Concrete NE of Clubhouse Repl. Morton Sq. Sidewalks Newman Replace Steps on Tee #1	Charter Oak Path Replace Charter Oak Tennis Court Crack Repair GLC Improvements - DCEO Grant Glen Oak Playground Perimeter Fence Lakeview Rec Gym Painting Lakeview Splashpad Equipment Luthy Inlet Replace Owens Locker Room Painting PlayHouse Inlet Replace Stadium Roadway Improve - Ph. 3 Zoo Africa Nighthouse Roof Coatings Zoo Spider Monkey Exterior Exhibit	Bike Trail Underdrains at Bishop Bradley Upper Playground Improv. Charter Oak Path Culverts Replace Detweiller Mill & Repave Edges of N. Road-Ph 2 Detweiller North Road Inlet Replace Events Walk-in Cooler Glen Oak Electric Train Glen Oak Lagoon Path Glen Oak Lagoon Fence Removal Glen Oak Playground Replacement Glen Oak Tennis Court Lights - Upgrade Golf - Add 3 Forward Tees GVD Erosion Repair at Grand View Ave HISRA Roof Coating Kellogg Irrigation Panel Installation Lakeview Prefab Restroom Building Lakeview Rec Refinish Wood Gym Floor Madison Storage Building Newman Replace Irrigation Pump PlayHouse Slate Roof Replace Proctor Ext Window Trim Repair Proctor Pool Paint RiverPlex Pool Heat Exchangers Rock Island Greenway Asphalt - Chanute Trewyn Main Room Floor Replace Zoo Swift Fox Exterior Exhibit Zoo Cooler/Freezer	Bradley Ballfield Dugout Improv. Camp Wokanda Replace Well Transformer Glen Oak Site Work Kellogg Pump House B/F Preventor Repl. Kellogg Canopy/Cart Parking Renovation Lakeview Park Repair Storm Sewer/Culvert Logan Site Improvements Morton Square Site Improvements Newman Storage Bldg Newman Pump House Door Installation Owens Zam Garage Door Repl Proctor Wood Gym Floor Refinish Zoo Tiger People Barrier
		<p>Bold Type indicates projects that have moved to a new column since last month.</p>	

PROJECTS IN PLANNING AND/OR DESIGN	PROJECTS OUT TO BID/QUOTE	PROJECTS UNDER CONSTRUCTION	COMPLETED PROJECTS
Noble Center Exterior Bldg Paint Ph. 2 Noble Center Ice/Snow Guards - Serv. Entr. Owens Back Bridge Decking Replace Peoria Players Rooftop Unit Engineering Peoria Zoo Path Lights Peoria Zoo Path Improvements - Ausi Peoria Zoo Boardwalk Staining Peoria Zoo Generators (Biocenter & Giraffe) Peoria Zoo Viewing Window Repl - Ph. 2 Peoria Zoo Lodge Thatch Roof Coating Pond Aerators Proctor Polish Locker Room Floors RiverPlex Refinish Wood Gym Floor RiverPlex Whirlpool Replace RiverPlex Vestibule Air Curtains Sommer Farm Living History Utility Improv. Tawny Oaks Visitor Center A/C Trewyn Fascia Painting Trewyn Swings			

POLICE ACTIVITY SUMMARY – April, 2024



TOTAL NUMBER OF ALL REPORTS: 28

CRIME REPORTS

<i>Location</i>	<i>Date/Time</i>	<i>Offense Type</i>	<i>Case #</i>
Donovan Park	04/06/24 2100	Criminal Damage to Property Case Summary: Unknown suspect tampered with fuse box located in Park	24-39
Children's Playhouse	04/09/24 1631	Felony Theft Case Summary: Unknown suspect stole children's activity display	24-44
Bradley Park	04/10/24 0900	Disorderly Conduct Case Summary: Known subject alarmed known complainant	24-45
Logan Park	04/11/24 1523	Aggravated Battey; Mob Action Case Summary: Three unknown suspects battered victim	24-48
Bradley Park	04/16/24 0100	Robbery Case Summary: Unknown male and female stole property from victim	24-49
Safety Town	04/16/24 1530	Traffic Offense Case Summary: Driver cited for Hit and Run crash at Safety Town	24-52
Kellogg Golf Course	04/22/24 1112	Park Ordinance Case Summary: Unknown suspect left drug paraphernalia on golf course	24-56
Sommer Park	04/25/24 0902	Park Ordinance Case Summary: Dog off of leash	24-57
Noble Center	04/26/24 2100	Criminal Damage to State Supported Property Case Summary: Arrested suspect tampered with building infrastructure	24-58
Noble Center	04/27/24 1025	Criminal Damage to State Supported Property Case Summary: Arrested suspect broke lobby window	24-59
Lakeview Park	04/27/24 1035	Ordinance Violation Case Summary: Arrested subject cited for possessing cannabis on Park District property	24-60
Columbia Park	04/29/24 1945	Battery Case summary: Unknown juvenile suspect pushed juvenile female	24-64

MONTHLY TOTAL – CRIME REPORTS: 12

NON-CRIME REPORTS

<i>Location</i>	<i>Date/Time</i>	<i>Offense Type</i>	<i>Case #</i>
Detweiller Park	04/01/24 1500	Abandoned Vehicle	24-37
Detweiller Park	04/01/24 1500	Warrant Arrest	24-38
Riverplex	04/07/24 1010	Sick-Cared For	24-40
Forest Park Nature Center	04/08/24 1000	Other Investigation-Check the Welfare-subject not found in our jurisdiction	24-42
Lake View Park	04/11/24 1130	Service to Other Agency-Peoria Police Drone usage Peoria Park Police Drone Used to Assist Peoria Police Investigation	24-47
Grandview Drive at Lorentz	04/16/24 1055	Abandoned vehicle in traffic-tow	24-50
Bradley Park	04/16/24 1700	Found Property	24-54
Columbia Park	04/17/24 1430	Sick/Cared For	24-55
Newman Golf Course	04/28/24 0715	Service to Other Agency-Peoria Police-Towed vehicle on behalf of a Peoria Police investigation	24-61
Donovan Park	04/29/24 1126	Other Investigation-Case Summary: Injured deer on property	24-62
Noble Center	04/29/24 1600	Other Investigation Case Summary: Trespass process to subject	24-63

MONTHLY TOTAL – NON-CRIME REPORTS: 11

TRAFFIC CRASH REPORTS

<i>Location</i>	<i>Date/Time</i>	<i>Tickets Issued</i>	<i>Case #</i>
Detweiller Park	04/07/24 1600	None	24-41
Glen Oak Park	04/08/24 1638	None	24-43
Carver Center	04/11/24 1307	None	24-46
Safety Town	04/16/24 1400	Leaving the Scene of an Accident	24-51
Grandview Drive	04/16/24 1430	Property damage Case Summary: Tree fell on parked vehicle with four occupants- no injuries	24-53

MONTHLY TOTAL – TRAFFIC CRASH REPORTS: 5

TRAFFIC CITATIONS

<i>Location</i>	<i>Date/Time</i>	<i>Offense</i>	<i>Ticket #</i>
Safety Town	04/16/24- 1400	Leaving the Scene of an Accident	24-2321
		Failure to Reduce Speed to Avoid Accident	24-2323
80000 block of N. Knoxville	04/14/24- 1830	Speeding	24-2289

(Detweiller Park)			
300 block of W. McClure (Columbia Park)	04/07/24- 1500	Reckless Driving	24-2163

MONTHLY TOTAL – TRAFFIC CITATIONS: 4

ORDINANCE VIOLATIONS

Location	Date/Time	Offense	Case #
Sommer Farm	04/25/24-0902	Dog off leash	24-57
Lake View Park	04/27/24-1035	Possession and Use of Cannabis	24-60

MONTHLY TOTAL – ORDINANCE CITATIONS: 2

PARKING VIOLATIONS

Location	Date and Time	Offense	Ticket #
Detweiller Park	04/01/24- 1500	Abandoned Vehicle	05586
Glen Oak Park	04/08/23- 1410	Abandoned Vehicle in traffic	09209
Grand View Drive	04/16/24- 1055	Abandoned Vehicle in traffic	01530
Lakeview Park	04/20/24- 1427	No Parking Zone	05587
Detweiller Park	04/20/24- 2034	Improper Parking	05588

MONTHLY TOTAL – PARKING VIOLATIONS: 5

Reviewed by: Chief John C. Swan Date: 05/01/24