OFFICIAL PROCEEDINGS OF A MEETING OF THE STRATEGY AD HOC COMMITTEE/BOARD OF THE WHOLE OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, AT 4:30 P.M. ON WEDNESDAY, MAY 27, 2026 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING, 1125 WEST LAKE AVENUE, PEORIA IL

TRUSTEES PRESENT: Trustees Joyce Harant (v), Reagan Leslie Hill, Alexander Sierra, Ron Silver, Mark Slover, Vice President Steve Montez, and President Robert Johnson
Note: (v) = Attended Virtually

TRUSTEES ABSENT: None

STAFF PRESENT: Executive Director Emily Cahill, Brianna Cobb, Nick Conrad, Matt Freeman, Scott Loftus, Karrie Ross, Jennifer Swanson, Willie Howe, Chief Aaron Watkins, Mike Friberg, Attorneys David Wentworth and Justin Gunn, and Alicia Woodworth

1. CALL TO ORDER
President Johnson presided and called the meeting to order at 4:37 PM.

2. ROLL CALL
Roll call was taken.

3. MOTION TO PERMIT TRUSTEE TO ATTEND MEETING ELECTRONICALLY
Trustee Silver MOVED TO PERMIT Trustee Harant attend the meeting electronically due to personal illness and, Trustee Hill attend electronically due to unexpected childcare obligations. Motion seconded by Trustee Slover and carried unanimously on roll call vote. Trustee Hill then arrived to the meeting in-person at 5:33 PM.

4. MINUTES

4.A. Approval of Minutes of May 13, 2026 Strategy Ad Hoc Committee Meeting
Trustee Sierra MOVED TO APPROVE the minutes of the May 13, 2026 Strategy Ad Hoc Committee meeting. Motion seconded by Vice President Montez and carried unanimously by roll call vote.

5. POLICY/PROCESS UPDATES
None at this time.

6. NEW BUSINESS
None at this time.

7. PENDING BUSINESS
None at this time.

8. CITIZEN REQUEST TO ADDRESS THE BOARD
None at this time.

9. OTHER BUSINESS

9.A. Approval to Convene into Closed Session Pursuant to 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; and, 2(c)11 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent; and, Section 2(c)(8) Security procedures, building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property.

At 4:40 PM, Trustee Silver MOVED TO CONVENE 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; and, 2(c)11 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent and, Section 2(c)(8) Security procedures, building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property. Motion seconded by Vice President Montez and carried unanimously on roll call vote.

At 6:26 PM Trustee Sierra MOVED TO RECESS the Closed Session meeting. Motion seconded by Trustee Silver and carried unanimously on roll call vote.

At 8:21 PM Trustee Sierra MOVED TO RECONVENE the Closed Session meeting 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; and, 2(c)11 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent and, Section 2(c)(8) Security procedures, building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property. Motion seconded by Trustee Slover and carried unanimously on roll call vote.

At 9:38 PM President Johnson reconvened the Strategy Ad Hoc Committee Meeting.

10. ACTION STEPS REVIEW

None noted at this time.

11. ADJOURNMENT

At 9:39 PM, Trustee Harant MOVED TO ADJOURN. Motion seconded by Trustee Silver and carried unanimously on voice vote.

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Submitted by Alicia Woodworth
Executive Assistant and Board Secretary