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 4:00 P.M. ON WEDNESDAY, JUNE 11, 2025 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING, 1125 WEST LAKE AVENUE, PEORIA IL

TRUSTEES PRESENT: Trustees Joyce Harant, Steve Montez, Alexander Sierra, Ron Silver, Vice President Reagan Leslie Hill, and President Robert Johnson (in at 4:13 pm)

TRUSTEES ABSENT: Mark Slover

STAFF PRESENT: Executive Director Emily Cahill, Brianna Cobb, Nick Conrad, Becky Fredrickson, Matt Freeman, Scott Loftus, Karrie Ross, Jenny Swanson, Attorney Justin Gunn, Mike Friberg, Kristi Shoemaker, and Alicia Woodworth.

1. CALL TO ORDER

President Johnson presided and called the meeting to order at 4:15 pm.

2. ROLL CALL

3. MOTION TO PERMIT TRUSTEE TO ATTEND MEETING ELECTRONICALLY

No request to attend meeting electronically was received.

4. MINUTES

4.A. Approval of Minutes of May 28, 2025 Strategy Ad Hoc Committee Meeting

Trustee Sierra MOVED TO APPROVE the minutes of the May 28, 2025 Strategy Ad Hoc Committee meeting. Motion seconded by Trustee Harant and carried on the following roll call vote: Trustees Harant, Montez, Sierra, Silver, Vice President Hill, and President Johnson. (Results: 6 Ayes; 0 Abstain; 0 Nays)

5. POLICY/PROCESS UPDATES

No new policy/process updates at this time.

6. NEW BUSINESS

6.A. Committee Structure

Executive Director Cahill stated that staff has developed a proposed structure for committees. This is a draft for review and feedback by the Board of Trustees. It is the recommendation of staff that this schedule be implemented beginning July 1, to give time for edits and for President Johnson to make appointments to each committee. *Please see Attachment A for proposed monthly schedule.*

After discussion, President Johnson recognized that the structure of the Golf Ad Hoc Committee should be changed however, appropriate recognition and gratitude should be extended to the current members of that committee. As such, he supports the proposed monthly schedule that staff presents. All Trustees in attendance provided their support as well, with the exception of Trustee Montez, stating he would like the Golf Ad Hoc Committee structure to remain as is.

6.B. Strategic Plan Update/Discussion

Due to time constraints, this item is postponed to the next Strategy Ad Hoc Committee meeting.

6.C. Trustee Request: PPD Swimming

Executive Director Cahill stated that Trustee Montez requested that the spreadsheet provided *(Please see Attachment B*) be presented for discussion. Trustee Montez stated that every community listed that has a public swimming pool, is open seven (7) days a week, where the AquaPlex, Gwynn Family Aquatics, and Proctor Rec Center pools are not. As such, Trustee Montez stated that he wonders what the Park District's commitment is to providing basic services to its community, where every other community has public swimming available all week long. Executive Director Cahill stated that she'd like to point out that each of those communities offer only one pool, where the Park District has three (3). The total number of hours of operation weekly offered by the Park District is greater than most of those listed. Scott Loftus stated that the Park District has a total of 44 lifeguards currently, that services all three pools. Other communities have 35-40 lifeguards to service one pool seven (7) days a week. Trustee Montez stated that there seems to be a lack of creativity to get more lifeguards. Trustee Sierra stated that he does agree with Trustee Montez's sentiment that the Park District needs to find a way to offer more summer pool hours and serve the public's needs. He believes there needs to be a designated day and time in which to discuss this. President Johnson stated that he too has these and other concerns, and that these should be revisited and discussed soon.

7. PENDING BUSINESS

None at this time.

8. CITIZEN REQUEST TO ADDRESS THE BOARD

None at this time.

9. ACTION STEPS REVIEW

1.Develop a strategy to transition the golf ad hoc committee into the new programming committee structure while addressing concerns from the golf community.

2.Schedule a dedicated discussion to further explore the aquatics programming and operations issues raised, including comparisons to other local facilities.

3.Explore creative solutions and strategies to address the ongoing lifeguard staffing challenges.

10. OTHER BUSINESS

10.A. Approval to Convene into Closed Session Pursuant to Section 2(c)(5) Concerning 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.

Due to time constraints, motion was not made. As such, approval to convene into closed session Pursuant to Section 2(c)(5) Concerning 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, will be requested at the next meeting scheduled, the Finance Committee/Board of the Whole.

11. ADJOURNMENT

At 5:10 pm, Trustee Silver MOVED TO ADJOURN. Motion seconded by Trustee Harant and carried on the following roll call vote: Trustees Harant, Montez, Sierra, Silver, Vice President Hill, and President Johnson. (Results: 6 Ayes; 0 Nays).

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Respectfully Submitted by Alicia Woodworth
Executive Assistant and Board Secretary

ATTACHMENT A



Proposed Monthly Schedule:

2nd Monday:

4:30pm: Programming Committee (two board members and relevant staff will review a standing agenda related to data elements and strategy issues, as well as prepare for the topic to be covered as part of public input.)

5:00pm: Programming Public Input***

Rotate as follows:

January:	Fitness/Wellness	July:	Fitness/Wellness
February:	Youth Team Sports	August:	Pickleball/Tennis
March:	Golf	September:	Golf
April:	Pickleball/Tennis	October:	District-Wide Programming
May:	Education/Fine Arts	November:	No Meeting/Budget
June:	Golf	December:	No Meeting/Holiday

2nd Wednesday:

4:30pm: Planning*

5:30pm: Strategy**

6:00pm: Regular Board Meeting

2nd Thursday:

4:00pm: PZS Board Meeting

3rd Monday:

4:00pm: Springdale Authority Meeting

3rd Tuesday:

10am: DEIA*

3rd Wednesday:

5:15pm: HISRA

4th Monday:

Quarterly at 4:30pm: PPD Foundation Meeting**

4th Wednesday:

4:30pm: Finance**
5:30pm: Strategy**
6:00pm: Regular Board Meeting

*=Two trustees and staff

**=Committees of the Whole

***=Staff asks that a change to how District program input is gathered by invested user groups across a variety of offerings is planned for and received as it relates to different areas of interest.

Currently, only golfers have regular access to staff and board to advocate for program operating and capital support as part of their Golf Ad Hoc Committee, which was established to meet an ad hoc need more than 20 years ago. Given this opportunity to review committee structure and meeting schedules, it should be thoughtfully considered whether this is in the best interest of the District's operations and governance.

Staff asks that the board consider a reorganized effort that combines some elements of the golf ad hoc standing agenda and focus with the District's Recreation Advisory Committee that was dissolved prior to COVID. That committee was comprised of invested users across sports, general recreation, and environmental programming who shared their input on strategic challenges facing the District, while also serving as ambassadors to their peers regarding District efforts.

A merged structure would support contact with invested user groups in a more equitable way. Meetings would be facilitated with a standing agenda that reviews operations, maintenance, capital, and marketing efforts of the District with opportunities for users to hear about updates and provide feedback and input to inventory levels and potential future efforts.

Each meeting would be promoted to the community at large so that all interested parties are given an opportunity to share their perspectives and ideas.

ATTACHMENT B

	AquaPlex	GFAC	Proctor
Weekdays	M W	MTWTh	MTWThF
Hours	Noon-4	Noon-5	Noon-4
Weekends	Sa	Sa	
Hours	11:45-1:45	Noon-5	
Cost	$20 day pass	$6 adult $5 child	$2 general admission

	Limestone	Chillicothe	Washington	Five Points	Pekin	Morton	Metamora	Tremont	Roanoke	El Paso	Canton	Henry
Weekdays	MTWTHF	MTWTHF	M 1230-8	MTWTh	MTWThF	MTWThF	MTWThF	MTWTh	MTWThF	MTWThF	MTWThF	MTWThF
Hours	Noon -6	Noon-6	T 1230-5 WThF &	4-8 pm	Noon-5	1 to 6	1230-6	1-6 pm	1 to 5 & 630-9	Noon - 6	Noon - 5	Noon - 7
Weekends	SaSu	SaSu	SaSu	SaSu	SaSu	SaSu	SaSu	FSa	SaSu	Sa Noon - 6	SaSu	SaSu
Hours	Noon -6	Noon-6	1230-6	Noon -530	Noon-5	1 to 6	1230-6	1130-5 Su 2-6	1 to 6	Su Noon-5	Noon - 5	Noon - 7
Cost	$5 general $3 seniors under 3 free	$9 4 yrs up $7 seniors 3 under free	$8 16-64 yrs $5 3-15 yrs $5 seniors free 2 under	$9 13-61 yrs $7 3-7 yrs free under 2 $7 seniors	$8.50 4 yrs up 3 under free Season Passes	$12 2-64yrs 1 yrs. free Seniors free Season passes	$7 3 yrs up $5 3 yrs up after 5 2 under free	$8 3 and up $10 nonresidents $5 seniors 2 and under free	$7 3 and up Free 2 and under seasons passes	$4 individuals $10 families	$6 3-64 yrs $5 seniors 2 under free $2 non swimming season passes	$2.50 14 up $2 13 under