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 5:30 P.M. ON WEDNESDAY, JULY 23, 2025 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING, 1125 WEST LAKE AVENUE, PEORIA IL

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

TRUSTEES ABSENT: None

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

1. CALL TO ORDER

President Johnson presided and called the meeting to order at 5:45 pm.

2. ROLL CALL

3. MOTION TO PERMIT TRUSTEE TO ATTEND MEETING ELECTRONICALLY

Trustee Harant MOVED TO PERMIT Trustee Sierra attend the meeting electronically due to work purposes. Motion seconded by Vice President Hill and carried on the following roll call vote: Trustees Harant - Aye, Silver - Aye, Slover - Aye, Vice President Hill - Aye, and President Johnson - Aye. (Results: 5 Ayes; 0 Abstain; 0 Nays).

Trustee Harant MOVED TO PERMIT Trustee Montez attend the meeting electronically due to personal illness. Motion seconded by Vice President Hill and carried on the following roll call vote: Trustees Harant - Aye, Sierra – Aye, Silver - Aye, Slover - Aye, Vice President Hill - Aye, and President Johnson - Aye. (Results: 6 Ayes; 0 Abstain; 0 Nays).

4. MINUTES

4.A. Approval of Minutes of July 9, 2025 Strategy Ad Hoc Committee Meeting

Trustee Slover MOVED TO APPROVE the minutes of the July 9, 2025 Strategy Ad Hoc Committee meeting. Motion seconded by Trustee Silver and carried on the following roll call vote: Trustees Harant - Aye, Montez – Aye, Sierra – Aye, Silver - Aye, Slover - Aye, Vice President Hill - Aye, and President Johnson - Aye. (Results: 7 Ayes; 0 Abstain; 0 Nays).

5. POLICY/PROCESS UPDATES

None at this time.

6. NEW BUSINESS

6.A. Approval to Convene into Closed Session Pursuant to Section 2(c)(8) Security procedures, school 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, students, staff, the public, or public property.

At 5:48 PM, Trustee Slover MOVED TO CONVENE INTO CLOSED SESSION Pursuant to Section 2(c)(8) Security procedures, school 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, students, staff, the public, or public property, AND, 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, and, Section 2(c)(6) Concerning the setting of a price for sale or lease of property owned by the public body. Motion seconded by Trustee Harant and carried on the following roll call vote: Trustees Harant - Aye, Montez – Aye, Sierra – Aye, Silver - Aye, Slover - Aye, Vice President Hill - Aye, and President Johnson - Aye. (Results: 7 Ayes; 0 Abstain; 0 Nays).

At 6:25 PM, President Johnson reconvened the Strategy Ad Hoc Committee meeting.

6.B. Conduct Ordinance Draft Revisions

Due to time constraints, this item will be discussed at the next Strategy Ad Hoc Committee meeting.

6.C. Revised Commitment to DEIA Document Review

Trustee Sierra stated that this item is time sensitive due to the fact that the DEIA Committee wants Board input. The timeline that is before the Strategy Ad Hoc Committee is to review the revised DEIA document and come back to this conversation with input. President Johnson stated that due to time constraints, rather than recess this meeting and reconvene after tonight's Board meeting, this item will be placed on the next Strategy Ad Hoc Committee meeting agenda for discussion.

7. PENDING BUSINESS

None at this time.

8. CITIZEN REQUEST TO ADDRESS THE BOARD

None at this time.

9. OTHER BUSINESS

None at this time.

10. ACTION STEPS REVIEW

None at this time.

11. ADJOURNMENT

At 6:33 pm, Trustee Silver MOVED TO ADJOURN. Motion seconded by Trustee Harant and carried on the following roll call vote: Trustees Harant - Aye, Montez – Aye, Sierra – Aye, Silver - Aye, Slover - Aye, Vice President Hill - Aye, and President Johnson - Aye. (Results: 7 Ayes; 0 Abstain; 0 Nays).

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Respectfully Submitted by Alicia Woodworth
Executive Assistant and Board Secretary