

MINUTES OF THE PLANNING COMMITTEE MEETING OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS HELD AT 4:30 P.M. ON WEDNESDAY, JULY 9, 2025 AT THE BONNIE NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION, 1125 W. LAKE AVENUE, PEORIA, ILLINOIS.

MEMBERS PRESENT: Vice President and Chair Reagan Leslie Hill, Trustee Ron Silver (in at 4:39 pm), and Executive Director Emily Cahill

MEMBERS ABSENT: None

TRUSTEES PRESENT: Trustees Joyce Harant, Steve Montez, Alexander Sierra, Ron Silver, Mark Slover, Vice President Reagan Leslie Hill, and President Robert Johnson

STAFF PRESENT: Executive Director Emily Cahill, Becky Fredrickson, Jenny Swanson, Kristi Shoemaker, Attorney Justin Gunn, and Alicia Woodworth

1. CALL TO ORDER

Vice President Hill called the meeting to order at 4:33 pm.

2. ROLL CALL

3. MOTION TO PERMIT COMMITTEE MEMBER TO ATTEND MEETING ELECTRONICALLY

No request to attend meeting electronically was received.

4. MINUTES

No minutes were presented for approval as no meeting was previously held.

5. NEW BUSINESS

None at this time.

6. PENDING BUSINESS

None at this time.

7. OTHER BUSINESS

Trustee Harant requested an update on the Bradley Park Sculpture. Executive Director Cahill stated that she received communication from Preston Jackson's assistant stating that the molds are completed and ready for wax to be brushed into them next week. Images will be sent as soon as it is done at which time they should be able to give an estimate of the completion date. It is a very tedious process however, everything is going well. Becky Fredrickson stated that a structural engineer provided plans for the base and footings underneath.

Trustee Harant requested an update on the Sustainability and Alternative Energy Consultant. Becky Fredrickson stated that the consultant group's name is McKinstry. They have started to collect data on Park District buildings, utilities, land, and everything they need to complete their analysis. Recently, they were on-site for three days, going through major District buildings, infrastructure and mechanical systems. With all the data collected, they will provide an analysis

in determining potential future analysis. It is expected that analysis report will be received by end of August.

7.A. Approval to Convene into Closed Session Pursuant to Section 2(c)(5) for 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.

At 4:40 PM, Trustee Silver MOVED TO CONVENE INTO CLOSED SESSION Pursuant to Section 2(c)(5) for 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. Motion second by Executive Director Cahill and carried unanimously by roll call vote as follows: Vice President Hill – Aye, Trustee Silver – Aye, Executive Director Cahill – Aye.

At 5:00 PM, Vice President Hill reconvened the Planning Committee meeting.

8. ACTION STEPS REVIEW

None noted at this time.

9. ADJOURNMENT

At 5:03 pm, Trustee Hill made a motion to adjourn the meeting. Motion second by Executive Director Cahill and carried on unanimous voice vote.

Respectfully Submitted by Alicia Woodworth
Executive Assistant and Board Secretary