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 5:00 P.M. ON WEDNESDAY, JULY 9, 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, Mark Slover, Vice President Reagan Leslie Hill, and President Robert Johnson

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 Kevin Day, Attorney Justin Gunn, and Alicia Woodworth.

1. CALL TO ORDER

President Johnson presided and called the meeting to order at 5:07 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 June 25, 2025 Strategy Ad Hoc Committee Meeting

Trustee Harant MOVED TO APPROVE the minutes of the June 25, 2025 Strategy Ad Hoc Committee meeting. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Harant, Montez, Sierra, Silver, Slover, Vice President Hill, and President Johnson. (Results: 7 Ayes; 0 Abstain; 0 Nays)

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

Trustee Montez stated that he had a concern about the police over reserve reallocation item that is on tonight's regular board meeting agenda and would like clarification. Typically, shouldn't this type of item go through the Finance Committee first? Karrie Ross stated that the Fund Balance Policy has language that the Finance Committee reviews fund balances throughout the year. The police over reserve reallocation item on tonight's board agenda is not a request for allocating additional funds balance, but rather, is requesting repurposing what was already Board-approved allocations. In 2023, the Board approved the allocation of over reserve police funds for various projects and capital needs to support police.

Trustee Sierra stated that for future reference, he would like this to go through the Finance Committee first, so that the Board can decide what they'd like to do with the funds. Having it go through the Finance Committee first would give the Board opportunity to have more discussion.

9.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 and, Pursuant to Section 2(c)(11) Concerning litigation, an action against, affecting or on behalf of the public organization has been filed and is pending before a court or administrative tribunal, or when the public organization finds that an action is probable or imminent.

At 5:15 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)(11) Concerning litigation, an action against, affecting or on behalf of the public organization has been filed and is pending before a court or administrative tribunal, or when the public organization finds that an action is probable or imminent. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Harant, Montez, Sierra, Silver, Slover, Vice President Hill, and President Johnson. (Results: 7 Ayes; 0 Nays).

10. ACTION STEPS REVIEW

None at this time.

11. ADJOURNMENT

Due to time constraints, at 6:00 pm Trustee Harant MOVED TO RECESS. Motion seconded by Trustee Sierra and carried on the following roll call vote: Trustees Harant, Montez, Sierra, Silver, Slover, Vice President Hill, and President Johnson. (Results: 7 Ayes; 0 Nays).

At 6:58 pm, Vice President Hill MOVED TO RECONVENE. Motion seconded by Trustee Silver and carried on the following roll call vote: Trustees Harant, Montez, Sierra, Silver, Slover, Vice President Hill, and President Johnson. (Results: 7 Ayes; 0 Nays).

At 6:59 pm, post-adjournment of item 9.A., Trustee Harant MOVED TO RECONVENE the meeting. Motion seconded by Vice President Hill and carried on the following roll call vote: Trustees Harant, Montez, Sierra, Silver, Slover, Vice President Hill, and President Johnson. (Results: 7 Ayes; 0 Nays).

At 8:32 pm, Vice President Hill MOVED TO ADJOURN. Motion seconded by Trustee Sierra and carried on the following roll call vote: Trustees Harant, Montez, Sierra, Silver, Slover, Vice President Hill, and President Johnson. (Results: 7 Ayes; 0 Nays).

_____

Respectfully Submitted by Alicia Woodworth
Executive Assistant and Board Secretary