

OFFICIAL PROCEEDINGS OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA, ILLINOIS, AT 6:00 P.M. ON WEDNESDAY, AUGUST 23, 2023 HELD AT THE BONNIE NOBLE ADMINISTRATION BUILDING, 1125 WEST LAKE AVENUE, PEORIA IL.

TRUSTEES PRESENT: Trustees Timothy Bertschy, Joyce Harant, Reagan Leslie Hill, Steve Montez, Alexander Sierra (v), Vice President Laurie Covington, and President Robert Johnson.

Note: (v) = Attended Virtually

TRUSTEES ABSENT: None

STAFF PRESENT: Executive Director Emily Cahill, Brent Wheeler, Attorney Kevin Day, Becky Fredrickson, Matt Freeman, Mike Friberg, Mary Harden, Scott Loftus, Jonelle McCloud (v), Edward Spencer, Shalesse Pie, Karrie Ross, Kristi Shoemaker, Doug Silberer (v), Yvonne Strode, Jenny Swanson, Greg Walker, Sue Wheeler (v), and Alicia Woodworth.

Note: (v) = Attended Virtually

OTHERS PRESENT:

1. CALL TO ORDER

President Johnson presided and called the meeting to order at 6:07 pm.

2. ROLL CALL

3. MOTION TO PERMIT TRUSTEE TO ATTEND MEETING ELECTRONICALLY

Trustee Sierra requested to attend and participate in this meeting electronically as he is unable to physically attend due to employment purposes. Trustee Bertschy **MOVED TO PERMIT** Trustee Sierra to attend this meeting electronically. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Vice President Covington, and President Johnson. (Results: 6 Ayes; 0 Nays).

4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

5. MINUTES

5.A. Approval of Minutes of August 9, 2023 Regular Board Meeting

The August 9, 2023 Regular Board meeting minutes were not presented for approval and will be available at the next meeting.

6. STAFF REPORTS

6.A. Executive Director

6.B. Chief of Police

Chief Todd Green presented the July 2023 Police Activity Report. *Please see Attachment A.*

7. COMMITTEE REPORTS

7.A. Diversity Equity Inclusion and Accessibility Committee – Minutes of July 18, 2023 Meeting

Trustee and DEIA Committee Chair Sierra presented the DEIA Committee meeting minutes of its July 18, 2023 meeting.

7.B. Golf Advisory Ad Hoc Committee – Minutes of July 10, 2023 Meeting

Trustee and Golf Advisory Ad Hoc Committee Chair Bertschy presented the Golf Advisory Ad Hoc Committee meeting minutes of its July 10, 2023 meeting.

8. NEW BUSINESS

8.A. Proposed Policy Revision – Committee Member Term

Emily Cahill stated that per direction of the Board, staff submits the following policy revision for the first read for Board review and approval focused specifically on term length for community members who serve on committees. The revision includes the addition in 11.00 .02 Committee Member *Appointment (C) Appointed members serve one-year terms, whether they are board members or community members. They may be re-appointed at the discretion of the President of the Board.*

8.B. Land Acquisition – Forest Park Foundation Parcels

Becky Fredrickson stated that Forest Park Foundation is sun-setting its operations this year and would like to donate the following parcels to the Peoria Park District. These two parcels are in addition to the 6 parcels approved last board meeting.

Parcel #1: 13-29-200-008 (adj. to Kinsey Park) 0.25 acres

Parcel #2: 14-14-100-006 (close to PPD Krause property) 2 acres (entirely underwater)

Trustee Bertschy requested this item be postponed so that research can be conducted concerning the Park District's possible liabilities owning and maintaining land that is underwater. Attorney Streeter will report back accordingly.

As such, Trustee Bertschy MOVED TO POSTPONE the request for approval of the Land Acquisition of both Forest Park Foundation Parcels until further research can be presented concerning the Park District's possible liabilities owning and maintaining land that is under water. Motion seconded by Trustee Sierra and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

8.C. Springdale Cemetery Savanna Operating and Maintenance Agreement

Emily Cahill stated that as part of the renewal of the Springdale Management Intergovernmental Agreement executed in April 2022, ownership of the savanna located within the Springdale Cemetery was to be transferred from the City of Peoria to the Peoria Park District for permanent protection and stewardship. The title to the parcel was officially transferred to the Peoria Park District on Tuesday, August 15, 2023. Necessary easements to ensure access to the parcel for the District were also completed this week as well. The final requirement outlined in the IGA was the execution of a Maintenance and Operating Agreement by and between the Springdale Management Authority and the Peoria Park District.

Trustee Harant MOVED TO APPROVE the Springdale Cemetery Savanna Operating and Maintenance Agreement. Motion seconded by Trustee Sierra and carried on the following

roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

8.D. 2023-24 Committee Placement Update

President Johnson stated that effective immediately, Vice President Laurie Covington is appointed to serve as the Chair of the Planning Committee. Trustee Joyce Harant is appointed to Chair the Program Committee.

9. CALENDAR OF CONSENT ITEMS

9.A. Purchase of a 2023 F350 Super Duty & and 2023 F250 Super Duty via Spot Market, per Resolution 144-13

9.B. Revised IDOT Agreement – Grandview Drive Pavilion Relocation

9.C. Bid – Proctor Tile Roof Repairs

Trustee Bertschy MOVED TO APPROVE Calendar of Consent items 9.A. thru 9.C. Motion seconded by Trustee Montez and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

10. PENDING BUSINESS

None at this time.

11. CITIZEN REQUEST TO ADDRESS THE BOARD

None at this time.

12. COMMUNICATIONS

12.A. Thank You

Thank you notes for Park District donations from West Peoria Neighborhood Watch, Southside Community United for Change, OSF Healthcare Foundation, Aurora Public Library, and Morrison & Mary Wiley Library were submitted.

12.B. Kroger Rewards

Kroger Rewards communication of donation of \$38.01 was submitted.

13. OTHER BUSINESS

Emily Cahill provided an update on the request from Peoria Pedicab to conduct tours on Grandview Drive. Previously, the Board directive on this matter was that Peoria Pedicab could provide insurance to determine if they had sufficient insurance. It was determined he did have sufficient insurance and therefore, it was agreed that they would conduct tours on a trial basis in September and October.

14. ACTION STEPS REVIEW

1. Trustees Bertschy and Sierra will review the attendance expectations for committee members and bring a recommendation back to the Board.
2. Attorney Streeter will research the risk associated with owning underwater land.
3. Staff will work on reviewing specifics for next steps tied to 3rd of July and clarify timeline and process for discussion at a future Strategy Ad hoc Committee meeting.

4. Staff will work on notifying Grandview Drive residents notice of the pedicab tours taking place in September and October.

15. ADJOURNMENT

At 6:57 pm Trustee Bertschy MOVED TO ADJOURN. Motion seconded by Vice President Covington and carried on the following roll call vote: Trustees Bertschy, Harant, Hill, Montez, Sierra, Vice President Covington, and President Johnson. (Results: 7 Ayes; 0 Nays).

Full discussion can be viewed at the following link: <https://fb.watch/naIOM83WiE/>

Respectfully Submitted by Alicia Woodworth
Executive Assistant and Secretary to the Board