Call to Order
Chairman Rand called the meeting to order at 5:07 p.m.

Resolution
- Springdale Cemetery Intergovernmental Agreement
A motion to approve was made by Ms. Pastucha and seconded by Mr. Fennell. Mr. Sorrel advised that based on direction from the committee, the following revisions have been recommended to the Intergovernmental Agreement:
  • If, during the life of the Agreement, Peoria County becomes the majority contributor to the annual operating deficit for two consecutive years, the County, City, and Park District agree to renegotiate the annual financial obligation of the three members.
  • If the three parties are unable to reach an agreement on financial obligations at that point in the future, the value of the termination clause will be reduced in half from $150,000.00 to $75,000.00.

Mr. Sorrel advised that the Peoria City Council and Peoria Park Board of Trustees have both voted unanimously to adopt the Intergovernmental Agreement with the changes sought by the Executive Committee.

The motion to approve carried unanimously (12-0).

A motion to go into executive session to discuss Personnel Matters was made by Ms. Reliford and seconded by Ms. Pastucha. The motion carried unanimously (12-0).

EXECUTIVE SESSION

Adjournment
Regular session was resumed and the meeting was adjourned by Chairman Rand at 5:45 p.m.