

WEDNESDAY, NOVEMBER 14, 2007

PEORIA PARK DISTRICT ADMINISTRATION OFFICE
Glen Oak Park Pavilion, 2218 N. Prospect Road, Peoria IL

- 5:00 P.M. - FINANCE COMMITTEE OF THE WHOLE:
 - 1) Call to Order/Roll Call
 - 2) Review Accounts Payable
 - 3) Other Business: Primate Exhibit Renovation Funding
 - 4) Adjournment

6:00 P.M. - REGULAR PARK BOARD MEETING

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Approval of Regular Park Board Meeting Minutes for October 24, 2007
Approval of Special Park Board Meeting Minutes for November 7, 2007

STAFF REPORTS: None

COMMITTEE REPORTS:

- 1) Finance Committee - Accounts Payable, Payroll #22, Minutes 10/24
RECOMMENDATION: Approval of Funding for Primate Exhibit Renovation
- 2) Golf Ad Hoc Committee - Minutes of 10/22
RECOMMENDATION: Approval of 2008 Tournament Schedule

NEW BUSINESS:

- 3) Appointments for Judges Panel: Landen Memorial and Rhodell Owens Community Service Awards
 - 4) Mandalay Easement Correction
 - *C of C *5) QUOTE: Sidewalk Replacement – Lower Glen Oak Park
 - *6) BID: Janitorial Service-HISRA
 - *7) BID: 2008 Playbook Printing
- C* of C* Denotes: Calendar of Consent Items

ON CONCLUSION OF AGENDA ITEMS, TRUSTEES AND STAFF WILL REVIEW PROPOSED FY-2008 BUDGETS:

- Detweiller Marina
- General Fund - Human Resources, Marketing and Public Relations, Parks, Planning
- Police Fund
- 2008 BOND ISSUE AND FIVE YEAR CAPITAL IMPROVEMENT PLAN

PENDING BUSINESS

CITIZEN REQUEST TO ADDRESS THE BOARD

COMMUNICATIONS:

- 8) A) CILF, letter re: support of Park District Historic Register
- B) Angela Kenny letter re: thank you
- C) Minutes of Recreational Trail Advocates, 10/22
- D) Channy Lyons, re: thank you

OTHER BUSINESS

ADJOURNMENT

NOTICE

If special accommodation is needed to attend or to participate in a Peoria Park Board Meeting,

please contact the Park Board Secretary, 681-2801.