

WEDNESDAY, NOVEMBER 28, 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
  - 4) Adjournment

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

6:15 P.M. - PUBLIC HEARING: TRUTH IN TAXATION

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Approval of Regular Park Board Meeting Minutes of November 14, 2007

STAFF REPORTS:

- 1) Marketing/Public Relations Division
- 2) Parks Division

COMMITTEE REPORTS:

- 3) Finance Committee - Accounts Payable, Payroll #23, Minutes of 11/14
- 4) HISRA Board Minutes - 10/22/07

RECOMMENDATION: Approval of PARC Agreement for Use of Space at HISRA

NEW BUSINESS:

- 5) Approval for Proposed Budget FY2008
- 6) Adoption of 2007 Tax Levy
- 7) Approval for Proposed Bond Issue FY2008 and Five-Year Capital Improvement Plan
- 8) Authorization: Preparation of FY2008 Combined Budget & Appropriation Ordinance
- 9) Authorization: Solicit Proposals for the Sale of General Obligation Park Bonds
- 10) Authorization: Solicit Proposals for the Sale of General Obligation Tax Anticipation Warrants

\*C of C\*)

- 11) Request from The River Cup Foundation, for Use of Golf Learning Center, Saturday, May 17, 2008

C\* of C\* Denotes: Calendar of Consent Items

PENDING BUSINESS: None

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 12) A) Bud Ruff, letter re: tourism
- B) Springdale Cemetery Management Authority Minutes, 10/16

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.**