

WEDNESDAY, DECEMBER 12, 2007

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

- 5:15 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. HEARING RE: INITIAL PARK DISTRICT REGISTER OF HISTORIC RESOURCES

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Approval of Regular Park Board Meeting Minutes for November 28, 2007

STAFF REPORTS:

- 1) Planning/Design/Construction Division

COMMITTEE REPORTS:

- 2) Finance Committee -Accounts Payable, Payroll #24, Longevity & Wellness Payroll, Minutes of 11/28
- 3) RiverFront Program & Policy Advisory Committee -Minutes of 11/6

NEW BUSINESS

- 4) 2008 Meeting Schedule for Park Board and Committees
- 5) Adoption of Initial Park District Register of Historic Resources
- 6) Request to Prune Park District Trees on Upper Skyline Drive

C of C*)

- 7) QUOTE: Luthy Garden Annuals
- 8) QUOTE: Crossing Signals at Mossville Road-RTP Trail Phase 2
- 9) QUOTE: Golf Resale Goods
- 10) STATE CONTRACT PURCHASE: Vehicle for Park Police
- 11) BID: 2008 Fuels
- 12) BID: Janitorial Service at Equipment Service Center
- 13) Request for Use of Detweiller Park by Lakeview Museum on Saturday, April 5, 2008, 5K Walk/Run

C of C* Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS

- 14) Bradley University letter, 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.