WEDNESDAY, DECEMBER 19, 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**
5:15 P.M. -	**EXECUTIVE SESSION RE:**	**1)**	**Closed Session Minutes Review 2 c)(21)**

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

6:15 P.M. PUBLIC HEARING RE: INTENT TO SELL $3,950,000 GENERAL OBLIGATION BONDS AND $750,000 TAX ANTICIPATION WARRANTS

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION: Caterpillar Foundation, Leith Robotham
Donation for Purchase of Tawny Oaks Parcel

PRESENTATION: Artist Maquette "Oak Leaf"
James Flanigan

MINUTES: **Approval of Regular Park Board Meeting Minutes of December 12, 2007**
Approval of Closed (Executive) Session Meeting Minutes—Bi-Annual Review

STAFF REPORT
- **1) Director's Report-GFOA Award**
- **2) HISRA-Minutes of 11/27**

COMMITTEE REPORTS:
- **3) Finance Committee -Accounts Payable, Payroll #25 Minutes 12/12**
- **4) RiverFront Program & Policy Advisory Committee -Minutes of 11/26**

NEW BUSINESS:
- **5) Acceptance of Tawny Oaks Parcel**
- **6) Ordinance #292 Tax Abatement (1998 ARS Tax Exempt) and**
- **7) Ordinance #293 Tax Abatement (2000A ARS Tax Exempt)**
- **8) Development Agreement with Trader's Realty**
- **9) Annexation Ordinance**
- **10) Approval of HISRA Agreement and Bylaws**
- **11) Approval of Use of Beverage Carts on Golf Courses Including Beer Sales**

C* of C* **None**
C of C* Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:
- **12) Springdale Cemetery Management Authority, Minutes of 11/20**

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.