

WEDNESDAY, FEBRUARY 14, 2007

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

- 5:00 P.M. - FINANCE COMMITTEE:
- 1) Accounts Payables
 - 2) Electric Service Provider Contracts/
PACC CO-OP
 - 2) Other Business
- 5:15 P.M. - EXECUTIVE SESSION RE:
- 1) 2 c)(2) Collective Bargaining
 - 2) 2 c)(11) Potential Litigation
- 6:00 P.M. - REGULAR PARK BOARD MEETING

A G E N D A

CALL TO ORDER

ROLL CALL/ PLEDGE OF ALLEGIANCE

MINUTES: January 10, 2007 Regular Park Board Meeting

STAFF REPORTS:

- 1) Director's Report
- 2) Marketing/Public Relations Division
- 3) Parks Division
- 4) Planning/Design/Construction Division January Report, Minority/Female Participation Report

COMMITTEE REPORTS:

- 5) Finance Committee -
--Ratification of Telephone Polls on 1/23/2007
Requested approval for Accounts Payable dated
1/18/2007, and quote for purchase of
Hardware/Software, and approval for Payroll #1

Approval for Accounts Payable dated 2/8 and
Payroll #2; Finance Minutes of 1/10

- RECOMMENDATION: Authorization to execute contracts for alternate energy supplier(s)
- 6) Recreation Advisory Committee -Minutes of 12/6
 - 7) RiverFront Programming & Marketing Committee -Minutes of 11/28/06

NEW BUSINESS:

- 8) Election of Vice President of the Board - 2007
- 9) Appointment of Park Board Officers and Advisers - 2007
- 10) Intergovernmental Agreement Between City of Peoria and Peoria Park District
- 11) Presentation by City and Firefly regarding Expanding the City's Enterprise Zone
- 12) Approval for AFSCME Contract, 2007-2009
- 13) Resolution Regarding Sovereignty of Pleasure Driveway & Park District Holdings

(continued)

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- *14) **BID: 2007 Paper Goods**
- *15) **STATE CONTRACT: Purchase Riding Mower Purchase-Small Parks**
- *16) **STATE CONTRACT: Purchase Mower-Small Parks**
- *17) **STATE CONTRACT: Purchase Four (4) Mowers-Small Parks**
- *18) **STATE CONTRACT: Purchase Vehicle-Planning Division**
- *19) **STATE CONTRACT: Purchase Passenger Van-Vagabond Tours**
- *20) **STATE CONTRACT: Purchase Cargo Van-Glen Oak Zoo**
- *21) **QUOTE: Utility Vehicle-Camp Wokanda**
- *22) **QUOTE: Bunker Rake-Newman Golf Course**
- *23) **Request for Use of Facilities**
 - A) **St. Patrick Society of Peoria Request for Use of Glen Oak Park to conduct 16th Annual Jack Kenny 5K-Foot Race, Saturday, March 10, 2007**
 - B) **PZS Request to Use Glen Oak Park to Conduct Annual Fundraiser/Zoo Run Run/ Mutt Strut on Saturday, September 29, 2007**
 - C) **George Washington Carver Association, Inc. Request to Use John Gwynn Jr. Park On Mondays, June 18 & 25, 2007 to Conduct Revival Services**
 - D) **Sovereign Grace Missionary Baptist Church Request to Use Proctor Recreation Center Auditorium and Library, starting February 18, 2007 For Religious Services**

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

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 24)
 - A) **Foreign Affairs Office of Benxi City, holiday card**
 - B) **Henry Hein, Glen Oak Park Neighborhood Assn., re: Glen Oak School**
 - C) **The Salvation Army, letter re: thank you**
 - D) **Forest Park Foundation, thank you note**
 - E) **Jim Allen email, 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.