

WEDNESDAY, MARCH 28, 2007

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

- 5:00 P.M. - FINANCE COMMITTEE:
- 1) Review Accounts Payables
 - 2) Other Business
- 5:15 P.M. - EXECUTIVE SESSION RE:
- 1) Personnel 2 c)(1)
 - 2) Land Acquisition 2 c)(5)
 - 2) Pending Litigation 2 c)(11)
- 6:00 P.M. - REGULAR PARK BOARD MEETING

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Regular Park Board Meeting: February 28, 2007

PRESENT COLORS: W.D. BOYCE COUNCIL OF THE BOY SCOUTS OF AMERICA - TROOP #28

PRESENTATION: ILLINOIS ASSOCIATION OF PARK DISTRICTS AND ILLINOIS PARK AND RECREATION
ASSOCIATION COMMUNITY SERVICE (VOLUNTEER) AWARDS
Polly and Glen Barton

RHODELL E. OWENS DISTINGUISHED GROUP SERVICE AWARD
Peoria Zoological Society

STAFF REPORTS:

- 1) Director's Report
- 2) Golf Division
- 3) Marketing/Public Relations Division
- 4) Parks Division
- 5) Planning/Design/Construction Division

COMMITTEE REPORTS:

- 6) Finance Committee - Ratification of Account Payables dated 3/8; Payroll #5
Approval of Account Payables 3/22, Minutes of 2/28
- 7) Joint Operating Committee - Minutes of 2/7
- 8) Planning Committee - Minutes of 3/6
- 9) Recreation Advisory Committee - Minutes of 3/7

NEW BUSINESS:

- 10) Ordinance for Expanded Enterprise Zone
- C of C* *11) BID: Skidsteer/Loader
- *12) QUOTE: 2007 Golf Range Balls
- *13) QUOTE: 2007 Office Supplies
- *14) QUOTE: Groundskeeping Equipment (Used) Mowers Purchase (Used)
- *15) QUOTE: Body/Crane Combo
- *16) State Contract: Toro Mower Purchase
- *17) Letter of Understanding for Grant Writing Services
- *18) Requests for Use of Facilities:
 - A) Salvation Army Request to Conduct Easter Sunrise Service at Luthy Garden, Sunday, April 8
 - B) YWCA Request to Conduct 1st Annual All-Women's Daybreak 5K Run/Walk, Lakeview Park, Saturday, September 8, 2007

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

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 19)
 - A) Kevin Teeven, letter re: Rocky Glen
 - B) Sandra Burrier, email re: Brief History of the Kellar Line Recreational Trail Project
 - C) Springdale Cemetery Management Authority, Minutes of February 20, 2007
 - D) O'Hanlon, thank you note
 - E) Dede J. Rice, letter re: recreational trail

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.