

WEDNESDAY, APRIL 25, 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) Budget Adjustment: Logan Sprayground
  - 2) Other Business
- 5:15 P.M. - EXECUTIVE SESSION RE:
- 1) Personnel 2 c)(1)
  - 2) Land Acquisition 2 c)(5)
  - 3) Potential Litigation 2c)(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: March 28, 2007

ILLINOIS ASSOCIATION OF PARK DISTRICTS AND ILLINOIS PARK AND RECREATION  
COMMUNITY SERVICE (VOLUNTEER) AWARD  
VICKY AND DOUG STEWART

RESOLUTION NO. 121-07

STANLEY P. BUDZINSKI

ADJOURNMENT

\* \* \* \* \*

CALL TO ORDER

OATH OF OFFICE AND SEATING OF TRUSTEES:

President of the Board: Timothy J. Cassidy

Trustees – Central District: James A. Cummings, James T. Hancock and Jacqueline J. Petty

ROLL CALL

STAFF REPORTS:

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

(continued next page)

Park Board Agenda  
Wednesday, April 25, 2007  
Page 2

STAFF REPORTS (continued):

- 5) Recreation Division
- 6) RiverPlex Division

COMMITTEE REPORTS:

- 7) Finance Committee
  - Ratification of Telephone Poll, Account Payables dated 4/5
  - Ratification of Quote for CEFCU Stage Canopy
  - Approval for Account Payables dated 4/19, Payrolls #6, #7, #8  
Minutes 3/28
- 8) Golf Ad Hoc Committee
  - RECOMMENDATION: Approval for Budget Adjustment: Logan Sprayground
  - Minutes of 3/26
- 9) Riverfront Program Marketing Committee
  - Minutes of 2/27

NEW BUSINESS:

- 10) Discussion regarding Peoria Park District Historic Preservation Ordinance
- 11) Appointment to Recreation Advisory Committee

\*C of C\*

- \*12) Working Cash Resolution No. 182-07 IMRF
- \*13) Working Cash Resolution No. 183-07 HISRA
- \*14) Bid: Building Repairs and Reroofing- Glen Oak Zoo Tiger House and Bradley Park Maintenance  
Storage Building Roof

\*C of C Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 15) A) Patricia Aldridge, re: thank you
- B) Peoria Area Convention and Visitors Bureau, re: thank you
- C) Cancer Center for Healthy Living, Inc., re: memorial donation: Stella O'Hanlon
- D) Younglife and Wyldlife Club, re: thank you
- E) Children's Hospital of Illinois, re: memorial donation: Donna Vonachen
- F) City Clerk Mary Haynes, re: thanks Gateway staff
- G) Email, re: RiverPlex staff
- H) Springdale Cemetery Management Authority, Minutes of 3/15 & 3/19

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.**