

WEDNESDAY, MAY 9, 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) Other Business
- 5:15 P.M. - EXECUTIVE SESSION RE:
- 1) 2 c)(5) Land Acquisition
 - 2) 2c)(11) Pending Litigation
- 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: April 25, 2007

ILLINOIS ASSOCIATION OF PARK DISTRICTS AND ILLINOIS PARK AND RECREATION
COMMUNITY SERVICE (VOLUNTEER) AWARD PRESENTATION:
GABRIELLE AND SULLIVAN RHODES

NEW BUSINESS:

- 1) Canvass Report of the City of Peoria Board of Election Commissioners:
Canvass of the Vote of April 17, 2007
Election for Park Board President At-Large and
Central District Trustees

ADJOURNMENT

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CONVENING OF NEW PARK BOARD

CALL TO ORDER

OATH OF OFFICE AND SEATING OF TRUSTEES:

President At-Large: Timothy J. Cassidy
Trustees – Central District: James A. Cummings, James T. Hancock and Jacqueline J. Petty

ROLL CALL

STAFF REPORTS:

- 2) Parks Division
- 3) Planning/Design/Construction Division/Quarterly Report
- 4) RiverFront Division

(continued next page)

COMMITTEE REPORTS:

- 5) Finance Committee - Accounts Payables; Payroll #9; Minutes 4/23 & 4/25
 - 6) Golf Ad Hoc Committee - Minutes of 4/23
- RECOMMENDATION: Request for Use of Kellogg Golf Course -Shotgun Start Outing, Saturday, July 21st

NEW BUSINESS:

- 7) RESOLUTION: Adopt Procedures for Audio Recordings—Closed Session Meetings
- 8) Change Order: Peoria Zoo AFRICA! Exhibit - Zambeezi Lodge

- *C of C*)9*) Agreement with County of Peoria, Annual Seal Coating
- *10) BID: 2007 Pool Chemicals
- *11) BID: Pervious Concrete Parking Lot at Robinson Park/Mossville Road
- *12) QUOTE: Hot Asphalt Mix
- *13) Request for Use of Facilities:
 - A) Request from West Peoria Fire Department for Use of Franciscan Park for Annual Jamboree, Saturday, June 2, 2007 ** Request includes beer tent operation **
 - B) Request from Peoria Public Library for Use of Lakeview Park-Behind Lakeview Museum for Outdoor Concert, Saturday, July 21, 2007
 - C) Request from Illinois Chapter of Alzheimers Association for Use of Golf Courses to Conduct Fundraiser, Saturday, June 16, 2007

*C of C Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 14) A) Forest Park Foundation, letter re: congratulations
- B) Sara Partridge, re: thank you
- C) City of Peoria, re: Peoria Comprehensive Plan

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.

Public Welcome to Attend