WEDNESDAY, JUNE 27, 2007 **PEORIA PARK DISTRICT ADMINISTRATION OFFICE**
- Glen Oak Park Pavilion, 2218 N. Prospect Road, Peoria, IL

5:00 P.M. -	**FINANCE COMMITTEE:**	**1)**	**Account Payables**	
		2)	**Other**	
5:15 P.M.	**EXECUTIVE SESSION**	**1)**	**Personnel**	**2 c)(1)**
		2)	**Land Acquisition**	**2 c)(5)**
		3)	**Closed Session Minutes**	**2 c)(21)**

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: June 13, 2007**
Closed (Executive) Session Meeting Minutes

STAFF REPORTS:
- **1) Director's Report**
- **2) Golf Division**
- **3) Marketing/Public Relations Division**
- **4) Police Division**
- **5) Recreation Division**
- **6) RiverPlex Division**

COMMITTEE REPORTS:
- **7) Finance Committee - Account Payables 6/21; Payroll #12, Minutes of 6/13 & 6/18**
  RECOMMENDATION: Acceptance of 2006 Audit Report
  RECOMMENDATION: Approval of the Assignment of the Health Plus contract to OSF Health Plans Direct Access Network

NEW BUSINESS:
- **8) Acceptance of 2006 Audit Report**
- ***C of C* *9) QUOTE: Video Display System**
- ***10) Request for Use of Forest Park Nature Center from David Vaughn Investments Inc. to Conduct Fundraiser "Hike for Hunger" Benefit for South Side Mission Soup Kitchen, Saturday, August 11,**

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

PENDING BUSINESS: None

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:
- **11) A) Springdale Cemetery Management Authority Minutes 5/15**
  B) Caterpillar Technical Center, re: Engineering Outreach
  C) Byron DeHaan, re: Forest Park Nature Wildflower Walk

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