

WEDNESDAY, AUGUST 22, 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 Business
- 5:15 P.M. - EXECUTIVE SESSION RE:
 - 1) 2 c)(5) Land Acquisition
 - 2) 2 c)(21) Discussion of closed session minutes of August 8, 2007, for purposes of Board approval
- 6:00 P.M. - REGULAR PARK BOARD MEETING

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Regular Park Board Meeting of August 8, 2007;
Approval of Closed Meeting Minutes of June 27 and August 8, 2007

PRESENTATION: ILLINOIS ASSOCIATION OF PARK DISTRICTS AND
ILLINOIS PARK AND RECREATION
ASSOCIATION COMMUNITY SERVICE (VOLUNTEER) AWARDS
ADAMS OUTDOOR ADVERTISING

STAFF REPORTS:

- 1) Director's Report
- 2) Marketing/Public Relations Report
- 3) Police Reports, June/July 2007

COMMITTEE REPORTS:

- 4) Finance Committee -Approval of Account Payables 8/2 & 8/16; Payroll #16,
Minutes of 8/8 & 8/13

RECOMMENDATION: -Approval of RiverPlex Pool Dehumidification System Improvements

NEW BUSINESS:

C of C *)

- 5) QUOTE: Newman Golf Course Service Building Roof
- 6) RATIFY TELEPHONE POLL VOTE: Request by Latter Rain Life Changers Ministries,
For Use of Martin Luthy King Jr. Park, Wednesday, August 15, 2007

C* of C* Denotes: Calendar of Consent Items

PENDING BUSINESS: None

CITIZEN REQUESTS TO ADDRESS THE BOARD

COMMUNICATIONS:

- 7) A) Email re: Return to Hogwarts Event
- B) Springdale Cemetery Management Authority Minutes of 7/17 & 7/28
- C) Email re: Pooch Plunge
- D) Letter from Debbie Ritschel, Peoria Civic Center General Manager, re: thank you

OTHER BUSINESS: Training Session on Open Meetings Act Compliance, Illinois Attorney General Office
Public Access Division

ADJOURNMENT

NOTICE

*If special accommodation is needed to attend or to participate in a Peoria Park Board Meeting,
please contact the Secretary of the Board of Trustees, 681-2801.*
