

WEDNESDAY, SEPTEMBER 12, 2007

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

- 5:00 P.M. - FINANCE COMMITTEE: 1) Accounts Payable  
2) Other Business
- 5:15 P.M. - EXECUTIVE SESSION RE: 1) Land Acquisition 2c)(5)  
2) Discussion of closed session minutes of August 22, 2007, for purposes of Board Approval 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

APPROVAL OF MINUTES: Approval of Regular Park Board Meeting Minutes of August 22, 2007  
Approval of Closed Meeting Minutes of August 22, 2007

STAFF REPORTS:

- 1) Director's Report—RETURN TO HOGWARTS EVENT –Character Introductions
- 2) Golf Division
- 3) Parks Division
- 4) Planning/Design Division: August Report & Zoo Construction Update
- 5) RiverFront Division

COMMITTEE REPORTS:

- 6) Finance Committee - Approve Account Payables dated 9/6, Payrolls #17 & #18 ,Minutes of 8/22
- 7) Planning Committee: - Minutes of 8/21 & 9/4  
RECOMMENDATION: Dog Park at Bradley Park
- 8) RiverFront Program & Policy Committee: - Minutes of 6/26

NEW BUSINESS:

- 9) Request to Serve Alcohol at Camp Wokanda, Special Event, "Autumn in the Woods, Saturday, October 13
- 10) Use Agreement: Peoria Astronomical Society, re: Northmoor Observatory
- 11) Use Agreement: Peoria Soccer Club
- C of C \*12) BID: Linen Service at RiverPlex
- \*13) RFP: Logan Recreation Center Façade Replacement
- \*14) QUOTE: Treadmill
- \*15) Request for Use of Detweiller Park to Conduct Fundraiser on Saturday, October 27
- \*16) Request for Use of Bradley Park to Conduct Flag Football Tournament on Sunday, October 14

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

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 17) A) Springdale Cemetery Management Authority, Minutes of 7/23 & 7/31
- B) Attorney Kinsky, re: trademark renewals for PPD Oakleaf & PARK-TICIPATE®
- C) Thomas and Emily Johnson, letter re: beautiful landscaping
- D) U.S. District Court, Probation Division, letter re: thank you RiverPlex
- E) Peoria Area Convention & Visitors Bureau, letter re: radio spots for PPD events
- F) Taste of Peoria Committee/PACE Board, re: thank you

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.***