

PEORIA PARK DISTRICT BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING  
RESCHEDULED PARK BOARD MEETING  
PEORIA PARK DISTRICT ADMINISTRATION OFFICE, Glen Oak Park Pavilion, 2218 N. Prospect Road, Peoria, IL

WEDNESDAY, SEPTEMBER 19, 2007

- 5:00 P.M. - FINANCE COMMITTEE:
- 1) Call to Order/Roll Call
  - 2) Review Accounts Payable
  - 3) Other Business
  - 4) Adjournment

6:00 P.M. - RESCHEDULED 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 September 12, 2007;  
Closed Meeting Minutes of September 12, 2007

STAFF REPORTS:

- 1) Marketing/Public Relations Division
- 2) Police Division
- 3) Recreation Division

COMMITTEE REPORTS:

- 4) Finance Committee - Accounts Payable 9/13; Minutes 9/12
- 5) Golf Ad Hoc Committee - Minutes of 8/27

RECOMMENDATION: Revised Policy for Closed Course Outing Approval

NEW BUSINESS:

- 6) Operating Agreement with Peoria School District #150, Peoria Stadium
- 7) Progress Report on Children's Museum, Emily Cahill, Junior League of Peoria

C of C\*

- \*8) QUOTE: Trewyn Recreation Center Upper & Middle Roof Repairs
- \*9) QUOTE: Replacement Coils

C of C\* Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 10) Springdale Cemetery Management Authority, Minutes of 8/21

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.***