

WEDNESDAY, JANUARY 23, 2008

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

- 5:00 P.M. - FINANCE COMMITTEE/
BOARD AS A WHOLE:
- 1) Call to Order/Roll Call
 - 2) Review of Accounts Payable
 - 3) Other Business
 - 4) Adjournment
- 5:15 P.M. - EXECUTIVE SESSION RE: 1) 2c)(2) Collective Bargaining
- 6:00 P.M. - REGULAR PARK BOARD MEETING

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION: Mr. Ed. Szynaka, Director, Peoria Public Library

MINUTES: January 9, 2008 Regular Park Board Meeting

- 1) Director's Report
- 2) Marketing & Public Relations Division
- 3) Parks Division
- 4) RiverPlex Division

COMMITTEE REPORTS:

- 5) Finance Committee -Accounts Payable; Payroll #1 and bonus checks;
Minutes, 1/9/08

NEW BUSINESS:

- 6) Election of Vice President of the Board - 2008
- 7) Appointment of Park Board Officers and Advisers - 2008
- 8) Requests for Proposal:\$3,950,000 General Obligation Park Bonds
- 9) Ordinance No.294 \$3,950,000 General Obligation Park Bonds
- 10) Requests for Proposal: \$750,000 General Obligation Tax Anticipation Warrants
- 11) Ordinance No.295 \$750,000 General Obligation Tax Anticipation Warrants
- 12) Renewal of Utilization Agreement with Peoria Citizens Committee for Economic Opportunity for Use of Trewyn Pavilion for Social Service Programs and Recreational Activities
- 13) Request to Conduct Press Conference at Franciscan Recreation Center, Political Meeting
- 14) Change Order: Peoria Zoo Project-Kitchen Concession Area in Africa Lodge
- 15) PROPOSAL: Peoria Zoo Primate Exhibit
- 16) QUOTE: Mesh Cage for Peoria Zoo Primate Renovation

(continued)

AGENDA
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***17) BID: 2008 Janitorial Supplies**

***18) VEHICLES PURCHASE/STATE CONTRACTS:**

***19) Request for Use of Glen Oak Park to Conduct 17th Annual Jack Kenny 5K Race, Saturday, March 8, 2008**

***20) RENEWAL: Multiple Raffle License**

*C of *C Denotes: Calendar of Consent Items

PENDING BUSINESS: None

CITIZEN REQUEST TO ADDRESS THE BOARD

COMMUNICATIONS:

21) A) Springdale Cemetery Management Authority, Minutes of December 18

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.