

WEDNESDAY, FEBRUARY 27, 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 Payables
- 3) Other Business
- 4) Adjournment

6:00 P.M. - REGULAR PARK BOARD MEETING

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: February 13, 2008 Regular Park Board Meeting

STAFF REPORTS:

- 1) Director's Report
- 2) Golf Division
- 3) Human Resources Division
- 4) Parks Division
- 5) RiverFront Division

COMMITTEE REPORTS:

- 6) Finance Committee -Accounts Payable; Payrolls #3 & #4,
Trade Bonus Checks Payroll; Minutes, 2/13 & 2/18
RECOMMENDATION: APPROVAL TO BEGIN IDOT RENOVATION
- 7) Planning Committee -Minutes, 2/5
- 8) Recreation Advisory Committee -Minutes, 1/30
- 9) RiverFront Program & Policy Advisory -Minutes of 2/26

NEW BUSINESS:

- 10) Appointments to RiverFront Program and Policy Advisory Committee
- 11) Intergovernmental Agreement with City of Peoria
- 12) Proposed Addition to Conduct Ordinance, Part III, Section I. 3.02 Auxiliary Police Officers
- 13) Review of Application for Designating the Whole of Glen Oak Park as Historic
- 14) Request to Serve Beer and Wine at RiverPlex, Peoria Chamber of Commerce After Hours,
5:00-7:00 p.m., Thursday, March 13, 2008
- 15) Approval of Soft Drink Contract for All Park District Facilities/Programs

(continued)

C of C*)*16) VEHICLE PURCHASES-STATE CONTRACTS

*17) QUOTE: 2008 Fireworks Display

*18) RFP: Alarm Monitoring/Maintenance

*19) REQUEST FOR USE:

- A) Request to Host Easter Sunrise Service at Luthy Garden, Sunday, March 23, 2008
- B) Peoria Jaycees Request for Use of Detweiller Park/Dogwood Shelter for Annual Easter Egg Hunt, Sunday, March 16, 2008
- C) Request for Use of Kellogg Golf Course by Notre Dame High School to Conduct High School Golf Invitational Tournament, Monday, August 18, 2008

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

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 20) A) Springdale Cemetery Management Authority, Minutes of 1/15/2008 & 2/9/2008
- B) Election Judges, re: thank you
- C) Forest Park Foundation, re: addition to Singing Woods Nature Preserve

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.