

WEDNESDAY, MARCH 12, 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
 - 1) 2 c)(1) Personnel
 - 2) 2 c)(11) Litigation

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

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Regular Park Board Meeting: February 27, 2008

STAFF REPORTS:

- 1) Planning/Design/Construction Division
- 2) Police Division
- 3) Recreation Division
- 4) RiverPlex Division

COMMITTEE REPORTS:

- 5) Finance Committee -Accounts Payable; Payroll #5, Minutes 2/27

NEW BUSINESS:

- 6) Review of Application for Designating the Whole of Glen Oak Park as Historic
- 7) Development Agreement with Trader's Realty
- 8) Annexation Ordinance
- 9) QUOTE: Installation of Coils/DECTRON System at AquaPlex
- 10) Community Needs Survey Recommendation

C of C*

- 11*) Letter of Understanding-Grant Services
- 12*) BID: 2008 Golf Course Supplies

*C of C Denotes: Calendar of Consent Items

PENDING BUSINESS:

- 13) Proposed Addition to Conduct Ordinance, Part III, Section I. 3.02 Auxiliary Police Officers

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 14) A) Joint Rail/Trail Committee, Minutes of 2/15/08
- B) Sunnyland Christian Church, 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.