

WEDNESDAY, APRIL 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)(1) Personnel
- 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: April 9, 2008

STAFF REPORTS:

- 1) Marketing/Public Relations Division
- 2) Parks Division
- 3) RiverFront Division
- 4) RiverPlex Division

COMMITTEE REPORTS:

- 5) Finance Committee - Accounts Payable, Payroll #8, Minutes 4/9
- 6) Joint Operating Committee -Minutes of 3/27
RECOMMENDATION: Approval for Exergaming Exercise Program at RiverPlex
- 7) Planning Committee -Minutes of 4/1
- 8) Riverfront Program & Policy Advisory Committee - Minutes of 3/25

NEW BUSINESS:

- 9) Request to Serve Alcohol at Glen Oak Amphitheatre, Music Festival, Saturday, September 13, 2008
- 10) Purchase of Bleachers and Basketball Standard Systems

- *C of C*11) BID: Lake Avenue Neighborhood Park and Sports Complex Proposal
- *12) Bid: Underground Storage Tank Repair
- *13) Proposal: Peoria Zoo Telecommunications
- *14) Request to Conduct Fundraiser at Lakeview Park, Saturday, May 31, 2008
- *15) Request for Use of Bradley Park, OSF/Central Illinois Right to Life
"Run for Life 5k Run/Walk" Saturday, August 9, 2008

*C of C Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 16) A) Lisa Feuerhak, re: thank you Franciscan Recreation Center for Flash Light Easter Egg Hunt
- B) Springdale Cemetery Management Authority, Minutes of 3/18
- C) Joint Rail/Trail Committee, City of Peoria/Village of Peoria Heights, Minutes of 4/10

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.