

WEDNESDAY, JUNE 11, 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) Accounts Payable
 - 3) Other Business
 - 4) Adjournment
- 5:15 P.M. - EXECUTIVE SESSION RE:
 - 1) Closed Sessions Minutes Review 2c)(21)
- 6:00 P.M. - REGULAR PARK BOARD MEETING
- 6:15 P.M. PUBLIC HEARING RE: OSLAD GRANT APPLICATION FOR PROCTOR RECREATION CENTER PARK

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Approval of Regular Park Board Meeting Minutes of May 28, 2008

STAFF REPORTS:

- 1) Executive Director's Report
- 2) Human Resources Division - Scholarships
- 3) Planning/Design/Construction Division
- 4) Police Division
- 5) Recreation Division
- 6) RiverFront Division

COMMITTEE REPORTS:

- 7) Finance Committee
 - Accounts Payable 6/5; Payroll #11;
 - Minutes 5/19 & 5/28
- 8) RiverFront Program & Policy Advisory Committee
 - Minutes 5/27

NEW BUSINESS:

- 9) Staff Recommendation for Structural Engineering Services Proposal

C* of C*

- *10) RFP: Entrance to Forest Park Nature Center
- *11) RFP: Donovan Golf Service Building Roof Replacement
- *12) PROPOSAL: Professional Design Services-Grand View Drive Park
- *13) Ordinance No. 296 Prevailing Wage Rates
- *14) Request for Use of Grand View Drive Park for Wellness Walk on Saturday, October 11, 2008

*C of C Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 15) Heart of Illinois Senior Olympics, re: 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.

Public Welcome to Attend