

WEDNESDAY, JULY 9, 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 Session Minutes Review For Release 2 c)(21)
- 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: June 11, 2008
Approval of Closed (Executive) Session Meeting Minutes for Release—Bi-Annual Review

STAFF REPORTS:

- 1) Golf Division
- 2) Parks Division

COMMITTEE REPORTS:

- 3) Finance Committee - Ratification of Telephone Poll Vote Conducted 6/25 for Accounts Payable dated 6/19, Payrolls #12 & #13; Accounts Payable 7/3; Minutes 6/11
- 4) Planning Committee - Minutes of 6/4

NEW BUSINESS: None

- C of C* *5) BID: Morton Square Basketball Court Resurfacing
- *6) BID: Spray Vehicle Purchase
- *7) BID: Gwynn Tennis Courts Recoloring
- *8) QUOTE: Refrigerant for Owens Recreation Center
- *9) RATIFICATION OF TELEPHONE POLL VOTE: Bid for Dog Park Fencing
- *10) Purchase of Mowers-State Contract
- *11) Request for Use of Forest Park Nature Center Trails from David Vaughn Investments, Inc. To Conduct Fundraiser "Hike for Hunger" Benefit for South Side Mission Soup Kitchen, Saturday, August 16, 2008

C of C* Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 12) A) Country Club of Peoria, letter re: thank you
- B) Springdale Cemetery Management Authority, minutes of 5/13
- C) Mary Haynes, City Clerk, re: congratulations
- D) Email, U.S. Karate-doKai Championship, re: thank you Carl Cannon, Youth Outreach
- E) Chris and Cheryl Malin, re: thank you Gateway staff
- F) Don Raeuber, email re: Glen Oak Park Lagoon

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