

WEDNESDAY, OCTOBER 12, 2005

PEORIA PARK DISTRICT ADMINISTRATION OFFICE  
- Glen Oak Park Pavilion, 2218 N. Prospect Road, Peoria, IL

- 5:00 P.M. - FINANCE COMMITTEE:
  - 1) Accounts Payables
  - 2) Other Business: Springdale Cemetery Budget  
Continuing Deposit Security Agreement
- 5:15 P.M. - EXECUTIVE SESSION RE:
  - 1) Land Acquisition 2 c)(5)
- 6:00 P.M. - REGULAR PARK BOARD MEETING

AMENDED  
AGENDA

CALL TO ORDER

ROLL CALL

JUNIOR LEAGUE PRESENTATION-CHILDREN'S MUSEUM

MINUTES: Regular Park Board Meeting: September 14

STAFF REPORTS:

- 1) Director's Report—Beautification Awards/Slide Show
- 2) Marketing/Public Relations Division
- 3) Parks Division
- 4) Planning/Design/Construction Division
- 5) Recreation Division-RiverPlex Quarterly Overview

COMMITTEE REPORTS:

- 6) Finance Committee --
  - RATIFICATION OF TELEPHONE POLL VOTE: Approval of Account Payables 9/23, Payroll #19  
- Account Payables 10/6; Payroll #20; Minutes 9/14
  - RECOMMENDATION: FY 2006 Springdale Cemetery Budget
  - RECOMMENDATION: J.P. Morgan Chase Bank – Continuing Deposit Security Agreement
- 7) Golf Ad Hoc Committee - Minutes 9/12
- 8) Joint Operating Committee - Minutes 9/22
- 9) Recreation Advisory Committee - Minutes 9/7
- 10) Planning Committee - Minutes 10/4
  - RECOMMENDATION: Approval of Easement Request from AMEREN-CILCO - Newman Golf Course

NEW BUSINESS:

- 11) DOT Contract
- 12) IAPD Credentials
- 13) Land Acquisition
- \*C of C\* 14) BID: Trewyn Roof
- \*15) QUOTE: Amphitheatre Painting

*Denotes: Calendar of Consent Items*

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

(continued)

Wednesday, October 12, 2005

COMMUNICATIONS:

- 16) A) OSF email, re: thank you
- B) Springdale Cemetery Management Authority, Minutes of 8/18
- C) Illinois Valley Striders, re: thank you
- D) Representative Aaron Schock, re: thank you
- E) Methodist Hospital, re: 2005 United Way Campaign
- F) *The Peoria Woman*, Oct. 2005 issue, pp. 8-9, "Peoria Historical Society Salutes Women"
- G) Center for Prevention of Abuse, re: thank you
- H) Letter re: Ancient Oaks Day Camp
- I) Letter re: Hook a Kid on Golf Tournament
- J) IDNR, letter re: Project BP 96-157 Pimiteoui Riverfront Trail, completed project
- K) Springdale Cemetery Management Authority, Minutes of 9/15

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.**