

WEDNESDAY, NOVEMBER 9, 2005

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

- 5:00 P.M. - FINANCE COMMITTEE:
 - 1) Accounts Payable
 - 2) Other Business
- 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: October 26
 Special Park Board Meeting: November 2

STAFF REPORTS:

- 1) Marketing/Public Relations Division
- 2) Parks Division Report
- 3) Planning Division Report

COMMITTEE REPORTS:

- 4) Finance Committee - Accounts Payable 11/3, Payroll #22, Minutes of 10/26
- 5) Golf Ad Hoc Committee - Minutes of 10/24
- 6) Planning Committee - Minutes 11/1
- 7) RiverFront Programming & Marketing Advisory Committee - Minutes 6/28 & 10/25

NEW BUSINESS:

- 8) 2006 Meeting Schedule for Park Board and Committees
- 9) Approval for Proposed Budget FY2006
- 10) Approval for Proposed Bond Issue FY2006 and Five-Year Capital Improvement Plan
- 11) Authorization: Preparation of FY2006 Combined Budget & Appropriation Ordinance
- 12) Authorization: Solicit Proposals for the Sale of General Obligation Park Bonds
- 13) Authorization: Solicit Proposals for the Sale of General Obligation Tax Anticipation Warrants

C of C)

C* of C* Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 14) A) Letter from Peoria Art Guild, re: thank you
- B) Thank you letter from John Staley, re: Director Noble
- C) Thank you letter from The Leukemia & Lymphomas Society, re: thank you
- D) Thank you letter from IDOT, re: Upgrade 74 "Meet You In the Middle"
- E) Thank you letter from Gloria LaHood, re: Flanagan House groundskeeping
- F) Thank you letter from Peoria Public Library, re: Superintendent McKone

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.