

WEDNESDAY, DECEMBER 14, 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
- 5:15 P.M. - EXECUTIVE SESSION RE: Land Acquisition 2 c)(5)
- 6:00 P.M. - REGULAR PARK BOARD MEETING
- 6:15 P.M. - PUBLIC HEARING RE: INTENT TO SELL \$3,350,000 GENERAL OBLIGATION PARK BONDS AND \$1,550,000 TAX ANTICIPATION WARRANTS

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Regular Meeting: November 16

STAFF REPORTS:

- 1) Director's Report
- 2) Marketing and Public Relations Division
- 3) Planning, Design & Construction Division
- 4) Police Division—Fundraiser Event for Mounted Auxillary
- 5) Recreation Division—Ecological Restoration Update, Mike Miller

COMMITTEE REPORTS:

- 6) Finance Committee - Account Payables 12/8, Payrolls #23 & #24, Longevity & Wellness Payroll, Minutes 11/16
- 7) Golf Ad Hoc Committee - Minutes of 12/6
RECOMMENDATIONS: Approval of (4) Requests for Golf Outings in 2006
- 8) Joint Operating Committee - Minutes of 12/5

NEW BUSINESS

- 9) Annexation Ordinance: Koerner Road, North Half of Subdivision
 - 10) Approval for Group Exercise Expansion at RiverPlex
 - 11) Ordinance No. 281: Tax Abatement (1998 ARS Tax Exempt) and Ordinance No. 282: Tax Abatement (2000A ARS Tax Exempt)
 - 12) Approval for IDOT Agreement Amendment for Grand View Drive
 - 13) Approval for Donation of Sculpture for Luthy Gardens
 - 14) Request to Serve Alcohol at RiverPlex Arena, Peoria Chiefs, Thursday, January 12, 2006, 5:00-9:00 p.m.
 - C of C*15) BID: 2006 Fuels
 - *16) BID: Janitorial Service-HISRA Building
 - *17) QUOTE: Annuals
 - *18) State Contract Purchase-Police Vehicle
 - *19) Request for Use: River Cup Foundation Youth Golf Clinic at Golf Learning Center, Saturday, May 20, 2006
- C of C* Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 20) A) Springdale Cemetery Management Authority, Minutes of 10/18
- B) Hasselberg, Williams, Grebe, Snodgrass & Birdall, letter re: apology
- C) Federal Parks & Recreation Newsletter, Nov. 18, 2005
- D) SBSI Semonis, letter re: thank you
- E) Grand Forks, North Dakota Park District, thank you note
- F) Thank you note from Mongolian Friends
- G) Email re: cash donation from JP Morgan Chase Bank, staff response

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.