**WEDNESDAY, JUNE 22, 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**

**5:15 P.M. EXECUTIVE SESSION** **1) 2 c)(5) Land Acquisition**

**6:00 P.M. - REGULAR PARK BOARD MEETING**

**A G E N D A**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**IAPD/IPRA COMMUNITY SERVICE (VOLUNTEER) AWARDS**
**Ann Satterlee/Insight Media Advertising**

**MINUTES: Regular Park Board Meeting: June 8, 2005**

**STAFF REPORTS:**
**1) Human Resources Division – Scholarship Awards**
**2) Parks Division**

**COMMITTEE REPORTS:**
**3) Finance Committee - Account Payables 6/17; Payroll #12, Minutes of 6/8**
**4) Golf Ad Hoc Committee - Minutes of 5/23**
**RECOMMENDATION: Approval for Peoria Progressive Golf Club Shotgun Start Golf Outing, at Newman Golf Course, Sunday, September 18th**
**5) Sommer Park Ad Hoc Committee - Minutes of 5/31**
**RECOMMENDATION: Approval of Final Report of Committee**

**NEW BUSINESS:**
**6) Acceptance of 2004 Audit Report**
**7) Resolution of Authorization to File Grant Application/Sours Parcel**

***C of C* *8) Approval for Sealcoating proposal with City of Peoria**
***9) Approval for Sealcoating proposal with Peoria County Highway Dept.**
***10) Request for Use of Detweiller Park/Pine Shelter on Sunday, June 26, 2005 to conduct public worship service**

**C of C Denotes: Calendar of Consent Items*

**PENDING BUSINESS: None**

**CITIZEN REQUEST TO ADDRESS THE BOARD:**

**COMMUNICATIONS:**
**11) A) Caterpillar, re: thank you RiverPlex**
**B) Federal Parks & Recreation newsletter, June 10, 2005**
**C) Springdale Cemetery Management Authority, Minutes of 5/19**

**OTHER BUSINESS:**

***NOTICE***

***If special accommodation is needed to attend or to participate in a Peoria Park Board Meeting, please contact the Secretary of the Board of Trustees, 681-2801.***

**ADJOURNMENT**