

WEDNESDAY, AUGUST 24, 2005

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

- 5:00 P.M. - FINANCE COMMITTEE:
  - 1) Account Payables
  - 2) Other Business
- 5:15 P.M. - EXECUTIVE SESSION RE:
  - 1) Closed Session Minutes Review
  - 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

IAPD/IPRA COMMUNITY SERVICE (VOLUNTEER) AWARD  
James Lohrenz and Randy Goyen/Altorfer Rents

MINUTES: Regular Park Board Meeting: August 10, 2005  
Closed (Executive) Session Meeting Minutes

STAFF REPORTS:

- 1) Director's Report—Forest Park Nature Center staff recognition
- 2) Parks Division Report
- 3) RiverFront Division

COMMITTEE REPORTS:

- 4) Finance Committee - Approval of Account Payables 8/19 & Payroll #16, Minutes of 8/10
- 5) Golf Ad Hoc - Minutes 7/25

NEW BUSINESS:

- 6) Annexation Ordinance—16 acres located at 3825 West Charter Oak Road

\*C of C\*) \*7) BID: Trail Development—Rock Island/Pimiteoui Trail Extension (Pioneer Parkway to Candletree)

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

PENDING BUSINESS:

CITIZEN REQUESTS TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 8) A) Springdale Cemetery Management Authority, Minutes of 7/21 & 8/4
- B) Email, re: thank you
- C) Shedd Aquarium, re: AZA sessions for Trustees
- D) Boo Boo Bulach, re: get well wishes for Boomer
- E) Jim McCabe, re: thank you
- F) United States Marine Corps, Peacetime Wartime Support Tea, Peoria IL, re: thank you
- G) IAPD, re: thank you
- H) Health Solutions, re: thank you

OTHER BUSINESS:

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**NOTICE**

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*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.*

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ADJOURNMENT