

WEDNESDAY, SEPTEMBER 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: 1) Land Acquisition 2 c)(5)  
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: August 24, 2005

STAFF REPORTS:

- 1) Director's Report
- 2) Planning/Design/Construction Division
- 3) Police Division
- 4) Recreation Division

COMMITTEE REPORTS:

- 5) Finance Committee - Accounts Payable 9/9; Payrolls #17 & #18; Minutes 8/24
- 6) Planning Committee - Minutes 9/1

NEW BUSINESS:

- 7) Request to Conduct Fundraiser at RiverPlex Arena– Peoria Junior League's Julep's Closet, Friday-Sunday, Nov. 11-13, 2005
- 8) Approval of Agreement with D.O.T. Rail Service, Inc., re: rail removal on Kellar Branch
- C of C \*9) BID: Lower Bradley Park Playground Equipment
- \*10) QUOTE: Roofing Supplies for Glen Oak Service Building
- \*11) Request for Use: Lakeview Museum's 8<sup>th</sup> Annual 5K Interplanetary Walk/Run at Detweiller Park, Saturday, April 1, 2006

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

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 12) A) Jordan Dillard letter, re: Junior Open Golf Tournament
- B) Newcomer's of Peoria, re: thank you
- C) IDNR news release, re: Bicycle Path Grand Award for Peoria Park District, \$200,000
- D) Anna May Dufek letter, re: Schmoeger Park
- E) Email re: Gigs in the Garden
- F) Mary Daxenbichler, re: thank you

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.***