

WEDNESDAY, JANUARY 11, 2006

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 December 14, 2005

- 1) Planning/Design/Construction Division
- 2) Parks Division
- 3) Recreation Division

COMMITTEE REPORTS:

- 4) Finance Committee -Ratification of Telephone Poll, A/P 12/15,  
Ratification of Telephone Poll, Final 2005 A/P 12/27  
Accounts Payable 1/5/06; Payrolls #25 & #26  
Minutes 12/14/05

NEW BUSINESS:

- 5) Historical Preservation and Landmarks Act
- 6) Request to Serve Alcohol at Luthy Botanical Garden, Special Event/ Wine and Roses Concert,  
Friday, February 10, 2006, 6:30-9:30 p.m.
- 7) Requests for Proposal: \$3.350 Million General Obligation Park Bonds
- 8) Ordinance No. 283: \$3.350 Million General Obligation Park Bonds
- 9) Requests for Proposal: \$1.550 Million General Obligation Tax Anticipation Warrants
- 10) Ordinance No. 284: \$1.550 Million General Obligation Tax Anticipation Warrants
- 11) Development Agreement: Growth Cell 1-A
- 12) Appointment for Judges' Panel—Landen Volunteer Service Award and  
Rhodell Owens Distinguished Group Community Service Award

\*C of C\* )

None

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

PENDING BUSINESS: None

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 13) A) Springdale Cemetery Management Authority, Minutes of 11/15 & 12/20
- B) Federal Parks & Recreation newsletter, 12-2-05
- C) Elizabeth Sinclair, 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.