

WEDNESDAY, NOVEMBER 8, 2006

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

- 5:15 P.M. - EXECUTIVE SESSION RE: 2 c)(11) Litigation
- 5:00 P.M. - FINANCE COMMITTEE: 1) Accounts Payable
2) Other Business
- 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 October 25, 2006
Special Park Board Meeting November 1, 2006

STAFF REPORTS:

- 1) Director's
- 2) Parks Division
- 3) Planning Division
- 4) Recreation Division

COMMITTEE REPORTS:

- 5) Finance Committee -Accounts Payable 11/2, Payroll #22;
Minutes 10/25
- 6) RiverFront Programming & Marketing Advisory Committee -Minutes 7/25 & 10/24

NEW BUSINESS:

- 7) 2007 Meeting Schedule for Park Board and Committees
- 8) Approval for Proposed Budget FY2007
- 9) Adoption of 2006 Tax Levy
- 10) Approval for Proposed Bond Issue FY2007 and Five-Year Capital Improvement Plan
- 11) Authorization: Preparation of FY2007 Combined Budget & Appropriation Ordinance
- 12) Authorization: Solicit Proposals for the Sale of General Obligation Park Bonds
- 13) Authorization: Solicit Proposals for the Sale of General Obligation Tax Anticipation Warrants

C of C)

- 14) BID: 2007 Recreation Brochure Printing
- 15) QUOTE: Pump Replacement for RiverPlex
- 16) Renewal: Multiple Raffle License

C* of C* Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 17) A. Gus Krantz, Idlebrook Homeowner's Association, letter re: Mandalay Park Condominiums
- B. Matt Waugh, letter re: Kellar Branch
- C. Mayor Ardis, letter re: thank you
- D. IAPD, letter re: congratulations
- E. IDNR, letters re: OSLAD grant awards (2):
Lake Avenue Neighborhood Park & Sports Field and Tawny Oaks

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.