

WEDNESDAY, FEBRUARY 8, 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

PRESENTATION: ILLINOIS ASSOCIATION OF PARK DISTRICTS AND ILLINOIS PARK AND RECREATION ASSOCIATION  
COMMUNITY SERVICE (VOLUNTEER) AWARD  
CRAIG ARMSTRONG, WMBD-TV Morning Show

MINUTES: Regular Park Board Meetings: January 11 and January 25, 2006

STAFF REPORTS:

- 1) Director's Report
- 2) Parks Division
- 3) Planning/Design/Construction Division

COMMITTEE REPORTS:

- 4) Finance Committee - --Accounts Payable; Payroll #3  
Minutes of 1/23 & 1/25

Update on Park District Outstanding Debt

RECOMMENDATION: APPROVAL FOR MAIFEST BUDGET 2006

RECOMMENDATION: APPROVAL FOR INDIA FEST BUDGET 2006

- 5) Recreation Advisory Committee -Minutes of 12/7

NEW BUSINESS:

- 6) ANNEXATION ORDINANCE: Sable Creek Subdivision
- 7) EEO Certification Procedures
- 8) Request to Serve Alcohol at Lab Theatre facility, Bradley Park, on Thursday, March 2, 2006
- 9) Request to Charge Admission Fee to Events at RiverPlex, The Next Generation Wrestling of Peoria, Saturdays, March 18 and May 13, 2006

\*C of C\*

- \*10) BID: RiverPlex Gym Wall
- \*11) Request for Use of Facilities
  - A) Peoria Rescue Ministries Request for Use of Glen Oak Park to host Walk 4 Life, Saturday, September 30, 2006
  - B) Peoria Audubon Society Request to Conduct Fundraiser Forest Park Nature Center, Wednesday, March 22, 2006, 6:30-10:00 p.m.
  - C) Christina Kavelman Request for Use of Glen Oak Park to host 5K Race/Fundraiser for Stroke Survivors, Saturday, June 10, 2006
  - D) Peoria Jaycees Request for Use of Detweiller Park/Dogwood Sheleter To conduct Annual Easter Egg Hunt, Sunday, April 9, 2006

\*C of C Denotes: Calendar of Consent Items

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:

- 12) PDRMA, letter re: 2005 Loss Control Award

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.***