WEDNESDAY, JUNE 14, 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)
2) Pending Litigation 2 c)(11)
3) Closed Session Minutes Review 2 c)(21)

6:00 P.M. - REGULAR PARK BOARD MEETING

6:15 P.M. - PUBLIC HEARING ON OSLAD GRANT APPLICATION FOR DEVELOPMENT OF LAKE AVENUE NEIGHBORHOOD PARK AND REDEVELOPMENT OF SPORTS FIELD COMPLEX

A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

IPRA/IAPD COMMUNITY SERVICE (VOLUNTEER) AWARDS
Jan Vergon – Central Illinois Business Magazine (Cyndy McKone)

MINUTES: Regular Park Board Meeting: May 26, 2006
Closed (Executive) Session Meeting Minutes

STAFF REPORTS:
1) Director's Report
2) Golf Division
3) Human Resources Division - Scholarships
4) Planning/Design/Construction Division
5) Police Division

COMMITTEE REPORTS:
6) Finance Committee - Account Payables; Payroll #11; Minutes 5/24
7) Golf Ad Hoc Committee - Minutes of 5/22
8) Planning Committee - Minutes of 6/6

NEW BUSINESS:
9) Annexation Ordinance: 40 acres bounded by Rt. 40, Peoria Park District and Chillicothe Park District
10) Approval of Resolution of Authorization for IDNR/OSLAD Grant Application for Development of Lake Avenue Neighborhood Park and Redevelopment of Sports Field Complex
11) Quit Claim Deed of Unwanted Real Estate Gift to Park District: Keith Steven Swenson and Georgia Dale Swenson
C* of C* *12) Ordinance No. 285 Prevailing Wage Rates
*13) Request to Conduct Fundraiser: PZS to Conduct Fundraiser: Zoo Run Run/Mutt Strut in Glen Oak Park, Saturday, September 30, 2006

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

PENDING BUSINESS:

CITIZEN REQUEST TO ADDRESS THE BOARD:

COMMUNICATIONS:
14) A) Scott Lungwitz, email re: Golf Peoria Adult Outdoor Lessons

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.

Public Welcome to Attend